

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



6<sup>th</sup> January, 2009

**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, 9th January, 2009 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
2. Democratic Services and Governance
  - (a) Board of the Library Authority (Pages 1 - 2)
3. Finance
  - (a) Revenue Estimates 2009 - 2010 (Pages 3 - 30)

**To: The Chairman and Members of the Strategic Policy and Resources Committee**