

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



15<sup>th</sup> September, 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, 19th September, 2014 at 10.00 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

**AGENDA:**

1. **Routine Matters**

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest
- (d) Compassionate City Charter for Belfast (Pages 5 - 8)
- (e) Family Friendly Car Parking (Pages 9 - 10)

2. **Investment Programme**

- (a) Super-connected Belfast Update (Pages 11 - 20)
- (b) Social Clauses review and policy for consultation (Pages 21 - 44)

3. **Democratic Services and Governance**
  - (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 45 - 48)
  - (b) Use of iPads (Pages 49 - 56)
4. **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) Voluntary and Community Sectors – Pricing Rates for Use of Council Facilities (Pages 57 - 58)
  - (d) Request to participate in Cinemagic Initiative (Pages 59 - 62)
  - (e) Forthriver Innovation Centre Operator Procurement (Pages 63 - 66)
5. **Asset Management**
  - (a) Leases, Licences and Disposals (Pages 67 - 88)
  - (b) Duncrue Industrial Estate (Pages 89 - 94)
  - (c) Gasworks- Review of Service Charge (Pages 95 - 98)
  - (d) Proposed Disposal of Seapark Drive Former Civic Amenity Site (Pages 99 - 102)
  - (e) Procurement of Lord Mayor’s official vehicle (Pages 103 - 104)
  - (f) Fleet Improvement Programme – Progress Update (Pages 105 - 108)
6. **Human Resources**
  - (a) Public consultation on zero hours contracts (Pages 109 - 118)
7. **Good Relations and Equality**
  - (a) Minutes of Meeting of Good Relations Partnership (Pages 119 - 128)
  - (b) International Men's Day (To Follow)
  - (c) Members Good Relations Event (Pages 129 - 130)
8. **Cross-Cutting Issues**
  - (a) Smoking Policy (Pages 131 - 142)