

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



**MEETING OF PRE APRIL-2015 STRATEGIC POLICY AND RESOURCES
COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 23rd November, 2012 at 10.00 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. **Routine Matters**

- (a) Apologies
- (b) Declarations of Interest

2. **Investment Programme**

- (a) IBM Smarter Cities Challenge (Verbal Report)
- (b) Belfast Investment Fund (Pages 1 - 6)
- (c) Local Investment Fund Update (Pages 7 - 12)
- (d) Physical Investment Programme – Update (Pages 13 - 30)
- (e) Advanced Procurement for European Funded Scheme - North Foreshore Infrastructure and Innovation Centre (Pages 31 - 34)

- (f) Investment Programme – Job Opportunities and Employability (Pages 35 - 40)
 - (g) Investment Programme – Communications Update (Pages 41 - 44)
3. **Democratic Services and Governance**
- (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 45 - 50)
 - (b) Special Responsibility Allowance (Pages 51 - 54)
 - (d) Joint Meeting of the Lord Mayor, Party Leaders and Committee Chairs (Pages 55 - 56)
4. **Finance/Value-for-Money**
- (a) Minutes of Meeting of Budget and Transformation Panel (Pages 57 - 58)
 - (b) Financial Report – Quarter 2 (Pages 59 - 82)
 - (c) Rate Setting 2013-14 (Pages 83 - 86)
 - (d) Request for Funding - City of Belfast Youth Orchestra (Pages 87 - 90)
 - (e) Capital Programme Update - Hammer Complex and Marrowbone 3G pitches and Barnett Demesne Mountain Bike Trail (Pages 91 - 102)
 - (f) Capital Programme: Clement Wilson Bridge Replacement (Pages 103 - 104)
 - (g) Lobby for Future European Structural Funds (Pages 105 - 106)
5. **Human Resources**
- (a) Request from the Council's Trade Unions - Payment to Staff (Verbal Report)
 - (b) Standing Order 55 – Employment of Relatives (Pages 107 - 108)
6. **Asset Management**
- (a) Relocation of the Belfast Welcome Centre and Belfast Visitor and Convention Bureau (Pages 109 - 112)
 - (b) Loughside Playing Fields Development (Pages 113 - 116)
(includes issues from Committees and working groups in previous month)
 - (c) Connswater Community Greenway - Land Acquisition Update (Pages 117 - 120)
 - (d) Proposed Lease Arrangements at Sir Thomas and Lady Dixon Park and Belfast Castle (Pages 121 - 130)
7. **Good Relations and Equality**
- (a) Minutes Good Relations Partnership (Pages 131 - 140)

- (b) Equality Impact Assessments on Belfast City Hall - Promoting a Good and Harmonious Environment and the Flying of the Union Flag (Pages 141 - 288)
- (c) Minute of the Joint Group of the Party Group Leaders' Forum and Historic Centenaries Working Group (Pages 289 - 290)

8. **Cross-Cutting Issues**

- (a) Belfast Flooding Emergency June 2012 (Pages 291 - 328)

To: The Chairman and Members of the Health and Environmental Services Committee