

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



15th August, 2011

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 19th August, 2011 at 10.00 a.m., 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. **Corporate Plan and Performance Management**
 - (a) Corporate Plan 2012 onwards - Member Workshops (Pages 1 - 4)
3. **Democratic Services and Governance**
 - (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 5 - 10)
 - (b) Appointments to the Belfast Education and Library Board (Pages 11 - 12)
 - (c) Board of the Ulster Orchestra Society Limited (Pages 13 - 16)
 - (d) Association of Municipal Authorities of Ireland - Annual Conference (Pages 17 - 18)
 - (e) Local Authorities Members Association - Autumn Seminar (Pages 19 - 20)

- (f) Request to Address Committee - Post Office Consumer Group (Pages 21 - 24)

4. **Finance**

- (a) Consideration of Contractual Provisions in Tender Evaluation - Bobbin Coffee Shop (Pages 25 - 26)
- (b) Financial Reporting - Quarter 1 2011-12 (Pages 27 - 50)
- (c) Recruitment of Post of Head of Finance and Performance (Pages 51 - 52)
- (d) Publication of Employee Travel Costs (Pages 53 - 58)
- (e) Approval to Seek Tenders (Pages 59 - 62)
- (f) Approval to Seek Tenders - Roselawn Crematorium (Pages 63 - 68)
- (g) Minutes of Meeting of Budget and Transformation Panel of 11th August (Pages 69 - 70)

5. **Human Resources**

- (a) Standing Order 55 - Appointment of Relatives (Pages 71 - 72)

6. **Asset Management**

- (a) Connswater Community Greenway - Update (Pages 73 - 76)
- (b) Connswater Community Greenway - Sustrans Access (Pages 77 - 126)
- (c) North Foreshore Development Brief (Pages 127 - 136)
- (d) Land at Clara Street (Pages 137 - 142)
- (e) Land at McClure Street (Pages 143 - 164)
- (f) Proposed Sewer Easement at the City of Belfast Golf Course (Pages 165 - 172)
- (g) Unit 1 St George's Market (Pages 173 - 176)
- (h) Duncrue Industrial Estate - Easement Agreement (Pages 177 - 186)
- (i) School of Music Premises adjacent to the Reverend Bradford Memorial Park (Pages 187 - 192)
- (j) Disposal of Land at Belmont park adjacent to 67 Schomberg Avenue (Pages 193 - 210)
- (k) Theft of Union Flag from the City Hall (Pages 211 - 214)

- (l) Requests for the Use of Exhibition Space in the East Entrance, City Hall
(Pages 215 - 218)

7. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership of 8th August (Pages 219 - 240)
- (b) Historic Centenaries Working Group (Verbal Report)

8. **Cross-Cutting Issues**

- (a) Winter Maintenance Arrangements (Pages 241 - 248)
- (b) Freedom of Information Enquiries - Media Coverage

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