

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



**Belfast
City Council**

16th June, 2020

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet remotely via Microsoft Teams on Friday, 19th June, 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) Declarations of Interest

2. **Restricted Items**

- (a) Financial Reporting - Quarter 4 2019/20 (Pages 1 - 22)
- (b) Finance Update (Pages 23 - 32)
- (c) Core Multi Annual Funding - Events and Festivals (Pages 33 - 48)
- (d) Support to Community Partners Summer 2020 (to follow)

3. **Strategic Issues/Belfast Agenda**

- (a) Recovery Programme (Pages 49 - 72)
- (b) City Region Growth Deal (Pages 73 - 80)

- (c) SMART Belfast Update (Pages 81 - 100)
- (d) Update on Dublin - Belfast Economic Corridor (Pages 101 - 188)
- (e) Invitation to join UK100 Resilient Recovery Taskforce (Pages 189 - 192)
- 4. **Governance**
 - (a) Annual update of the Scheme of Delegation (Pages 193 - 244)
- 5. **Physical Programme and Asset Management**
 - (a) Physical Programme Update (Pages 245 - 256)
 - (b) Asset Management (Pages 257 - 262)
- 6. **Finance, Procurement and Performance**
 - (a) Contracts Update (Pages 263 - 268)
- 7. **Equality and Good Relations**
 - (a) Dual Language Street Signs Policy (to follow)
- 8. **Operational Issues**
 - (a) Minutes of Party Group Leaders Consultative Forum (Pages 269 - 272)
- 9. **Issues Raised in Advance by Members**
 - (a) Race Equality Champion for Belfast City Council - Councillor Nicholl (Pages 273 - 278)
 - (b) Disabled People and Older People - Councillor McMullan (Pages 279 - 280)
 - (c) Celebration of Donar's Day - Councillor McLaughlin

“This council wishes to acknowledge the fantastic work done by many families and individuals in relation to blood/platelet donation, stem cell donation and organ donation across Belfast and beyond. On January 31st 2020 Belfast City Hall hosted events for the first ever Donor’s Day, which was celebrated across the North. Following on from the great success this Council will agree to light the City Hall in pink on the 31st January to celebrate Donor’s Day. Furthermore this council will work with the Blood Transfusion Service, NHS Organ Donation Service, Public Health Agency and Anthony Nolan Trust to host an information and donation session in Belfast City Hall on Donor’s day. Finally this council will also write to the Assembly Commission to request that Stormont is also lit pink to celebrate Donor’s Day.”

