

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



18th February, 2014

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

In addition to those matters previously notified to you, the following item(s) will also be considered at the meeting to be held at 10.00 am on Friday, 21st February, 2014.

Yours faithfully,

PETER McNANEY

Chief Executive

AGENDA:

3. **Investment Programme**

- (e) Leisure Transformation Programme – preferred business model (Pages 3 - 74)

5. **Human Resources**

- (b) The effective management of agency workers (Pages 75 - 84)

7. **Good Relations and Equality**

- (b) The Great War Commemoration Concert (Pages 85 - 86)

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