

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



15th November. 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, 19th November, 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. **Democratic Services and Governance**

- (a) Appointments to Outside Body (Pages 1 - 2)
- (b) Transitional Governance Arrangements for the Education Sector (Pages 3 - 4)
- (c) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 5 - 8)
- (d) Northern Ireland Local Government Association Annual Conference 2011 (Pages 9 - 10)

- (e) Commencement Time of Strategic Policy and Resources Committee Meetings (The Chairman, Councillor Crozier, to raise)

3. **Finance**

- (a) Update on Revenue Estimates 2011-12 (Pages 11 - 22)
- (b) Financial Reporting - Quarter 2 2010-11 (Pages 23 - 46)
- (c) Minutes of Meeting of Budget and Transformation Panel of 11th November (Pages 47 - 48)
- (d) Approval to Seek Tenders for the Supply of Vehicles (Pages 49 - 50)
- (e) Approval to Seek Tenders - Air Conditioning Equipment (Pages 51 - 52)
- (f) Registration Services (Pages 53 - 60)

4. **Corporate Plan**

- (a) My City My Neighbourhood (To Follow)

5. **Human Resources**

- (a) Attendance Management (Pages 61 - 64)

6. **Asset Management**

- (a) Asset Management - Acquisitions and Disposals (Pages 65 - 88)
- (b) Disposal of Land to the Ulster Museum (Pages 89 - 96)
- (c) Introduction of Carbon Reduction Commitment Energy Efficiency Scheme (Pages 97 - 100)
- (d) Connswater Community Greenway Update (Pages 101 - 116)

7. **Good Relations and Equality**

- (a) Minutes of Meeting of Memorabilia Working Group of 28th October (Pages 117 - 120)
- (b) Minutes of Meeting of Good Relations Partnership of 12th November (To Follow)

8. **Cross-Cutting Issues**

- (a) Consultation - Justice Bill (Northern Ireland) (To Follow)