

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



10th October, 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, 17th October, 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

2. **Investment Programme**

- (a) Leisure Transformation Programme – Moving Towards Mobilisation (Pages 1 - 44)
- (b) Capital Programme – Update (Pages 45 - 50)
- (c) Area Working Update (Pages 51 - 56)

3. **Democratic Services and Governance**

- (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 57 - 62)

Minutes of meeting of

- (b) Northern Ireland Local Government Association - Local Government Recognition Event (Pages 63 - 68)

Minutes of meeting of

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

- (a) Funding Issues – Ulster Orchestra (Pages 69 - 82)

Minutes of meetings of

- (b) Minutes of the Meeting of Budget and Transformation Panel (Pages 83 - 86)
- (c) Approval to Invite Tenders (Pages 87 - 92)

5. **Human Resources**

- (a) Public Consultation on Zero Hours Contracts (Pages 93 - 104)
- (b) Standing Order 55 – Employment of Relatives (Pages 105 - 106)

6. **Asset Management**

- (a) Vesting of Land Adjacent to Orangefield Park
(Councillor Hussey to raise)
- (b) Disposal of Land at Maysfield (Pages 107 - 112)
- (c) Gasworks - Review of Service Charge (Pages 113 - 114)
- (d) Leases, Licences and Disposals (Pages 115 - 142)

7. **Good Relations and Equality**

- (a) Minutes of Meeting of the Good Relations Partnership (To Follow)
- (b) Minutes of the Diversity Working Group (Pages 143 - 146)

8. **Cross-Cutting Issues**

- (a) Update on Research into Economic Impact of Students in this City and Purpose Built Managed Student Accommodation (Pages 147 - 154)

**To: The Chairman and Members of the Health and Environmental Services
Committee**