

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



10th February, 2012

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, 17th February, 2012 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
 - (c) Declarations of Interest
 - (d) Connswater Community Greenway - Update on Contract (referred back to Committee at the Council Meeting on 1st February 2012) (Pages 1 - 6)
2. **Modernisation and Improvement**
 - (a) Programme for Government (Pages 7 - 48)

3. **Finance/Value for Money**

- (a) Quarter 3 Financial Reporting (Pages 49 - 70)
- (b) Green New Deal (Pages 71 - 72)
- (c) Minutes of the Meeting of the Budget and Transformation Panel of 9th February, 2012

4. **Democratic Services and Governance**

- (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 73 - 80)
- (b) Request for the Use of the City Hall to Mark the Centenary of the Signing of the Ulster Covenant (Pages 81 - 86)
- (c) Request for the Use of the City Hall for an E-Counting Demonstration (Pages 87 - 88)
- (d) Date for Annual Council Meeting in June 2012 (Pages 89 - 90)
- (e) Local Authorities Members' Association Spring Seminar (Pages 91 - 92)
- (f) Northern Ireland Local Government Association Subscription (Pages 93 - 96)
- (g) Minutes of the meeting of the Governance Working Group of 30th January, 2012 (Pages 97 - 102)

5. **Human Resources**

- (a) Standing Order 55 - Employment of Relatives (Pages 103 - 104)
- (b) Procurement of Computer Based Administrative and Clerical Skills Testing Tender (Pages 105 - 106)

6. **Asset Management**

- (a) Request to lay a wreath at the Cenotaph - Irish Guards Association (Pages 107 - 110)
- (b) North Foreshore Giant's Park - Proposed licence to carry out Site Investigation Works (Pages 111 - 114)

7. **Good Relations and Equality**

- (a) Minutes of the meeting of the Good Relations Partnership of 6th February, 2012
- (b) Minutes of the meetings of the Joint Centenaries Working Group and Party Group Leaders' Forum of 27th January and 10th February, 2012 (Pages 115 - 124)

8. **Cross-Cutting Issues**

- (a) Appointment of Political Members to the Belfast Policing and Community Safety Partnership (PCSP) and District PCSPs (Pages 125 - 130)
- (b) Appointment of Independent Members to the Belfast Policing and Community Safety Partnership (PCSP) and District PCSPs (Pages 131 - 132)
- (c) Age Friendly Declaration and Interreg Funding

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