

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



18<sup>th</sup> March, 2014

**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, 21st March, 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. **Investment Programme**

- (a) Area Working Update – including BIF and LIF (Pages 5 - 16)
- (b) Capital Programme – Update (Pages 17 - 36)
- (c) Social Investment Fund Update – Capital projects (Pages 37 - 44)

3. **Departmental Plans**

- (a) Chief Executive's; Finance and Resources; and Property and Projects (To Follow)

4. **Democratic Services and Governance**

- (a) Request for the Use of the Council Chamber (Pages 45 - 46)
- (b) Requests for the use of the City Hall and the provision of Hospitality (Pages 47 - 52)
- (c) Proposed Hustings Event(s) in City Hall (Pages 53 - 58)
- (d) Notice of Motion – Robert James McMordie (Pages 59 - 60)
- (e) Notice of Motion – Mr. David Jeffrey (Pages 61 - 62)

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

- (a) Minutes of Meeting of Audit Panel (To Follow)
- (b) Minutes of Meeting of Budget and Transformation Panel (To Follow)
- (c) Fuel Stamps Scheme (Pages 63 - 64)
- (d) Future Efficiency Programme (Pages 65 - 68)
- (e) Value for Money Review of Security (Pages 69 - 88)
- (f) ICT Strategy (Pages 89 - 170)

6. **Human Resources**

- (a) Standing Order 55 – Employment of Relatives (Pages 171 - 172)

7. **Asset Management**

- (a) Use of Illuminate Facilities (Pages 173 - 174)
- (b) Acquisition of land at Blacks Road (Pages 175 - 182)
- (c) LGR - DSD Transfer of Assets and Liabilities; Projects and Contracts (Pages 183 - 188)
- (d) Review of Rents of Parks Houses (Pages 189 - 194)
- (e) Grove Development Study – Update (Pages 195 - 198)
- (f) North Foreshore Plot 1 Site Disposal (Pages 199 - 202)

8. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership (Pages 203 - 208)

(b) Notice of Motion – Stained Glass Window (Pages 209 - 210)

9. **Cross-Cutting Issues**

(a) Notice of Motion – New Psychoactive Substances (Pages 211 - 214)

(b) Notice of Motion – Healthcare Provision in Belfast (Pages 215 - 218)

(c) Framework for student housing in the city (Pages 219 - 274)

(d) Belfast Healthy Cities Phase VI (Pages 275 - 286)

(e) Letter to DARD and DFP re progress on the delivery of individual flooding defences for householders in Northern Ireland (Pages 287 - 290)

(f) IBM Smarter Cities Challenge - Final report (Pages 291 - 356)

(g) Council response to OFMDFM 'Delivering Social Change for Children and Young People' consultation (Pages 357 - 370)

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