

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



3<sup>rd</sup> August, 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, 7th August, 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. **Human Resources**
  - (a) Post of the Director of Finance and Resources  
Oral Report of Chief Executive
3. **Transition Committee Business**
  - (a) Review of Public Administration - Update (Pages 1 - 24)

- (b) Review of Public Administration - Consultation on Government (Miscellaneous Provisions) Bill (Pages 25 - 56)
- (c) Review of Public Administration - Consultation on Planning Reform Northern Ireland (Pages 57 - 76)

4. **Democratic Services and Governance**

- (a) Review of the Criteria for the Use of City Hall and the Provision of Hospitality (Pages 77 - 78)
- (b) Requests for the Use of the City Hall and Provision of Hospitality (Pages 79 - 84)
- (c) National Association of Councillors (Northern Ireland Region) Annual General Meeting and Conference (Pages 85 - 86)

5. **Cross-Cutting Issues**

- (a) Patient and Client Council: Request to make a Presentation (Pages 87 - 88)
- (b) Chartered Institute of Public Finance and Accountancy - On Board Training (Pages 89 - 90)
- (c) Council Policy and Procedures for the Protection of Children and Vulnerable Adults (Pages 91 - 134)
- (d) Proposal to join Leisurewatch (Pages 135 - 144)
- (e) Commemoration of Significant Historical Occasions  
(Councillor Rodgers to raise)
- (f) Council's Computer System  
(The Chairman, Councillor Hartley, to raise)