

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



14th 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, 21st 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. **Transition Committee Business**
 - (a) Feedback from Members' Workshop (to follow)
3. **Democratic Services and Governance**
 - (a) Transfer of Members back to the City Hall (Pages 1 - 4)
 - (b) Lord Mayor's Personal Allowance (Pages 5 - 8)

4. **Finance**

- (a) Approval to Seek Tenders (CCTV Maintenance) (Pages 9 - 10)
- (b) Minutes of Meeting of Budget and Transformation Panel of 14th August
(to follow)

5. **Human Resources**

- (a) Operational Changes to the Security Unit (Pages 11 - 14)
- (b) Amalgamation of Staff Teams to Support the Community Safety Partnership and the District Policing Partnership (Pages 15 - 40)
- (c) Swine Flu Pandemic - Management and Reporting of Absence (Pages 41 - 42)
- (d) Absence Management (Pages 43 - 46)

6. **Asset Management**

- (a) Disposal of Land at 702 Antrim Road (Pages 47 - 52)
- (b) Connswater Community Greenway Update (Pages 53 - 58)
- (c) Dargan Road Landfill Closure Plan - Planned Future Works (Pages 59 - 60)
- (d) Replacement of Sports Hall Floor at Shankill Leisure Centre (Pages 61 - 62)

7. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership of 14th August
(to follow)
- (b) Use of Memorabilia in the City Hall (Pages 63 - 72)

8. **Cross-Cutting Issues**

- (a) Options for Reducing Carbonaceous Emissions from the Council's Vehicle Fleet (Pages 73 - 76)