



10th February, 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, 13th February, 2015 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) Belfast Investment Fund (Pages 3 - 8)

3. Democratic Services and Governance

(a) Requests for the use of the City Hall and the provision of Hospitality (Pages 9 - 14)

4.	Asset	Manag	ement

(a) Land at Slievegallion Drive (Pages 15 - 26)

5. **Good Relations and Equality**

(a) Support for Summer Madness Event (Pages 27 - 28)

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