

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



23rd January, 2013

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, 25th January, 2013.

Yours faithfully

PETER McNANEY

Chief Executive

AGENDA:

3. Investment Programme

- (c) Leisure Estate (Pages 1 - 6)
- (d) Stadium Update (Pages 7 - 34)

5. Human Resources

- (b) Payment to Staff - Request from the Trades Union Group (Pages 35 - 36)

7. Good Relations and Equality

- (b) Minutes of Meeting of Joint Group of Party Leaders' Forum and Historic Centenaries Working Group (Pages 37 - 42)

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