

**Committee and Members' Services Section  
3<sup>rd</sup> Floor, Adelaide Exchange  
24-26 Adelaide Street  
Belfast BT2 8GD**



15<sup>th</sup> February, 2008

**MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Councillor

The above-named Committee will meet in the Council Chamber, 3rd Floor, Adelaide Exchange on Friday, 22nd February, 2008 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
2. Modernisation and Improvement
  - (a) Review of Public Administration - Update (Pages 1 - 2)
  - (b) Northern Ireland Assembly Liaison (Pages 3 - 6)
3. Democratic Services and Governance
  - (a) Somme Pilgrimage 2008 (Pages 7 - 8)
  - (b) National Association of Councillors - Spring Seminar 2008 (Pages 9 - 10)
  - (c) Requests for the Provision of Hospitality (Pages 11 - 14)
4. Finance
  - (a) City Investment Strategy - Update (Pages 15 - 20)

- (b) Titanic Signature Project (Pages 21 - 22)
  - (c) Authority to Seek Tenders for the Supply of Catering Foodstuffs (Pages 23 - 24)
  - (d) Authority to Seek Tenders for Measured Term Contract for General Building Works (Pages 25 - 26)
  - (e) Request for Funding - Belfast Common Purpose (Pages 27 - 30)
  - (f) Brighter Belfast Initiative - Proposed Projects 2008/2009 (Pages 31 - 36)
5. Human Resources
- (a) Standing Order 55 - Employment of Relatives (Pages 37 - 38)
  - (b) Attendance Policy (Pages 39 - 58)
  - (c) Pre-employment Training Programme for the Long-Term Unemployed (Pages 59 - 62)
6. Asset Management
- (a) City Hall Major Works: Project Update (Pages 63 - 68)
  - (b) Duncrue Complex: Fuel Storage Facilities and Associated Infrastructure Works (Pages 69 - 70)
  - (c) Sports Surfaces - Grosvenor Recreation Centre and Ballysillan Leisure Centre (Pages 71 - 72)
  - (d) Duncrue Industrial Estate: In-Ground Gas Extraction System (Pages 73 - 74)
7. Good Relations and Equality
- (a) Minutes of Good Relations Steering Panel (Pages 75 - 82)
  - (b) Peace III Plan (Pages 83 - 184)
8. Cross-Cutting Issues
- (a) Review of Priorities for Youth (Pages 185 - 188)
  - (b) Consultation "Every School a Good School: A Policy for School Improvement" (Pages 189 - 190)
  - (c) Northern Ireland Sex Offender Strategic Committee - Request to make a Presentation (Pages 191 - 192)