



20th October, 2020

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet via Microsoft Teams on Friday, 23rd October, 2020 at 9.30 a.m., 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) Medium Term Financial Plan and Efficiency Programme (Pages 1 - 8)
- (b) Finance Update (Pages 9 - 14)
- (c) Update on the Operational Recovery of Council Services (Pages 15 - 28)
- (d) Customer Focus Programme – Update on Customer Hub Formation (Pages 29 - 34)
- (e) Update on Marketing and Communications Service (Pages 35 - 42)
- (f) Decade of Centenaries Programme - November 2020 to March 2022 (Pages 43 - 52)
- (g) Update on Appraisal of Inner City Kerbside Sort (Pages 53 - 56)

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

- (a) Motion - Racism Free Zone (Pages 57 - 58)
- (b) Installation of a Statue in Remembrance of Frederick Douglass – Response from the Minister for Communities (Pages 59 - 62)
- (c) Motion: Public Transport/Parking for Health Workers, Patients and Visitors – Responses from the Ministers for Health and Infrastructure (Pages 63 - 70)
- (d) Motion: Review of Housing Fitness Standard – Response from the Minister for Communities (Pages 71 - 74)
- (e) Motion: Climate Change Act – Response from the Minister of Agriculture, Environment and Rural Affairs (Pages 75 - 78)
- (f) Motion - Support for Mental Health (Pages 79 - 82)

4. **Belfast Agenda/Strategic Issues**

- (a) Update on Smart Belfast and Belfast Digital Innovation Partnership (Pages 83 - 110)

5. **Physical Programme and Asset Management**

- (a) Update on Physical Programme (Pages 111 - 114)
- (b) Leisure Transformation Programme - Assets Update (Pages 115 - 122)
- (c) Assets Management (Pages 123 - 140)
- (d) Update on Area Working (Pages 141 - 192)

6. **Finance, Procurement and Performance**

- (a) Contracts Update (Pages 193 - 200)
- (b) Commercial and Procurement Service - Pricing Policy (Pages 201 - 238)

7. **Equality and Good Relations**

- (a) Minutes of the Meeting of the Shared City Partnership (Pages 239 - 278)
- (b) Signage Scheme Proposal for the Gaeltacht Quarter Area (Pages 279 - 282)

8. **Operational Issues**

- (a) Minutes of the Meeting of the Party Group Leaders' Consultative Forum (Pages 283 - 288)
- (b) Minutes of the Meeting of the Customer Focus Working Group (Pages 289 - 290)
- (c) Minutes of the Meeting of the Climate Crisis Working Group (To follow)
- (d) Requests for Use of the City Hall and the Provision of Hospitality (Pages 291 - 294)

9. **Issues Raised in Advance by Members**

- (a) Unit Fees - St. George's Market (Councillor Gormley to raise)