

**Committee and Members' Services Section
Chief Executive's Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



Date Not Specified

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Councillor

The above-named Committee will meet in the The Council Chamber, 3rd Floor Adelaide Exchange, Adelaide Street, Belfast on Friday, 4th September, 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. Finance
 - (a) Financial Update - Budget Review and Voluntary Redundancy Exercise (Pages 1 - 6)
3. Asset Management
 - (a) Governance of Major Projects (Pages 7 - 10)
4. Modernisation and Improvement
 - (a) Review of the Centre - Organisation Structures (Pages 11 - 74)

5. Transition Committee Business

- (a) Review of Public Administration Initial Transition Plan (Pages 75 - 88)
- (b) Engagement with the Lisburn/Castlereagh Transition Committee (Pages 89 - 90)