

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



22nd February, 2008

SPECIAL MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE
(to which all Members of the Council are invited)

Dear Councillor

The above-named Committee will meet in the Council Chamber, 3rd Floor, Adelaide Exchange - 22-24 Adelaide Street, Belfast BT2 8GD on Friday, 29th February, 2008 at 10.30 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
2. Titanic Signature Project (Pages 1 - 3)

In pursuance of the Committee's decision of 22nd February, to receive from representatives of the Titanic Quarter Limited a presentation in relation to the Titanic Signature Project