

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



8th December, 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, 12th December, 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 (Pages 1 - 6)
 - (b) Extension of Current Council Term (Pages 7 - 10)
3. Democratic Services and Governance
 - (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 11 - 14)
 - (b) National Association of Councillors - Crime and Disorder Conference (Pages 15 - 16)

4. Finance

- (a) Minutes of Meeting of Audit Panel (Pages 17 - 24)
- (b) Update on the Revenue Budget 2008-2009 (Pages 25 - 26)
- (c) Request for Funding - City of Belfast Youth Orchestra (Pages 27 - 30)
- (d) District Rates Update (Pages 31 - 44)

5. Human Resources

- (a) Standing Order 55 - Employment of Relatives (Pages 45 - 46)

6. Asset Management

- (a) City Hall - Coffee Shop Facility (Pages 47 - 50)
- (b) Proposed Disposal of Land at Park Road, Mullusk (Pages 51 - 58)

7. Good Relations and Equality

- (a) Good Relations Partnership (Pages 59 - 76)
- (b) City Hall Memorabilia (Page 77)

8. Cross-Cutting Issues

- (a) Royal Maternity Hospital Support Campaign (Pages 78 - 93)
- (b) Safer Belfast Plan 2009-2011 (Pages 94 - 141)