

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



17th January, 2011

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, 21st January, 2011 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
- (c) Land at McClure Street (Pages 1 - 14)

2. **Finance**

- (a) Revenue Estimates 2011/12 (To Follow)
- (b) Minutes of Meeting of Budget and Transformation Panel of 13th January (Pages 15 - 16)
- (c) Voluntary Redundancy Exercise (Pages 17 - 20)
- (d) Approval to Seek Tenders - Property Maintenance (Pages 21 - 24)

3. **Modernisation and Improvement**
 - (a) Reform of Planning Service Consultation (To Follow)
4. **Democratic Services and Governance**
 - (a) Local Government Pension Scheme - Councillors' Pensions (Pages 25 - 44)
 - (b) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 45 - 50)
 - (c) Elected Member Representation of the Belfast Strategic Partnership for Health and Wellbeing (Pages 51 - 52)
5. **Human Resources**
 - (a) The Health Employment Partnership Employability Model (Pages 53 - 58)
6. **Asset Management**
 - (a) Update on Peace III Priority 2.1 Capital Bids for Shared Space (Pages 59 - 64)
 - (b) North Foreshore Update (Pages 65 - 68)
 - (c) Connswater Community Greenway Update (Pages 69 - 76)
 - (d) Former Civic Amenity Sites at Primrose Street and Seapark Drive (Pages 77 - 84)
 - (e) Disposal of Land at M2-Duncrue Place (Pages 85 - 90)
 - (f) Use of City Hall Grounds - Taste Northern Ireland Food Event (Pages 91 - 94)
7. **Good Relations and Equality**
 - (a) Minutes of Meeting of Good Relations Partnership of 10th January (Pages 95 - 104)

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