

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



21st April, 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, 24th April, 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) Capital Programme Loan Sanction - Adelaide Exchange Fit-out (Pages 1 - 2)

To consider further the minute of the meeting of 20th March under the heading "Capital Programme Loan Sanctions" which, at the request of Councillor McCarthy, was referred back to the Committee by the Council at its meeting on 1st April

2. Transition Committee Business

- (a) Review of Public Administration - Transfer of Functions Update (Pages 3 - 122)
- (b) Consultation on Severance Arrangements for Councillors (Pages 123 - 132)

3. Cross-Cutting Issues

- (a) Working Towards a More Integrated Safer City Agenda (Pages 133 - 186)

- (b) Response to Notice of Motion - Presbyterian Mutual Society (Pages 187 - 190)
- (c) Conductive Education for Children with Cerebral Palsy - Response from the Minister (Pages 191 - 194)

4. Asset Management

- (a) Arc21 Residual Waste Treatment Facilities - North Foreshore Community Consultation (To Follow)
- (b) Replacement Fuel Facility at Duncrue Complex (To Follow)
- (c) Levels of Rents Payable by Community and Other Organisations (Pages 195 - 198)

5. Modernisation and Improvement

- (a) Customer Service, Communications and Information Management Strategies (Pages 199 - 266)
- (b) Northern Ireland Local Government Association IS Strategy Consultation (Pages 267 - 282)

6. Democratic Services and Governance

- (a) Memorial to Servicemen and Women (Pages 283 - 284)
- (b) Armed Forces Day (Pages 285 - 288)
- (c) Requests for the Provision of Hospitality (Pages 289 - 292)

7. Finance

- (a) Revenue Budget - 2008/2009 Outturn
Oral report of Director of Corporate Services
- (b) Request for Funding - Common Purpose Belfast (Bursaries) (Pages 293 - 298)
- (c) Request for Funding - Joint Development of Staff Travel Smartcard (Pages 299 - 302)
- (d) Northern Ireland Local Government Association - Annual Subscription and Business Plan (Pages 303 - 322)
- (e) Authority to Seek Tenders - Various Goods and Services (Pages 323 - 326)
- (f) Authority to Seek Tenders - Implementation of a Virtualised Data and Information System Infrastructure (Pages 327 - 330)
- (g) Alleygates at Various Locations - Term Contract (Pages 331 - 334)

8. Human Resources

(a) Standing Order 55 - Employment of Relatives (Pages 335 - 336)

9. Good Relations and Equality

(a) Minutes of Good Relations Partnership (To Follow)

10. Consultative Documents

(a) Proposed Debt Relief Scheme for Northern Ireland - Consultation Response
(Pages 337 - 342)