



Subject:	Notices of Motion – Quarterly Update
Date:	11 th October 2023
Reporting Officer:	John Greer, Director of Economic Development Cathy Reynolds, Director of City Regeneration and Development
Contact Officer:	Jamie Uprichard, Business Research and Development Manager

Restricted Reports

Is this report restricted? Yes No

Please indicate the description, as listed in Schedule 6, of the exempt information by virtue of which the council has deemed this report restricted.

Insert number

1. Information relating to any individual
2. Information likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the council holding that information)
4. Information in connection with any labour relations matter
5. Information in relation to which a claim to legal professional privilege could be maintained
6. Information showing that the council proposes to (a) to give a notice imposing restrictions on a person; or (b) to make an order or direction
7. Information on any action in relation to the prevention, investigation or prosecution of crime

If Yes, when will the report become unrestricted?

- After Committee Decision
- After Council Decision
- Sometime in the future
- Never

Call-in

Is the decision eligible for Call-in? Yes No

1.0	Purpose of Report or Summary of main Issues
1.1	This report provides a quarterly update on the Notices of Motion that the City Growth & Generation Committee is responsible for, in line with the agreement of the Strategic Policy & Resources (SP&R) Committee that all standing committees receive regular updates.
2.0	Recommendations
2.1	<p>It is recommended that the Committee:</p> <ul style="list-style-type: none"> • Notes the updates to all Notices of Motion that this Committee is responsible for as referenced in Appendix 1; and • Agrees to the closure of 2 Notices of Motion, as referenced in Appendix 1 and noted in paragraph 3.4 below.
3.0	Main report
3.1	<p>At the SP&R Committee meeting on 25th October 2019, members agreed “<i>that this Council notes that other Councils produce a monthly status report in relation to Notices of Motion; and agrees Belfast City Council adopts a similar practice and produces a monthly Notice of Motion Update which will be brought to each full Council Meeting, detailing the following:</i></p> <ol style="list-style-type: none"> 1. Date received 2. Notice of motion title 3. Submitted by which Councillor 4. Council meeting date 5. Committee motion is referred to 6. Outcome of committee where Notice of Motion will be debated 7. Month it will be reported back to committee 8. Other action to be taken.”
3.2	<p>It was subsequently agreed that quarterly updates would be brought to the council’s statutory committees providing a regular update on the progress of each motion for which the committee is responsible for.</p>
3.3	<p>At the SP&R Committee on 20th November 2020, members approved the arrangement for the future management of motions, which included recommendations that Notices of Motion could be closed for one of two reasons:</p> <ul style="list-style-type: none"> • Category 1 – Notice of Motion contained an action that has been completed. All Notices of Motion within this category contained a specific task that has since been complete. It is worth noting that, when Committee agree to action a Notice of Motion, there are sometimes additional actions agreed alongside the Motion. As these are not

3.4	<p>technically part of the Notice of Motion, they are taken forward through normal committee decision making processes. The Notice of Motion can therefore be closed, but additional actions related to it will continue to be progressed and reported to the committee.</p> <ul style="list-style-type: none"> • Category 2 - Notice of Motion has become Council policy or absorbed into a strategic programme of work. <p>These Motions did not contain a specific task that could be completed but rather they are more strategic in nature and require changes in Council policy and/ or strategy for long term outcomes. Those listed within this category have all been agreed by Committee and are now either Council policy or are currently being implemented through a Council strategy that is managed by a Standing Committee through the corporate planning process.</p> <p>There are presently 13 Notices of Motion and Issues Raised in Advance for which the City Growth & Regeneration (CG&R) Committee is responsible for. Members are asked to approve the recommendation to close 2 motions (detailed below) and note status updates for the remaining 9 motions which remain open. Additional information is included at Appendix 1.</p> <p>Category 1 Recommended Closures:</p> <ul style="list-style-type: none"> • Lifelong Learning Alliance (ID = 310). • Rosetta Way – “quietway” (ID = 314).
3.5	<p><u>Financial & Resource Implications</u></p> <p>There are no additional financial implications attached to this report. Finance and resource implications are considered by Committee when taking decisions on the specific Notices of Motion and Issues Raised by Members.</p>
3.6	<p><u>Equality or Good Relations Implications/Rural Needs Assessment</u></p> <p>There are no equality, good relations or rural needs implications contained in this report.</p>
4.0	<p>Appendices – Documents attached</p>
	<p>Appendix 1: Notices of Motion Live Database – CG&R Committee</p>