

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



14 November 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, 18th November, 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. **Performance Management and Corporate Plan**

- (a) Corporate Plan Update (Pages 1 - 10)

3. **Democratic Services and Governance**

- (a) Requests for use of City Hall and provision of hospitality (Pages 11 - 14)
- (b) Conflicts of Interest (Pages 15 - 32)
- (c) Terms of Reference for Governance Working Group (Pages 33 - 34)

- (d) Reporting of Working Group Minutes in the Minute Book (Pages 35 - 38)
- (e) Live streaming and archiving of Council proceedings on the internet (Pages 39 - 42)
- (f) Documentary on Lord Mayor – Request to Film Council Meeting (Pages 43 - 44)
- (g) Member Development Steering Group minutes of 2 November (Pages 45 - 54)

4. **Finance**

- (a) Financial Reporting Quarter 2 (Pages 55 - 80)
- (b) Rate Setting 2012 13 (Pages 81 - 84)
- (c) Minutes of Budget and Transformation Panel 8 November (Pages 85 - 88)

5. **Asset Management**

- (a) Stimulus Package – Physical Investment Programme(s) (Pages 89 - 96)
- (b) Girdwood Community Hub (Pages 97 - 104)
- (c) North Foreshore (Pages 105 - 114)

6. **Good Relations and Equality**

- (a) Minutes of Historic Centenaries Working Group of 26th October and 14th November (Pages 115 - 122)
- (b) Minutes of Good Relations Partnership 7th November (Pages 123 - 150)
- (c) Exploration of the development of a Council Diversity Strategy (Pages 151 - 160)

7. **Cross-Cutting Issues**

- (a) Allocation of Political Places on the Belfast Policing and Community Safety Partnership and the Four District Policing and Community Safety Partnerships (Pages 161 - 176)
- (b) Community Planning (BIG Lottery Project) and the Draft Belfast Framework for Addressing Life Inequalities (Pages 177 - 196)
- (c) Council Enforcement Policy (Pages 197 - 214)
- (d) Libraries NI Consultation – Review of Library Opening Hours (Pages 215 - 248)

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