

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



18<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, 22nd May, 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
2. Corporate Plan and Performance Management
  - (a) Corporate Plan (To Follow)
  - (b) Departmental Plans (Pages 1 - 136)
3. Democratic Services and Governance
  - (a) Department of the Environment Consultation on Severance Arrangements for Councillors (Pages 137 - 146)
  - (b) Council Constitution (To Follow)
  - (c) Requests for the Provision of Hospitality (Pages 147 - 150)
  - (d) Invitation to Attend a Service of Remembrance at Guillemont (Pages 151 - 152)

- (e) Invitations to Somme Remembrance Parade at Knockagh War Memorial and Similar Events (Pages 153 - 154)

4. Finance

- (a) Minutes of Meeting of Budget and Transformation Panel (To Follow)
- (b) Invitation to Seek Tenders - Review of Business Intelligence Provision (Pages 155 - 156)
- (c) Invitation to Seek Tender - Provision of Support for System Analysis and Programme Development (Pages 157 - 158)
- (d) Joint Development of Staff Travel Smartcard (Pages 159 - 166)

5. Human Resources

- (a) Year End Absence 2008- 2009 (Pages 167 - 170)

6. Asset Management

- (a) Loughside Development (Pages 171 - 174)
- (b) Sports Village Concept North Foreshore (Pages 175 - 188)
- (c) Proposed Amendment to the Gasworks Service Charge (Pages 189 - 196)
- (d) Leasing of Various Community Assets (Pages 197 - 200)
- (e) Belfast Wheel (Pages 201 - 206)

7. Good Relations and Equality

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

8. Cross-Cutting Issues

- (a) Consultation: Local Partnership Working on Policing and Community Safety - Away Forward (To Follow)