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



2nd November, 2009

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Councillor

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 6th November, 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
- 2. Review of Public Administration Visit by the Environment Minister, Mr. Edwin Poots, MLA

**Please note that a pre-meeting of the Committee will be held at 11.30a.m. in order to identify the key issues which may be explored with the Minister and a briefing pack for this purpose is attached.

To: The Chairman and Members of the Strategic Policy and Resources Committee