



23rd March, 2020

STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The following is a list of reports with recommendations which were due to be considered by above-named Committee on Friday, 20th March, 2020.

These decisions will now be taken by the Chief Executive in accordance with the authority delegated to her by the Council.

A table of Recommendations to Committee will also be sent separately by email and these should be completed by Party Leaders and returned by the deadline indicated in the email.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. **Restricted Items**

- (a) Briefing for Councillors on Financial Position (Pages 1 - 2)
- (b) Mini Stern - An Economic Analysis of Decarbonisation (Pages 3 - 30)
- (c) Consultation on Council decision to erect bilingual / multilingual external naming and internal directional signage in Andersonstown, Lisnasharragh, Olympia and Templemore Leisure Centres – Options paper (Pages 31 - 112)

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

- (a) Finance Update (Pages 113 - 116)

3. **Belfast Agenda/Strategic Issues**

- (a) Corporate Plan (Pages 117 - 148)

- (b) Inclusive Growth (Pages 149 - 192)
 - (c) Draft Belfast Open Spaces Strategy (BOSS) (Pages 193 - 206)
 - (d) A City Imagining Investment Programme: Cultural multi-annual grants (Pages 207 - 298)
 - (e) 'Putting you first, Transforming customer experience' public consultations and equality screening decision (Pages 299 - 326)
 - (f) 'Energy Strategy for Northern Ireland: A Call for Evidence'- Response from Belfast City Council (Pages 327 - 414)
4. **Governance**
- (a) Proposed approach to enable the strategic consideration of Notices of Motions and Issues Raised in Advance by Members (Pages 415 - 424)
5. **Physical Programme and Asset Management**
- (a) Physical Programme Update (Pages 425 - 426)
 - (b) Assets Management (Pages 427 - 440)
6. **Finance, Resources and Procurement**
- (a) Contracts Update (Pages 441 - 444)
 - (b) CIPFA Prudential Code Capital Strategy and Treasury Management Indicators 2020/21 (Pages 445 - 462)
7. **Equality and Good Relations**
- (a) Dual Language Street Signs Policy (Pages 463 - 500)
 - (b) Equality and Diversity- Quarter 3 Equality Screening and Rural Needs Outcome Report (Pages 501 - 508)
 - (c) Request for approval for a permanent plaque to commemorate WW1 Nurses to be installed in City Hall (Pages 509 - 528)
 - (d) Minutes of Shared City Partnership Meeting on 9th March 2020 (Pages 529 - 550)
8. **Operational Issues**
- (a) Requests for use of the City Hall and the provision of Hospitality (Pages 551 - 554)
 - (b) Audit and Risk Panel Report and Minutes of meeting of 10 March 2020 (Pages 555 - 570)
 - (c) Minutes of Party Group Leaders Consultative Forum (Pages 571 - 574)

