

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



19<sup>th</sup> March, 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, 22nd March, 2013 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) Declarations of Interest

2. **Investment Programme**

- (a) Investment Programme - Draft Communications Plan (Pages 3 - 126)
- (b) Investment Programme – Social Investment Fund Update (Pages 127 - 132)
- (c) North Foreshore Progress Update (Pages 133 - 138)
- (d) North Foreshore Cultural Leisure Development Opportunity (Pages 139 - 146)

3. **Democratic Services and Governance**
  - (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 147 - 150)
  - (b) Minutes Belfast Party Leaders' Forum 13 March (Pages 151 - 152)
4. **Finance/Value-for-Money**
  - (a) Capital Programme - Update and proposed reconfiguration (Pages 153 - 172)
  - (b) Local Government Lobby with respect to EU Structural funds for Northern Ireland post 2013 (Pages 173 - 194)
  - (c) Minutes of Budget and Transformation Panel Meeting March 2013 (Pages 195 - 196)
5. **Human Resources**
  - (a) Pay Request from BCC Trade Union Group (Pages 197 - 198)
6. **Asset Management**
  - (a) Asset Management - Licence and Leases (Pages 199 - 220)
  - (b) Connswater Community Greenway Update (Pages 221 - 224)
  - (c) Responses to Wilmont House Development Brief (Pages 225 - 230)
  - (d) Disposal of land at Colin Glen to Clanmil Housing Association (Pages 231 - 236)
  - (e) Belfast Education and Library Board Works at Flora Street Walkway (Pages 237 - 244)
7. **Good Relations and Equality**
  - (a) Minutes of Meeting of Good Relations Partnership (Pages 245 - 254)
8. **Cross-Cutting Issues**
  - (a) Request for Deputation from NIPSA re Abolition of the NIHE (Pages 255 - 260)

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