

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



14<sup>th</sup> March, 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, 18th March, 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
2. **Modernisation and Improvement**
  - (a) Local Government Composite Recruitment Advertisement (Pilot) (Pages 1 - 4)
3. **Democratic Services and Governance**
  - (a) Requests for the use of the City Hall and Provision of Hospitality (Pages 5 - 10)
  - (b) Conflicts of Interest Policy for Members (Pages 11 - 36)
  - (c) Elections Update (Pages 37 - 42)
  - (d) Northern Ireland Taskforce - European Union Commission (Pages 43 - 46)
  - (e) National Association of Councillors - The Localism Bill and Big Society (Pages 47 - 48)

4. **Finance**

- (a) Update on Rating Issues (Pages 49 - 60)
- (b) Minutes of Meeting of Audit Panel
- (c) Approval to Seek Tenders - Electrical Services Installation (Pages 61 - 64)
- (d) Capital Programme - Potential Relocation of Belfast Visitor and Convention Bureau and Belfast Welcome Centre and Options for the Development of Conference Facilities in Belfast (Pages 65 - 78)
- (e) Northern Ireland Budget Statement (Pages 79 - 100)

5. **Human Resources**

- (a) Standing Order 55 - Employment of Relatives (Pages 101 - 102)
- (b) Recruitment for Post of Director of Finance and Resources (Pages 103 - 106)

6. **Asset Management**

- (a) Disposal of Land at Musgrave Street (Pages 107 - 112)
- (b) Exchange at City of Belfast Golf Club (Pages 113 - 122)
- (c) Former Boucher Road Civic Amenity Site (Pages 123 - 128)
- (d) Requests for Use of the City Hall Grounds (Pages 129 - 132)
- (e) Girdwood Community Hub - Update (Pages 133 - 146)

7. **Good Relations and Equality**

- (a) Minutes of the Meeting of Historic Centenaries Working Group (Pages 147 - 150)
- (b) Minutes of Meeting of Good Relations Partnership (Pages 151 - 166)
- (c) Notice of Motion re: Centenary of International Women's Day (Pages 167 - 168)

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