

**Democratic Services Section
Chief Executive's Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



20th September, 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, 24th September, 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 - 22)
- (b) Northern Ireland Local Government Association

3. **Corporate Plan and Performance Management**

- (a) Corporate Plan Update from Members Workshop (Pages 23 - 28)
- (b) Corporate Consultation Exercises - Public, Employees and Members (Pages 29 - 34)

4. **Democratic Services and Governance**

- (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 35 - 40)
- (b) Burma Star Association (Belfast Branch) (Pages 41 - 42)
- (c) Member Development Strategy (Pages 43 - 64)
- (d) Transitional Governance Arrangements for the Education Sector (Pages 65 - 68)
- (e) 2011 Somme Pilgrimage (Pages 69 - 70)
- (f) The Social Policy and Aging Research Centre Conference (Pages 71 - 78)
- (g) Maximising the Impact of EU Funds (Pages 79 - 80)

5. **Finance**

- (a) Financial Reporting - Quarter 1 2010-11 (Pages 81 - 102)
- (b) Minutes of Meeting of Budget and Transformation Panel of 2nd September (Pages 103 - 106)
- (c) Minutes of Meeting of Audit Panel of 14th September (Pages 107 - 126)
- (d) Banking Arrangements - Permission to Tender (Pages 127 - 128)
- (e) Approval to Invite Tenders (Pages 129 - 134)

6. **Human Resources**

- (a) Standing Order 55 - Employment of Relatives (Pages 135 - 136)

7. **Asset Management**

- (a) Belfast Telegraph Roadshows (Pages 137 - 138)
- (b) Approval to Carry Out Energy Conservation Projects (Pages 139 - 140)
- (c) World Police and Fire Games - Provision of Accommodation (Pages 141 - 144)
- (d) Major Projects Update (Pages 145 - 148)
- (e) Update on Peace III Priority 2.1 Capital Bids for Shared Space (Pages 149 - 152)
- (f) Connswater Community Greenway Lottery Offer, Land and Tender Issues (Pages 153 - 158)
- (g) Land at Templemore Avenue (Pages 159 - 168)
- (h) Land at Clara Street (Pages 169 - 172)

- (i) Disposal of Land to the Ulster Museum (Pages 173 - 178)
- (j) Land at Boucher Crescent (Pages 179 - 182)
- (k) Libraries NI - Closure of Libraries in Belfast (Pages 183 - 184)
- (l) Water Main Laying and Refurbishment (Pages 185 - 190)
- (m) Proposed Disposal of Lands at Belmont Park (Pages 191 - 196)

8. **Good Relations and Equality**

- (a) Minutes of Meeting of Memorabilia Working Group of 9th September (Pages 197 - 200)
- (b) Minutes of Meeting of Good Relations Partnership of 3rd September (Pages 201 - 208)
- (c) Minutes of Meeting of Good Relations Partnership of 17th September (Pages 209 - 236)

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