

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



17th 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, 21st 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) Investment Package Update (Pages 1 - 18)
3. **Democratic Services and Governance**
 - (a) Requests for the use of the City Hall and the Provision of Hospitality (Pages 19 - 24)
 - (b) The live streaming and archiving of Council proceedings on the internet (Pages 25 - 26)
 - (c) National Association of Councillors - Annual General Meeting and Conference (Pages 27 - 28)

(d) Arrangements for Monthly Political Party Briefings (Pages 29 - 34)

4. **Finance**

(a) Minutes of Meeting of Budget and Transformation Panel of 18th October (To Follow)

(b) Consultation Paper - Rating of Commercial Properties- small business, large retail properties and empty shops (Pages 35 - 46)

(c) Rate Setting 2012-13 (Pages 47 - 50)

5. **Human Resources**

(a) Review of Project and Corporate Systems Unit (PACS) - Finance & Resources Department (Pages 51 - 52)

(b) Potential industrial action involving Belfast City Council employees on 30 November 2011 (Pages 53 - 54)

6. **Asset Management**

(a) Former Grove Leisure Centre (Pages 55 - 62)

(b) Smithfield Market Unit Lettings (Pages 63 - 66)

(c) Application by North Belfast Paranormal Research Group to undertake a paranormal investigation in the City Hall (Pages 67 - 68)

(d) City Hall Security Breach and Proposed Enhanced Preventative Measures (Pages 69 - 72)

7. **Good Relations and Equality**

(a) Minutes of Meeting of Good Relations Partnership of 10th October (To Follow)

(b) Minutes of Meeting of Historic Centenaries Working Group (To Follow)

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