

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



14th June, 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, 18th June, 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
- (b) Minutes

2. **Transition Committee Business**

- (a) Review of Public Administration Update (Pages 1 - 10)
- (b) Consultation on Proposals for a Roads (Functions of District Councils) Bill (Pages 11 - 58)

3. **Democratic Services and Governance**

- (a) Requests for use of the City Hall and the Provision of Hospitality (Pages 59 - 64)
- (b) Association of Municipal Authorities of Ireland - Annual Conference 2010 (Pages 65 - 66)

4. **Finance**

- (a) Minutes of Meeting of Audit Panel (Pages 67 - 118)
- (b) Belfast City Council Financial Accounts 2009/2010 (Pages 119 - 186)
- (c) Proposals for Financial Reporting (Pages 187 - 214)
- (d) Publication of Employee Travel Costs 2009/2010 (Pages 215 - 220)
- (e) Approval to Seek Tenders - Occupational Health and Employee Counselling Contracts (Pages 221 - 222)
- (f) Approval to Seek Tenders - Natural Gas Utility Provider and Conversion of Cecil Ward Building from Oil to Natural Gas (Pages 223 - 226)
- (g) Approval of Tenders (Pages 227 - 230)
- (h) Specified Research - Renewing the Routes Scheme (To Follow)

5. **Asset Management**

- (a) Governance of Major Projects (Pages 231 - 242)
- (b) Update on Peace III Priority 2.1 Capital Bids for Shared Space (Pages 243 - 246)
- (c) Connswater Community Greenway Update (Pages 247 - 256)
- (d) Review of Rents on Parks Houses (Pages 257 - 260)
- (e) Request for the Use of City Hall Grounds - Poster for Tomorrow (Pages 261 - 262)
- (f) Request for Use of City Hall Grounds - West Belfast Festival (Pages 263 - 264)

6. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership (Pages 265 - 274)

7. **Cross-Cutting Issues**

- (a) Consultation - Meeting the Demands for Modern Public Library Service for the Greater Belfast Area (Pages 275 - 278)
- (b) Road Safety Strategy for Northern Ireland 2010-2020 (Pages 279 - 290)
- (c) Electric Vehicle Charging Infrastructure (Pages 291 - 294)

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