

**Democratic Services Section  
Chief Executive's Department  
Belfast City Council  
City Hall  
Belfast  
BT1 5GS**



19<sup>th</sup> November, 2013

**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, 22nd November, 2013.

Yours faithfully

PETER McNANEY

Chief Executive

**AGENDA:**

**2. Investment Programme**

(c) Leisure Transformation Programme - Evaluation Criteria (Pages 3 - 6)

**4. Finance/Value-for-Money**

(b) Half Year Financial Reporting (Pages 7 - 30)

(e) Security Review (Pages 31 - 34)

**6. Human Resources**

(a) Recruitment of Chief Executive for Belfast (Pages 35 - 48)

**7. Asset Management**

(f) North Foreshore - Arc21 Agreement to Lease (Pages 49 - 56)

**To: The Chairman and Members of the Strategic Policy and Resources Committee**