

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



5TH February, 2014

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 7th February, 2014 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. Local Government Reform
 - (a) Update on Future Governance Arrangements for the Council (Pages 3 - 8)
 - (b) Councillors Remuneration Panel (Pages 9 - 82)
3. Investment Programme
 - (a) Belfast Connection Voucher Scheme Launch (Pages 83 - 100)