

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



2nd March, 2010

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

To which all Members of the Council are invited in connection with item. 3(a).

Dear Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 5th March, 2010 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. Security Unit Update (Pages 1 - 4)

To consider further that portion of the minute of the meeting of 19th February under the heading 'Security Unit Update' insofar as it relates to the Control Room which, at the request of Councillor Rodway, was referred back to the Committee for further consideration by the Council at its meeting on 1st March

3. Major Projects
 - (a) Titanic Signature Project (Pages 5 - 40)
4. Transition Committee Business
 - (a) Review of Public Administration (Pages 41 - 50)

5. Human Resources

- (a) Standing Order 55 - Employment of Relatives (Pages 51 - 52)

6. Asset Management

- (a) Beechvale Farm Letting (Pages 53 - 56)
- (b) Glen Road - Rent Review (Pages 57 - 60)
- (c) Appropriation of Clara Street Civic Amenity Street (Pages 61 - 64)
- (d) Use of City Hall Grounds - Red Bull Formula 1 Event (report to follow)
- (e) Emergency Repairs to Bay Walls at Waste Transfer (Pages 65 - 68)

7. Cross-Cutting Issues

- (a) City Centre Beat Initiative (Pages 69 - 74)
- (b) Fuel Stamps Scheme (Pages 75 - 78)
- (c) Consultation - Belfast Health and Social Care Trust, Excellence and Choice (Acute In-Patient Mental Health Services) (report to follow)

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