

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



16th March, 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, 20th March, 2009 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
- (c) Replacement Fuel Facility at Duncrue Complex (Pages 1 - 2)

(To consider further the minute of the meeting of 20th February which, at the request of Councillor Crozier, was taken back for further consideration at the Council meeting on 2nd March)

- (d) Notice of Motion: Vehicle Fleet - Carbon Emissions (Pages 3 - 4)

2. Finance

- (a) Presentation from Representatives of the Museum Arts Centre - Request for Funding (Pages 5 - 18)
- (b) Revenue Budget 2008-09 Update (Pages 19 - 20)
- (c) Review of Domestic Rating Consultation Update Report (Pages 21 - 26)
- (d) Tender for City Matters (Pages 27 - 32)

- (e) Alleygates at Various Locations - Term Contract (Pages 33 - 36)
- 3. Transition Committee Business
 - (a) Role and Responsibilities of Transition Committee (Pages 37 - 54)
 - (b) Review of Public Administration - Reform of Local Government Communication Seminar (Pages 55 - 58)
- 4. Modernisation and Improvement
 - (a) Working towards a Safer City Agenda (Pages 59 - 76)
- 5. Democratic Services and Governance
 - (a) Review of Local Government Boundaries in Northern Ireland - Revised Recommendations (Pages 77 - 110)
 - (b) Committee Meeting 5th June 2009 (Pages 111 - 112)
 - (c) Election Protocol (Pages 113 - 122)
 - (d) Requests for the Use of the City Hall and the Provision of Civic Hospitality (Pages 123 - 126)
 - (e) Budget and Transformation Panel - Terms of Reference (Pages 127 - 128)
- 6. Human Resources
 - (a) Standing Order 55 - Employment of Relatives (Pages 129 - 130)
 - (b) Staff Establishment Control Framework (Pages 131 - 132)
- 7. Asset Management
 - (a) Estates Issues (Pages 133 - 150)
 - (b) Loughside Park Development (Pages 151 - 154)
 - (c) Loop River Open Space Development (Pages 155 - 158)
 - (d) Capital Programme - Loan Sanctions (Pages 159 - 160)
 - (e) Capital Programme Major Programmes Update - Affordability and Prioritisation (Pages 161 - 164)
- 8. Good Relations and Equality
 - (a) Minutes of Meeting of Good Relations Partnership (To Follow)
- 9. Cross-Cutting Issues
 - (a) Consultation Belfast Health and Social Care Trust - Excellence and Choice: Adult Mental Health Services (Pages 165 - 176)