

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



2nd April, 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, 4th April, 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. **Reform of Local Government**

- (a) Future Governance Arrangements for the Shadow Council Period (Pages 3 - 14)

3. **Democratic Services and Governance**

- (a) Election Update (Pages 15 - 34)

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

- (a) Authority to seeking tenders and award contracts (Pages 35 - 38)

5. **Human Resources**

- (a) Arrangements for Chief Executive (To Follow)
- (b) Industrial Relations Review (Pages 39 - 64)
- (c) Public Health Agency 'Breastfeeding Welcome Here' Scheme (Pages 65 - 68)

6. **Asset Management**

- (a) Disposal of former Maysfield Leisure Centre (Pages 69 - 76)
- (b) Corporate Accommodation Strategy (Pages 77 - 80)

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