

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



20th October, 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, 24th October, 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
2. Staff Travel Policy (Pages 1 - 18)

To consider further the minute of the meeting of 22nd September under the heading " Staff Travel Policy" which, at the request of Councillor Rodway, was taken back to the Committee for further consideration at the meeting of the Council on 1st October

3. Modernisation and Improvement
 - (a) Review of Public Administration - Update (Pages 19 - 76)
 - (b) Review of Local Government Boundaries in Northern Ireland (Pages 77 - 80)
 - (c) Northern Ireland Local Government Association - Update (Pages 81 - 86)
4. Corporate Plan and Performance Management
 - (a) Best Value Performance Indicators 2007/2008 (Pages 87 - 102)
5. Democratic Services and Governance

- (a) National Association of Councillors - Annual General Meeting and Conference (Pages 103 - 104)
 - (b) Requests for the Use of the City Hall and the Provision of Civic Hospitality (Pages 105 - 108)
6. Finance
- (a) Minutes of Meeting of Audit Panel (Pages 109 - 144)
 - (b) Authority to Seek Tenders (Pages 145 - 146)
 - (c) Authority to Seek Tenders - 3 High Speed Printers (Pages 147 - 148)
 - (d) Tender for Air Conditioning Unit for 22-38 Gloucester Street (Pages 149 - 150)
 - (e) Contract for the Provision of Network Cabling Services (Pages 151 - 152)
 - (f) Tender for the Supply of Core and Edge Network Equipment (Pages 153 - 154)
7. Human Resources
- (a) Absence Management - Second Quarter 2008/09 (Pages 155 - 158)
 - (b) National Pay Negotiations (Pages 159 - 160)
 - (c) Standing Order 55 - Employment of Relatives (Pages 161 - 162)
 - (d) Consultation Response - Local Government Pension Scheme (Benefits, Membership and Contributions) Regulations (Northern Ireland) 2008 Local Government Pension Scheme (Administration) Regulations (Northern Ireland) 2008 Local Government Pension Scheme (Transitional Provision) Regulations (Northern Ireland) 2008 (Pages 163 - 164)
8. Asset Management
- (a) Council Meetings in the City Hall - Temporary Arrangements (Pages 165 - 166)
 - (b) City Hall Major Works - Update (Pages 167 - 172)
 - (c) Estates Issues (Pages 173 - 184)
 - (d) Request for the use of City Hall Grounds (Pages 185 - 186)
9. Good Relations and Equality
- (a) Minutes of Good Relations Partnership (Pages 187 - 202)
10. Cross-Cutting Issues
- (a) Fuel Stamps Scheme (Pages 203 - 204)

- (b) Sustainable Development Action Plan Year 2 Annual Report (Pages 205 - 208)
- (c) Cycle to Work Scheme (Pages 209 - 210)
- (d) Consultation Response: Belfast Health and Social Care Trust - New Directions (Pages 211 - 224)