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



18th August, 2020

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet remotely via Teams on Friday, 21st August, 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) Finance Update (Pages 1 26)
- (b) Operational Recovery of Council Services (Pages 27 42)
- (c) Innovation and Inclusive Growth Commission Thinkpiece on Economic Stimulus (Pages 43 64)
- (d) Bryson Recycling Kerbside Recycling Contract (Pages 65 68)
- (e) Minutes of Meeting of Party Group Leaders' Consultative Forum
- (f) DfC COVID-19 Recovery: Revitalisation Fund update (To Follow)

3. Matters referred back from Council/Motions

- (a) Motion Suicide Awareness Training
- (b) Motion Opening our Streets for Everyone

4. Belfast Agenda/Strategic Issues

- (a) Inclusive Growth Update on the Development of the City Charter & Inclusive Growth Network Launch Event (Pages 69 74)
- (b) Partnership Panel (Pages 75 86)
- (c) Invitation to join COP26 UK Mayors Advisory Council (Pages 87 88)

5. Physical Programme and Asset Management

(a) Assets Management (Pages 89 - 94)

6. Finance, Resources and Procurement

- (a) Audit and Risk Panel Annual Report to Strategic Policy & Resources Committee, including draft Annual Governance Statement (Pages 95 98)
- (b) Contracts Update (Pages 99 102)

7. Equality and Good Relations

- (a) Equality and Rural Needs Screening Outcome Q1 (Pages 103 110)
- (b) Dual Language Street Signs Policy (Pages 111 146)

8. Operational Issues

(a) Use of the City Hall and the provision of Hospitality (Pages 147 - 150)

9. Issues Raised in Advance by Members

- (a) Video and web streaming of Council Committee meetings Councillor McReynolds
- (b) Lighting up City Hall for World Suicide Awareness Day on 10th September -Councillor Long