

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



18th November, 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 November, 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 Half Year Update (Pages 5 - 82)
- (b) Area Working Update – including update on BIF, LIF and Area Interventions (Pages 83 - 92)
- (c) Leisure Transformation Programme - Evaluation Criteria

3. **Local Government Reform**

- (a) Programme and Resourcing (Pages 93 - 108)
 - (b) Transfer of Functions - Urban Regeneration (Pages 109 - 118)
4. **Finance/Value-for-Money**
- (a) Minutes of Budget and Transformation Panel Meeting (Pages 119 - 120)
 - (b) Half Year Financial Reporting (Pages 121 - 144)
 - (c) Rate Setting 2014-15 (Pages 145 - 148)
 - (d) Capital Programme update – Stage approvals (Pages 149 - 158)
 - (e) Security Review
5. **Democratic Services and Governance**
- (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 159 - 164)
 - (b) Local Authorities Members' Association – Spring Seminar (Pages 165 - 166)
 - (c) 2014 Somme Pilgrimage (Pages 167 - 168)
6. **Human Resources**
- (a) Recruitment of Chief Executive for Belfast
 - (b) Interim role of Assistant Chief Executive (Pages 169 - 170)
 - (c) Review of Civic HQ Unit (Pages 171 - 176)
 - (d) Changes to Property Maintenance Unit Structure (Pages 177 - 180)
7. **Asset Management**
- (a) Proposed Lease at Sir Thomas and Lady Dixon Park (Pages 181 - 186)
 - (b) Smithfield Market Unit Lettings (Pages 187 - 190)
 - (c) Proposed NIE Wayleave at Linen Gardens (Pages 191 - 194)
 - (d) Request to host Invest NI Networking Lunch and Board Meeting (Pages 195 - 198)
 - (e) City Hall -Memorandum of Understanding – Registration of Births, Deaths and Marriages (Pages 199 - 200)
8. **Good Relations and Equality**
- (a) Minutes of Meeting of Good Relations Partnership (Pages 201 - 208)
9. **Cross-Cutting Issues**

- (a) EU Union I Capital Prize (Pages 209 - 214)
- (b) Healthy Cities - Expression of Interest letter to Phase VI (Pages 215 - 220)
- (c) Emergency Planning Update (Pages 221 - 226)

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