

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



4TH October, 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, 7th October, 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. **Corporate Plan and Performance Management**
 - (a) Future Work Plan (Pages 1 - 6)
3. **Modernisation and Improvement**
 - (a) Improvement, Collaboration and Efficiency Programme - Update (Pages 7 - 46)
4. **Democratic Services and Governance**
 - (a) Appointments to Belfast Education and Library Board (Pages 47 - 48)

5. **Finance**

(a) Tender for the Provision of a Banking Service (Pages 49 - 50)

6. **Human Resources**

(a) Standing Order 55 - Employment of Relatives (Pages 51 - 52)

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