

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



12<sup>th</sup> December, 2012

**MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

I have attached for your attention the following item(s) which will also be considered at the meeting to be held at 10.00 am on Friday, 14th December, 2012.

Yours faithfully

PETER McNANEY

Chief Executive

**AGENDA:**

**2. Investment Programme**

- (a) Area Working Groups - Expenditure and Governance Procedures (Pages 1 - 12)
- (b) Investment Conference (Pages 13 - 16)

**3. Democratic Services and Governance**

- (f) National Association Of Councillors - Localism Act and Neighbourhood Planning Conference (Pages 17 - 18)

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

- (c) Minutes of Meeting of Budget and Transformation Panel (Pages 19 - 20)

**6. Asset Management**

- (a) Belfast City Hall - Live Site Screen (Pages 21 - 26)
- (f) Security of City Hall - Update Oral Report

**7. Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership (Pages 27 - 40)
- (b) Flying of the Union Flag - Garden of Remembrance (Pages 41 - 42)