

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



14th April, 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, 18th April, 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

- (a) Apologies
- (b) Minutes

2. Modernisation and Improvement

- (a) Review of Public Administration - Update
- (b) Northern Ireland Local Government Association - Update (Pages 1 - 2)
- (c) Northern Ireland Assembly Liaison (Pages 3 - 6)
- (d) Communications Review - Annual report (Pages 7 - 18)
- (e) Strategic Policy and Resources Committees Work Plan (Pages 19 - 24)

3. Corporate Plan and Performance Management

- (a) Strategy 2008-2011: Update on Progress (Pages 25 - 26)
- (b) Financial Planning Cycle Update (Pages 27 - 28)

- (c) Strategic Human Resources Management Framework (Pages 29 - 34)
- 4. Democratic Services and Governance
 - (a) Requests for the Provision of Hospitality (Pages 35 - 38)
- 5. Finance
 - (a) Minutes of Meeting of Audit Panel and Annual Governance Statement 2007/08 (Pages 39 - 52)
 - (b) Titanic Signature Project (Pages 53 - 54)
- 6. Human Resources
 - (a) Standing Order 55 - Employment of Relatives (Pages 55 - 56)
- 7. Asset Management
 - (a) Lands at Hannahstown Hill (Pages 57 - 58)
 - (b) Growing the Rates Base - The Future Importance of Tall Buildings in Belfast (Pages 59 - 68)
 - (c) Gasworks Estate (Pages 69 - 74)
- 8. Capital Programme: Blythefield Open Space - Changing Accommodation and Multi Use Games Area (Pages 75 - 78)
 - (a) City Hall Grounds Tours - Pilot Implementation (Pages 79 - 82)
- 9. Good Relations and Equality
 - (a) Minutes of Meeting of Good Relations Steering Panel (Pages 83 - 88)
- 10. Cross-Cutting Issues
 - (a) Post Office Consultation (Pages 89 - 94)