

21st January, 2008

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Councillor

The above-named Committee will meet in the Council Chamber, 3rd Floor, Adelaide Exchange on Friday, 25th January, 2008 at 10.00 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully

PETER McNANEY

Chief Executive

AGENDA:

1. **Routine Matters**

- (i) Apologies
- (ii) Minutes
- (iii) To consider further the minute of the meeting of 14th December under the heading "Statement of Purpose and Terms of Reference of Audit Panel" which, at the request of Councillor Crozier, was taken back for further consideration at the meeting of the Council on 7th January (Pages 1 - 2)

2. **Finance**

- (i) District Rate 2008/2009 (Pages 3 - 6)
- (ii) Authority to Seek Tenders - Soft Flooring and Lift Maintenance (Pages 7 - 8)
- (iii) Authority to Seek Tenders - 'First-responder' Out-of-Hours Emergency Response Service (Pages 9 - 10)

3. **Modernisation and Improvement**

- (i) Review of Public Administration - Update (Pages 11 - 39)
- (ii) Strategy 2008 - Key Meeting Dates (Pages 40 - 47)
- (iii) Northern Ireland Local Government Association (Pages 48 - 83)

4. **Democratic Services and Governance**
 - (i) Local Authority Member Association - Annual Spring Seminar (Pages 84 - 85)
5. **Human Resources**
 - (i) Absence Management (Pages 86 - 89)
 - (ii) Standing Order 55 - Employment of Relatives (Pages 90 - 91)
6. **Asset Management**
 - (i) Ferguson Park (Pages 92 - 96)
 - (ii) Loughside Playing Fields (Pages 97 - 98)
 - (iii) Former Civic Amenity Sites at Seapark Drive and Primrose Street (Pages 99 - 102)
 - (iv) arc21 Residual Waste Treatment Facilities - Update on the Contract for the Transfer of Land (Pages 103 - 110)
 - (v) Requests for the Provision of Hospitality (Pages 111 - 113)
7. **Good Relations and Equality**
 - (i) Minutes of Good Relations Steering Panel (Pages 114 - 117)
8. **Miscellaneous**
 - (i) Responses to Notice of Motion re: Events in Burma (Pages 118 - 124)
 - (ii) Correspondence from Limavady Borough Council - Proportionality in the Filling of Civic Positions (Pages 125 - 127)
 - (iii) Response to Review of Domestic Rating Lone Pensioner Allowance (Pages 128 - 135)