

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



4<sup>th</sup> February, 2013

**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, 8th February, 2013, immediately following the meeting of the Voluntary Transition Committee, which is scheduled to commence 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. **Democratic Services and Governance**
  - (a) Timing of meetings involving Elected Members (Pages 1 - 8)
  - (b) Application of d'Hondt Principles to the Allocation of Committee Places and Choices for Civic Dignitaries in June, 2013 (Pages 9 - 24)
  - (c) 2013 Somme Pilgrimage (Pages 25 - 26)

- (d) Members' Generic Development Programme (Pages 27 - 50)
- (e) Minutes of Meeting of Members' Development Steering Group (To Follow)

3. **Good Relations and Equality**

- (a) Proposed responses to equality complaints received re. Flag EQIA (Pages 51 - 76)

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