

**Democratic Services Section
Legal and Civic Services Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



**Belfast
City Council**

21st January, 2020

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 24th January, 2020 at 9.30 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. **Routine Matters**

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest

2. **Restricted Items**

- (a) Revenue Estimates and District Rate 2020/21 (Pages 1 - 18)
- (b) Assets - Proposed Disposal (Pages 19 - 24)
- (c) DFC Consultation on Regulation of Gambling (Pages 25 - 102)
- (d) Report on Council decision to erect bilingual/multilingual external naming and internal directional signage in Andersonstown, Lisnasharragh, Olympia and Templemore Leisure Centres (To Follow)

3. **Matters referred back from Council/Motions**

- (a) Motion - Support for Health and Social Care Workers - Responses from Permanent Secretaries (Pages 103 - 110)
- (b) Public Awareness Campaign on the Responsible use of Fireworks (Pages 111 - 194)
- (c) Update: Notice of Motion regarding Domestic Violence (Pages 195 - 204)
- (d) Update on Motion: Soft Opt Out Organ Donation (Pages 205 - 210)

4. **Belfast Agenda/Strategic Issues**

- (a) Delivering a Smart Belfast (Pages 211 - 216)
- (b) Customer Focus Programme Update (Pages 217 - 228)
- (c) Area Working Groups (Pages 229 - 238)
- (d) Climate Commission (To Follow)
- (e) Inclusive Growth Strategy: Development of a Social Value Procurement Framework
- (f) Belfast Policing and Council Service Delivery Coordinator (Pages 239 - 242)
- (g) Proposal for Civic Visit to Nashville (Pages 243 - 244)

5. **Physical Programme and Asset Management**

- (a) Physical Programme Update (Pages 245 - 250)
- (b) Asset Management (Pages 251 - 260)

6. **Finance, Resources and Procurement**

- (a) Contracts Update (Pages 261 - 266)

7. **Equality and Good Relations**

- (a) Minutes of Shared City Partnership Meeting on 13th January 2020 (Pages 267 - 280)
- (b) Equality and Diversity: Extending the Sign Language Video Interpreting Service provision (Pages 281 - 282)

8. **Operational Issues**

- (a) Requests for use of the City Hall and the provision of Hospitality (Pages 283 - 288)
- (b) Request for use of City Hall for Trans Pride NI Festival (Pages 289 - 292)

- (c) Consultation response to the DAERA Environment Strategy for Northern Ireland
- (d) Council response to the Liquor Licensing Laws in Northern Ireland Consultation Document (Pages 293 - 338)
- (e) Minutes of Party Group Leaders Consultative Forum (Pages 339 - 342)
- (f) Minutes - Active Belfast Ltd. Board
- (g) Minutes of Meeting of Working Group on the Climate Crises
- (h) Minutes of the Meeting of the Customer Focus Working Group