

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



16th August, 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, 23rd August, 2013 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) Local Investment Fund (Pages 1 - 14)
 - (b) Leisure Transformation Funding (Pages 15 - 22)
 - (c) Super Connected Cities (Pages 23 - 28)
 - (d) Opening of Woodvale Park (Pages 29 - 30)
3. **Democratic Services and Governance**
 - (a) Use of the City Hall and the Provision of Hospitality (Pages 31 - 36)
 - (b) Severance Scheme for Councillors (Pages 37 - 50)

- (c) National Association of Councillors - Annual General Meeting and Conference (Pages 51 - 52)
- (d) Local Authorities Members' Association - Autumn Seminar (Pages 53 - 54)
- (e) Freedom of the City (Pages 55 - 56)
- (f) Live Streaming and Archiving of Council Proceedings on the Internet (Pages 57 - 58)

4. **Finance/Value-for-Money**

- (a) Minutes of the meeting of the Audit Panel on 12th August (Pages 59 - 60)
- (b) Minutes of the meeting of the Budget and Transformation Panel on 15th August (Pages 61 - 62)
- (c) Quarter 1 Finance Report (Pages 63 - 84)
- (d) Rates Setting 2014-2015 (Pages 85 - 88)
- (e) Requests for Funding - Common Purpose Belfast (Pages 89 - 92)
- (f) Request for Funding- Circuit of Ireland Rally 2014/16 (Pages 93 - 94)
- (g) Travel Report (Pages 95 - 98)

5. **Human Resources**

- (a) Standing Order 55 - Employment of Relatives (Pages 99 - 100)
- (b) Consultation Document on Sharing Parental Rights, Extending Flexibility at Work (Pages 101 - 146)
- (c) Retirement of Town Solicitor and Assistant Chief Executive (Pages 147 - 152)
- (d) Local Government Reform - Appointment of Chief Executive posts (Pages 153 - 162)

6. **Asset Management**

- (a) Illuminate Project - "Light it up Gold" Campaign (Pages 163 - 164)
- (b) Purchase of Land at Hannahstown Hill/Upper Springfield Road (Pages 165 - 170)
- (c) Gasworks Site Northern Fringe (Pages 171 - 176)
- (d) Maysfield Site (Pages 177 - 182)
- (e) Disposal of Land at McClure Street (Pages 183 - 188)
- (f) Public Path Creation Agreement at Ligoniel (Pages 189 - 194)

- (g) North Foreshore Disposal: Plot 2 Cleantech Renewable Energy (Pages 195 - 198)

7. **Good Relations and Equality**

- (a) Minutes of the meeting of the Good Relations Partnership on 12th August (Pages 199 - 220)
- (b) Together: Building a United Community and other Strategic Government Programmes (Pages 221 - 224)

8. **Cross-Cutting Issues**

- (a) Framework for Student Housing in the City (Pages 225 - 240)
- (b) Consultation response - Community Asset Transfer Policy Framework (Pages 241 - 302)

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