

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



12th March, 2015

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 13th March, 2015 at 10.00 am, 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. **Democratic Services and Governance**

- (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 3 - 8)

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

- (a) Minutes of Meeting of Audit Panel of 10th March 2015 (Pages 9 - 28)

4. **Human Resources**

- (a) Standing Order 55 – Employment of Relatives and engagement of agency workers (Pages 29 - 30)

5. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership of 9th February 2015 (Pages 31 - 34)
- (b) Minutes of Meeting of Good Relations Partnership of 9th March 2015 (Pages 35 - 42)
- (c) Minutes of Diversity Working Group 030315 (Pages 43 - 46)

6. **Cross-Cutting Issues**

- (a) Motion re: Northern Ireland Driving Licences (Pages 47 - 52)

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