

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



2nd February, 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, 4th February, 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

2. **Finance**

- (a) Financial Estimates and District Rate 2011-12 (Pages 1 - 30)

To consider further the minute of the meeting of 21st January which, at the request of Councillor Crozier, was taken back to the Committee for further consideration. (Copy of minute and additional report of the Director of Finance and Resources herewith.)

- (b) Local Area Based Initiatives - Underspend Proposals (Pages 31 - 40)
- (c) Local Government (Finance) Bill Regulations and Guidance (Pages 41 - 76)
- (d) Response to the NICS Draft Departmental Spending Plans (Pages 77 - 104)

4. **Asset Management**

- (a) Review of Future Use and Management of the City Hall (Pages 105 - 136)
- (b) Interim Review of Property Maintenance Unit (Pages 137 - 144)

5. **Modernisation and Improvement**

- (a) Local Government Reform Policy Proposals - Draft Consultation Response (Pages 145 - 232)

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