

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



19th January, 2010

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, 22nd January, 2010 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
2. **Finance**
 - (a) Financial Estimates and District Rate 2010-11 (Pages 1 - 8)
 - (b) City Investment Framework - Alternative Financing Models (Pages 9 - 36)
 - (c) Peace III Priority 2.1 Capital Bids for Shared Space (Pages 37 - 38)
3. **Public Consultation Document**
 - (a) A Modern and Public Library Service for the Greater Belfast Area (Pages 39 - 72)
4. **Transition Committee Business**
 - (a) Review of Public Administration Update (Pages 73 - 92)

- (b) Local Government (Contracts) Regulations (Northern Ireland) 2010 (Pages 93 - 106)
- (c) Northern Ireland Local Government Association Annual Conference 2010 (Pages 107 - 110)

5. **Democratic Services and Governance**

- (a) Live Streaming and Archiving of Council Proceedings on the Internet (Pages 111 - 114)
- (b) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 115 - 120)
- (c) Invitations to attend the 2010 Somme and Gallipoli Pilgrimages (Pages 121 - 122)
- (d) Vacant Properties - Response from the Minister (Pages 123 - 126)

6. **Human Resources**

- (a) Work Experience for the Young Unemployed (Pages 127 - 130)

7. **Asset Management**

- (a) Old Belmont School Preservation Trust (Pages 131 - 134)
- (b) Rock Concert in Giant's Park (Pages 135 - 140)

8. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership of 15th January (To Follow)

9. **Cross-Cutting Issues**

- (a) Development of a Council led Climate Change Action Plan for Belfast (Pages 141 - 144)