

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



10th March, 2008

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

[To which the Members of the Health and Environmental Committee are invited in connection with Item 5(f)]

Dear Councillor

The above-named Committee will meet in the Council Chamber, 3rd Floor, Adelaide Exchange on Friday, 14th March, 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 - 4)
 - (b) Northern Ireland Assembly Liaison (Pages 5 - 8)
 - (c) Improvement Agenda Update (Pages 9 - 78)
 - (d) Review of Advertising (Pages 79 - 90)
3. Corporate Plan and Performance Management
 - (a) Strategy 2008-2011 - Update on Progress (Pages 91 - 94)
4. Democratic Services and Governance

- (a) Policy on Representation at National Association of Councillors Conferences/Seminars (Pages 95 - 96)
- (b) Member Development Programme - Update (Pages 97 - 100)
- (c) Requests for Provision of Hospitality (Pages 101 - 104)

5. Finance

- (a) Strategic Financial Management Framework (Pages 105 - 110)
- (b) Minutes of Audit Panel (To Follow)
- (c) Revised Terms of Reference of Audit Panel (To Follow)
- (d) Review of Travel Policy (Pages 111 - 120)
- (e) University Rating Policy (Pages 121 - 128)
- (f) City Hall: Virement of Revenue Expenditure to Finance Development of Emergency Co-ordination Room (Pages 129 - 136)

6. Human Resources

- (a) Standing Order 55 - Employment of Relatives (Pages 137 - 138)

7. Asset Management

- (a) Council Office Accommodation (Pages 139 - 149)
- (b) 6 Callendar Street: Former Consumer Advice Centre (Pages 150 - 153)
- (c) Blythefield Open Space (Pages 154 - 161)
- (d) Capital Programme 'Urgent' Projects (Pages 162 - 173)

8. Good Relations and Equality

- (a) Minutes of Good Relations Steering Panel (To Follow)