

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



15th June, 2012

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

(Please note that, due to the size of the agenda, the Chairman has indicated that the meeting will commence at 10.00a.m. sharp.)

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 22nd June, 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) Declarations of Interest

2. **Review of Public Administration**

- (a) Local Government Reform (RPA) – ensuring effective implementation (Pages 1 - 40)

3. **Investment Programme**

- (a) Update on Investment Programme Consultation (Pages 41 - 64)
- (b) Investment Programme Implementation Plan (Pages 65 - 190)

- (c) Investment Programme – Local Investment Fund (Pages 191 - 204)
- (d) Capital Programme 2012-13 (Pages 205 - 222)
- 4. **Finance/Value-for-Money**
 - (a) Efficiency Programme 2012-13 (Pages 223 - 236)
 - (b) Financial Reporting – Quarter 4 2012 (Pages 237 - 258)
 - (c) Belfast City Council Financial Accounts 2011-12 (Pages 259 - 366)
 - (d) Minutes of Meeting of Audit Panel (Pages 367 - 388)
 - (e) Minutes of Budget and Transformation Panel Meeting (Pages 389 - 392)
- 5. **Corporate Plan/Departmental Plans**
 - (a) Corporate Plan 2012 – 2015: Year 1 (Pages 393 - 422)
 - (b) Departmental Plan for Chief Executive's; Finance and Resources; and Property and Projects (Pages 423 - 488)
- 6. **Democratic Services and Governance**
 - (a) Armed Forces Day (Pages 489 - 494)
 - (b) Association of Municipal Authorities of Ireland - Centenary Conference (Pages 495 - 496)
- 7. **Asset Management**
 - (a) Investment Programme Sport NI Capital Schemes on Council Land - Hammer Marrowbone 3G Pitches Mountain Bike Trail (Pages 497 - 514)
 - (b) Investment Programme Stadia Upgrades - Windsor Park and Casement Park (Pages 515 - 528)
 - (c) Investment Programme - Wilmont House (Pages 529 - 536)
 - (d) Belfast Streets Ahead Phase 2 Consultation (Pages 537 - 538)
- 8. **Good Relations and Equality**
 - (a) Minutes of Meeting of Good Relations Partnership (Pages 539 - 550)

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