

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



17<sup>th</sup> August, 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, 24<sup>th</sup> August, 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

2. **Investment Programme**

- (a) Local Investment Fund (Pages 1 - 8)
- (b) Economic Impact of Council Expenditure and Proposed Study Visits associated with the Investment Programme (Pages 9 - 20)
- (c) Job Opportunities and Employability (Pages 21 - 30)

3. **Democratic Services and Governance**
  - (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 31 - 38)
  - (b) Request for the use of the Council Chamber (Pages 39 - 40)
  - (c) Publication on the Internet of Committee Report (Pages 41 - 42)
  - (d) European Local Democracy Week 2012 (Pages 43 - 46)
  - (e) NI Veterans Advisory and Pensions Committee - Request for Deputation (Pages 47 - 50)
  - (f) The live streaming and archiving of Council proceedings on the internet (Pages 51 - 52)
4. **Finance/Value-for-Money**
  - (a) Analysis of District Rate Position at the 31 March 2012 and Implications for the Estimate of District Rate Income for 2013-14 (Pages 53 - 56)
  - (b) Rate Setting 2013-14 (Pages 57 - 62)
  - (c) Financial Reporting – Quarter 1 2012-13 (Pages 63 - 88)
  - (d) Publication of Employee Travel Costs (Pages 89 - 94)
  - (e) Minutes of Meeting of Budget and Transformation Panel (To Follow)
5. **Human Resources**
  - (a) Policy on Domestic Violence and Abuse in the Workplace (Pages 95 - 120)
6. **Asset Management**
  - (a) Gate Lodge at City Cemetery (Pages 121 - 136)
  - (b) Drumglass Gate Lodge (Pages 137 - 142)
  - (c) North Foreshore - Commercial Leisure and Cultural Development Proposals (Pages 143 - 148)
  - (d) Tamar Street Site (Pages 149 - 156)
  - (e) Proposed Deed of Variation for change of use at 10 Stockman's Lane, Belfast (formerly Grovelands House) (Pages 157 - 162)
  - (f) Shore Road Playing Fields – Community Capital Programme (Pages 163 - 172)
  - (g) Waterworks Park – Belfast Play Forum Lease (Pages 173 - 182)
  - (h) Connswater Community Greenway Land Acquisition Update (Pages 183 - 192)

- (i) Belfast Zoo Playground – Match Funding (Pages 193 - 198)
- (j) Capital Programme - Alleygates (Pages 199 - 206)

7. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership - 6th August (Pages 207 - 212)
- (b) Joint Group on Diversity - Update report on Operation Banner (Pages 213 - 214)
- (c) Wreath-laying at the Cenotaph (Pages 215 - 216)

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