

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



22nd February, 2008

ADJOURNED MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Councillor

The above-named Committee will meet in the Council Chamber, 3rd Floor, Adelaide Exchange on Tuesday, 26th February, 2008 at 12.00 pm, 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
2. Finance
 - (a) Request for Funding - Belfast Common Purpose (Pages 1 - 4)
 - (b) Brighter Belfast Initiative - Proposed Projects 2008/2009 (Pages 5 - 10)
3. Human Resources
 - (a) Standing Order 55 - Employment of Relatives (Pages 11 - 12)
 - (b) Attendance Policy (Pages 13 - 32)
 - (c) Pre-employment Training Programme for the Unemployed (Pages 33 - 36)
4. Asset Management
 - (a) City Hall Major Works - Project Update (Pages 37 - 41)

- (b) Duncrue Complex: Fuel Storage Facilities and Associated Infrastructure Works (Pages 42 - 43)
 - (c) Sports Surfaces - Grosvenor Recreation Centre and Ballysillan Leisure Centre (Pages 44 - 45)
 - (d) Duncrue Industrial Estate: In-Ground Gas Extraction System (Pages 46 - 47)
5. Good Relations and Equality
- (a) Minutes of Good Relations Steering Panel (Pages 48 - 55)
 - (b) Peace III Plan (Pages 56 - 157)
6. Cross-Cutting Issues
- (a) Review of Priorities for Youth (Pages 158 - 159)
 - (b) Consultation "Every School a Good School: A Policy for School Improvement" (Pages 160 - 161)
 - (c) Northern Ireland Sex Offender Strategic Committee - Request to make a Presentation (Pages 162 - 163)