

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



17th 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, 25th 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) Declarations of Interest

2. **Democratic Services and Governance**

- (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 5 - 10)
- (b) Notice of Motion – Irish Rugby Squad (Pages 11 - 12)
- (c) Giro d'Italia – Display of Election Posters (Pages 13 - 16)
- (d) Request to film a Council meeting (Pages 17 - 18)
- (e) European Local Democracy Week 2014 (Pages 19 - 22)

- (f) Meetings and Other Commitments for Members in June (Pages 23 - 28)
- 3. **Local Government Reform**
 - (a) Consultation on the Local Government Code of Conduct for Councillors - draft Belfast City Council Response (Pages 29 - 82)
 - (b) Community Planning - Procurement of Support
- 4. **Corporate Plan and Performance Management**
 - (a) Corporate Plan 2014/15
- 5. **Finance/Value-for-Money**
 - (a) Minutes of Meeting of Budget and Transformation Panel (Pages 83 - 84)
 - (b) Request for Funding (Pages 85 - 88)
- 6. **Human Resources**
 - (a) Living Wage (Pages 89 - 94)
 - (b) Standing Order 55 – Employment of Relatives (Pages 95 - 96)
 - (c) Contractor to undertake interim Operations Manager duties at the Waterfront Hall
 - (d) Organisational Development and Design
- 7. **Asset Management**
 - (a) Belfast Public Bike Share Scheme (Pages 97 - 104)
 - (b) Leases, Licenses and Wayleaves (Pages 105 - 120)
 - (c) Connswater Community Greenway - Estates Update (Pages 121 - 128)
- 8. **Good Relations and Equality**
 - (a) Minutes of Meeting of Joint Group of Part Group Leaders and Historic Centenaries Working Group
 - (b) Minutes of Meeting of Good Relations Partnership (Pages 129 - 136)
- 9. **Cross-Cutting Issues**
 - (a) Active Ageing Strategy 2014-20 Consultation Response (Pages 137 - 166)
- 10. **Investment Programme**
 - (a) Update on job opportunities and employability aspects of the Investment Programme (Pages 167 - 172)
 - (b) Area Working Update – including BIF and LIF (Pages 173 - 176)

- (c) Heritage Lottery Fund – Approval to proceed with a Stage 1 Application for the restoration of the City Cemetery (Pages 177 - 178)
- (d) Leisure Transformation Programme
- (e) Leisure Transformation Programme - Phase 1 Update- Olympia Regeneration; Andersonstown Regeneration and Girdwood Hub (Pages 179 - 182)

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