

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



7th May, 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, 10th May, 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) Minutes
- (c) Declarations of Interest

2. **Cross-Cutting Issues**

- (a) Presentation from Representatives of NIPSA - Abolition of the NIHE
- (b) Future of Emergency Services Departments in Belfast - Draft Consultation Response (Pages 3 - 16)
- (c) Consultation on Draft Guidance on Termination of Pregnancy (Pages 17 - 18)

(d) Notice of Motion re – Organ Donation (Pages 19 - 22)

(e) Traffic Congestion in the City (Pages 23 - 24)

3. **Democratic Services and Governance**

(a) Change of Time of Meeting- 24th May, 2013 (Pages 25 - 28)

(b) Allowances for the Lord Mayor, Deputy Lord Mayor and High Sheriff (Pages 29 - 30)

(c) Appointments to the Belfast Education and Library Board (Pages 31 - 36)

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