



21st August, 2012

## MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

I have attached for your attention the following item(s) which will also be considered at the meeting to be held at 10.00 am on Friday, 24th August, 2012.

Yours faithfully

PETER McNANEY

Chief Executive

#### **AGENDA:**

## 2. <u>Investment Programme</u>

- (a) Local Investment Fund (Appendices to report omitted in error) (Pages 1 8)
- (d) Exhibition and Conference Facilities at Belfast Waterfront Hall HR and Legal Issues (Pages 9 12)

# 3. <u>Democratic Services and Governance</u>

- (g) Request for the Use of the City Hall for an Event to Commemorate the 100th Anniversary of the Signing of the Ulster Solemn League and Covenant (Pages 13 18)
- (h) Laying of Wreath at the Memorial to the 14th Battalion Royal Irish Rifles (Young Citizens) (Pages 19 20)

## 4. Finance/Value-for-Money

(e) Minutes of Meeting of Budget and Transformation Panel (Pages 21 - 24)