

**Committee and Members' Services Section  
3<sup>rd</sup> Floor, Adelaide Exchange  
24-26 Adelaide Street  
Belfast BT2 8GD**



5<sup>th</sup> March, 2008

**SPECIAL MEETING OF STRATEGIC POLICY AND RESOURCES  
COMMITTEE**

Dear Councillor

The above-named Committee will meet in the Foyer on the 3rd Floor, Adelaide Exchange on Wednesday, 12th March, 2008 at 12.00 pm, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully

PETER McNANEY

Chief Executive

**AGENDA:**

1. Routine Matters
  - (a) Apologies
2. To undertake a site visit to Clarendon House to view the facilities thereat
3. To proceed to the City Hall to view the progress achieved in relation to the major works programme