

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



9<sup>th</sup> December, 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, 12th December, 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) Motion – Motor Neurone Disease (MND) Charter (Pages 3 - 10)
- (e) Motion – Black Minority Ethnic (BME) steering group (Pages 11 - 12)

2. **Investment Programme**

- (a) Capital Programme – Update (Pages 13 - 18)

3. **Democratic Services and Governance**
  - (a) Election Accounts (Pages 19 - 20)
  - (b) Requests for the use of the City Hall and the provision of Hospitality (Pages 21 - 26)
4. **Finance/Value-for-Money**
  - (a) Extension of Existing Webcasting Contract (Pages 27 - 28)
  - (b) Minutes of Meeting of Budget and Transformation Panel (To Follow)
5. **Asset Management**
  - (a) Leases, Licences and Disposals (Pages 29 - 34)
  - (b) Connswater Community Greenway - Estates Update (Pages 35 - 44)
6. **Good Relations and Equality**
  - (a) Minutes of Meeting of Diversity Working Group (To Follow)
  - (b) Minutes of Meeting of Good Relations Partnership (To Follow)
  - (c) International Conference – “Combating Hate Crime in Europe” (Pages 45 - 48)
7. **Cross-Cutting Issues**
  - (a) Draft Smoking Policy (Pages 49 - 54)

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