

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



5th November, 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, 9th November, 2012 at 10.00 a.m., 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. **Democratic Services and Governance**

- (a) Request for the Use of the City Hall and the Provision of Hospitality (Pages 1 - 4)
- (b) Notice of Motion - Antrim Ladies' Gaelic Football Team (Pages 5 - 6)

3. **Finance/Value-for-Money**

- (a) Minutes of Meeting of Audit Panel of 23rd October (Pages 7 - 16)
- (b) Tender for the Provision of Window Cleaning Services at Various Council Properties (Pages 17 - 22)
- (c) Tender for Consultancy Services to Undertake Rent Reviews at Balmoral and Duncrue Industrial Estates (Pages 23 - 24)
- (d) Notice of Motion - Online Rates Receipt (Pages 25 - 26)

4. **Asset Management**

- (a) Provision of a Smoking Shelter in the City Hall Courtyard (Pages 27 - 30)
- (b) Acquisition of Former Grove Primary School Site (Pages 31 - 40)
- (c) Provision of Car Parking for Christmas Shoppers (Pages 41 - 46)

5. **Good Relations and Equality**

- (a) Minutes of Meeting of Party Group Leaders' Forum and Historic Centenaries Working Group of 18th October (Pages 47 - 48)

6. **Cross-Cutting Issues**

- (a) Consultation on European Territorial Co-operation 2014-2020 (Pages 49 - 84)

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