

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



16th June, 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, 19th June, 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) Transition Committee in Statute (Pages 1 - 2)

(To consider further that portion of the minute of the meeting of 8th May under the heading "Review of Public Administration - Transition Committee in Statute" in so far as it related to question 8 of the consultation response which, at the request of Councillor Mullaghan, was taken back to the Committee for further consideration.)

- (d) Consultation on Severance Arrangements for Councillors (Pages 3 - 16)

(To consider further the minute of the meeting of 22nd May under the heading "Consultation on Severance Arrangements for Councillors" which, at the request of Councillor Humphrey, was taken back to the Committee for further consideration.)

2. **Transition Committee Business**

- (a) Review of Public Administration Update (Pages 17 - 48)

3. **Modernisation and Improvement**

- (a) Review of the Centre (Pages 49 - 56)

4. **Democratic Services and Governance**

- (a) Change of Time of Meetings (The Chairman, Councillor Hartley, to raise)
- (b) Lord Mayor's Personal Allowance (Pages 57 - 58)
- (c) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 59 - 62)
- (d) City Hall Re-opening (Pages 63 - 74)

5. **Finance**

- (a) Minutes of Meeting of Audit Panel of 15th June (To follow)
- (b) Annual Accounts 2008-2009 (Pages 75 - 132)
- (c) Minutes of Meeting of Budget and Transformation Panel of 5th June (Pages 133 - 134)
- (d) Memorandum of Understanding between Belfast City Council and Land and Property Services (Pages 135 - 152)
- (e) Allocation of Thematic Budget 2009-2010 (Pages 153 - 160)
- (f) Request for Funding - Ashfield Girls' School (Pages 161 - 164)
- (g) Approval to Seek Tenders (Pages 165 - 170)

6. **Human Resources**

- (a) Standing Order 55 - Employment of Relatives (Pages 171 - 172)

7. **Asset Management**

- (a) Loughside Park Development (Pages 173 - 180)
- (b) Ormeau Business Park Lease, Gasworks Estate (Pages 181 - 210)
- (c) Proposed Surrender of Lease at Whiterock Close (Pages 211 - 218)
- (d) Disposal of Lands at Glen Road, Primrose Street and Seapark Drive (Pages 219 - 228)

8. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership of 12th June (To follow)
- (b) Minutes of Commemorations and Memorabilia Working Group of 29th May (Pages 229 - 232)

9. **Cross-Cutting Issues**

- (a) Responses to Notice of Motion re: Job Losses (Pages 233 - 240)
- (b) Minutes of Meetings of New Regional Hospital for Women and Children Working Group of 21st April and 19th May (Pages 241 - 246)
- (c) Sustainable Development Steering Group Action Plan (Pages 247 - 312)