

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



5<sup>th</sup> May, 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, 8th May, 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
  - (b) Minutes
2. Transition Committee Business
  - (a) Review of Public Administration - Transition Committees in Statute (Pages 1 - 32)
3. Democratic Services and Governance
  - (a) Council Annual General Meeting - Location (Pages 33 - 34)
  - (b) Allowances for the Lord Mayor, Deputy Lord Mayor and High Sheriff (Pages 35 - 36)
4. Finance
  - (a) Minutes of Meeting of Audit Panel of 26th April (To Follow)
  - (b) Alleygates at Various Locations - Term Contract (Pages 37 - 38)

5. Human Resources

- (a) Appointment of Head of Human Resources (To Follow)

6. Asset Management

- (a) Shaftesbury Recreation Centre

(Oral Report of Director of Legal Services)

- (b) Connswater Community Greenway Update (Pages 39 - 42)

7. Cross-Cutting Issues

- (a) Safer City Framework and 2009-2010 Safer City Plan (Pages 43 - 86)

- (b) Fuel Stamps Scheme- Review of Pilot (Pages 87 - 118)