

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



4 November 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 November, 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:

- (a) Minutes
- (b) Apologies
- (b) Declarations of Interest
- 2. **Ulster Orchestra - Request for Funding**
- 3. **Investment Programme**
 - (a) Area Working Update (Pages 5 - 8)
 - (b) Waterfront Hall - Future Operating Model (Pages 9 - 12)
- 4. **Democratic Services and Governance**
 - (a) Requests for Use of the City Hall and the Provision of Hospitality (Pages 13 - 18)
- 5. **Finance/Value-for-Money**
 - (a) Minutes of Meeting of Audit Panel (Pages 19 - 28)

- (b) Half Year Finance Report (Pages 29 - 60)
- (c) Request for Funding - City of Belfast Youth Orchestra (Pages 61 - 76)
- (d) Request for Funding - Belfast City Centre Management (Pages 77 - 78)
- (e) Revaluation - Non-Domestic Rate - Oral Report

6. **Asset Management**

- (a) Tenancy Agreement - Botanic Gate Lodge (Pages 79 - 80)
- (b) Lord Mayor's Vehicle (Pages 81 - 86)
- (c) Future Use and Management of the City Hall (Pages 87 - 90)
- (d) City Hall Grounds - Navratri Hindu Festival (Pages 91 - 94)

7. **Human Resources**

- (a) Organisational Development (Pages 95 - 98)
- (b) Standing Order 55 - Employment of Relatives

8. **Good Relations and Equality**

- (a) Good Relations Partnership (Pages 99 - 106)

9. **Building Control**

- (a) Naming of Street (Pages 107 - 108)

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