

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



19th September, 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, 23rd September, 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. **Corporate Plan and Performance Management**
 - (a) Members' Workshop of 17th August - Feedback and Next Steps (Pages 1 - 52)
3. **Democratic Services and Governance**
 - (a) Review of Parliamentary Constituencies (Pages 53 - 54)
 - (b) Minutes of Meeting of Member Development Steering Panel - 30th August (Pages 55 - 60)
 - (c) Use of City Hall and Provision of Hospitality (Pages 61 - 64)
 - (d) 2012 Olympic and Paralympic Activity (Pages 65 - 74)
 - (e) Ulster Orchestra Society Board (Pages 75 - 76)
 - (f) Good Practice Visits - Irish Medium Initiatives
 - (g) National Association of Councillors – Annual General Meeting (Pages 77 - 78)

4. **Finance**

- (a) Finance Update Report (Pages 79 - 82)
- (b) Value for Money - Review of Procurement Unit (Pages 83 - 88)
- (c) Land and Property Services/Belfast City Council Memorandum of Understanding - Quarter 1 Performance Report (Pages 89 - 110)
- (d) Capital Funding - European Regional Development Funds and Tourism Development Scheme Funds (Pages 111 - 116)
- (e) Property and Projects - Management Arrangements (Pages 117 - 120)
- (f) Minutes of Meeting of Budget and Transformation Panel - 10th September (Pages 121 - 124)
- (g) Minutes of Meeting of Audit Panel - 14th September (to follow)
- (h) Section 115 Expenditure - Fuel Stamps Scheme (Pages 125 - 126)

5. **Asset Management**

- (a) Approval to Seek Tenders - Mechanical Installations (Pages 127 - 128)
- (b) M1 Vesting - Department for Regional Development (Pages 129 - 132)
- (c) Connswater Community Greenway - Land Assembly (Pages 133 - 136)
- (d) Ormeau Golf Club - Rent Review (Pages 137 - 138)
- (e) Licence and Lease Renewal - Community Usage (Pages 139 - 142)
- (f) Smithfield Market Unit Lettings (Pages 143 - 146)
- (g) Place Shaping Conference (Pages 147 - 148)
- (h) Donation of Historic Clock to the Council (Pages 149 - 150)

6. **Good Relations and Equality**

- (a) Minutes of Meeting of Historic Centenaries Working Group - 6th September (Pages 151 - 162)
- (b) Minutes of Meeting of Good Relations Partnership - 12th September (to follow)
- (c) Notice of Motion - Removal of Peace Walls (Pages 163 - 166)
- (d) Notice of Motion - King James Bible (Pages 167 - 168)

7. **Cross-Cutting Issues**

- (a) Response to Department of Justice Consultation - Police and Community Safety Partnerships (Pages 169 - 196)
- (b) Age-Friendly Cities Conference (Pages 197 - 206)
- (c) Northern Ireland Housing Executive Consultation - City Centre Waiting List (Pages 207 - 234)

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