

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



21 March 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 March, 2014 at 10.00 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

PETER McNANEY

Chief Executive

AGENDA:

1. **Routine Matters**

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest

2. **Investment Programme**

- (a) Area Working Update – including BIF and LIF (Pages 5 - 16)
- (b) Capital Programme – Update (Pages 17 - 36)
- (c) Social Investment Fund Update – Capital projects (Pages 37 - 44)

3. **Departmental Plans**

- (a) Chief Executive's; Finance and Resources; and Property and Projects (Pages 45 - 94)

4. **Democratic Services and Governance**

- (a) Request for the Use of the Council Chamber (Pages 95 - 96)
- (b) Requests for the use of the City Hall and the provision of Hospitality (Pages 97 - 102)
- (c) Proposed Hustings Event(s) in City Hall (Pages 103 - 108)
- (d) Notice of Motion – Robert James McMordie (Pages 109 - 110)
- (e) Notice of Motion – Mr. David Jeffrey (Pages 111 - 112)

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

- (a) Minutes of Meeting of Audit Panel (Pages 113 - 126)
- (b) Minutes of Meeting of Budget and Transformation Panel (Pages 127 - 128)
- (c) Fuel Stamps Scheme (Pages 129 - 130)
- (d) Future Efficiency Programme (Pages 131 - 134)
- (e) Value for Money Review of Security (Pages 135 - 154)
- (f) ICT Strategy (Pages 155 - 236)

6. **Human Resources**

- (a) Standing Order 55 – Employment of Relatives (Pages 237 - 238)

7. **Asset Management**

- (a) Use of Illuminate Facilities (Pages 239 - 240)
- (b) Acquisition of land at Blacks Road (Pages 241 - 248)
- (c) LGR - DSD Transfer of Assets and Liabilities; Projects and Contracts (Pages 249 - 254)
- (d) Review of Rents of Parks Houses (Pages 255 - 260)
- (e) Grove Development Study – Update (Pages 261 - 264)
- (f) North Foreshore Plot 1 Site Disposal (Pages 265 - 268)

8. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership (Pages 269 - 274)

- (b) Notice of Motion – Stained Glass Window (Pages 275 - 276)

9. **Cross-Cutting Issues**

- (a) Notice of Motion – New Psychoactive Substances (Pages 277 - 280)
- (b) Notice of Motion – Healthcare Provision in Belfast (Pages 281 - 284)
- (c) Framework for student housing in the city (Pages 285 - 340)
- (d) Belfast Healthy Cities Phase VI (Pages 341 - 352)
- (e) Letter to DARD and DFP re progress on the delivery of individual flooding defences for householders in Northern Ireland (Pages 353 - 356)
- (f) IBM Smarter Cities Challenge - Final report (Pages 357 - 422)
- (g) Council response to OFMDFM 'Delivering Social Change for Children and Young People' consultation (Pages 423 - 436)

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