



6th September, 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, 6th September, 2013, immediately following the meeting of the Voluntary Transition Committee scheduled for 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. <u>Democratic Services and Governance</u>

(a) Councillors' Allowances (Pages 3 - 10)

4. Human Resources

(a) Local Government Reform – Consultation Document on Procedures for the Recruitment and Selection of Chief Executives in the 11 New Councils (Pages 11 - 20)

5. Cross-Cutting Issues

- (a) IBM Smarter Cities Belfast Challenge (Pages 21 24)
- (b) Consultation DVLA Future of Vehicle Registration in Northern Ireland (Pages 25 72)

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