

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



10<sup>th</sup> December, 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, 14th December, 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) Area Working Groups - Expenditure and Governance Procedures (To Follow)
- (b) Investment Conference (To Follow)
- (c) Update on Bursary Scheme (Pages 1 - 4)
- (d) Recruitment of Craft Apprentices (Pages 5 - 8)

3. **Democratic Services and Governance**
  - (a) Review of Governance - Political Management Arrangements (Pages 9 - 16)
  - (b) Dates of Committee Meetings in 2013 (Pages 17 - 20)
  - (c) Requests for the use of the City Hall and the provision of Hospitality (Pages 21 - 24)
  - (d) Post 19 Lobby Group - Request for Deputation (Pages 25 - 28)
  - (e) Minutes of Party Leaders' Forum of 21st November (Pages 29 - 30)
4. **Finance/Value-for-Money**
  - (a) Rate Setting 2013-14 (Pages 31 - 34)
  - (b) Notice of Motion - Online Rates Receipt (Pages 35 - 36)
  - (c) Minutes of Meeting of Budget and Transformation Panel (To Follow)
  - (d) Minutes of Meeting of Audit Panel (To Follow)
  - (e) ICT Update (To Follow)
  - (f) Suffolk Football Club – Proposed Changing Facilities (Pages 37 - 40)
  - (g) Tendering of Gasworks Shuttle Bus Service (Pages 41 - 42)
  - (h) Approval to Seek Tenders - Various Goods and Services (Pages 43 - 46)
5. **Human Resources**
  - (a) Standing Order 55 – Employment of Relatives (Pages 47 - 48)
6. **Asset Management**
  - (a) Belfast City Hall - Live Site Screen
  - (b) Legal and Access Arrangements for Works at Cavehill (Pages 49 - 56)
  - (c) Update on Windsor Park Stadium (Pages 57 - 62)
  - (d) Disposal of land at Glen Road to Oaklee Homes Group (Pages 63 - 68)
  - (e) Primrose Street and Seapark Drive
7. **Good Relations and Equality**
  - (a) Minutes of Meeting of Good Relations Partnership (To Follow)
  - (b) Flying of the Union Flag - Garden of Remembrance (To Follow)
8. **Cross-Cutting Issues**

- (a) Northern Ireland Better Regulation Strategy (Pages 69 - 76)
- (b) Notice of Motion re Congenital Cardiac Services - Response from the Minister (Pages 77 - 80)

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