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



10th November, 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, 14th November, 2008 at 12.30 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
 - (b) Minutes
- 2. Modernisation and Improvement
 - (a) Review of Public Administration Update (Pages 1 46)
- 3. Democratic Services and Governance
 - (a) Publishing of Committee Reports on Modern.gov (Pages 47 50)
 - (b) Requests for the use of the City Hall and the Provision of Hospitality (Pages 51 54)
- 4. Finance
 - (a) Requests for Funding Be Your Best Foundation (Pages 55 58)
 - (b) Efficiency Programme (Pages 59 62)

5. <u>Human Resources</u>

- (a) Standing Order 55 Employment of Relatives (Pages 63 64)
- 6. Asset Management
 - (a) The Belfast Wheel (Pages 65 68)
 - (b) City Hall Tours and Themes (Pages 69 72)
 - (c) Estates Issues (Pages 73 90)
- 7. Good Relations and Equality
 - (a) Good Relations Partnership (Pages 91 118)