

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



19th May, 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, 23rd May, 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 - Taking the Process Forward (Pages 1 - 10)
 - (b) Review of Policy on the Location of Public Sector Jobs in Northern Ireland (Pages 11 - 42)
 - (c) Northern Ireland Local Government Association (Pages 43 - 68)
 - (d) Northern Ireland Assembly Liaison (Pages 69 - 72)
3. Corporate Plan and Performance Management
 - (a) Performance Management Framework (Pages 73 - 76)
 - (b) Strategic Information Management Framework (Pages 77 - 80)

- (c) Proposed Assurance Framework (Pages 81 - 84)
- (d) Code of Governance (Pages 85 - 106)
- 4. Democratic Services and Governance
 - (a) Arrangements for Somme Anniversary Ceremony - July, 2008 (Pages 107 - 108)
 - (b) Requests for the Provision of Hospitality (Pages 109 - 112)
 - (c) Replacement of Lord Mayor's Vehicle (Pages 113 - 114)
 - (d) Business in the Community Awards (Pages 115 - 116)
- 5. Finance
 - (a) Minutes of Meeting of Audit Panel (To Follow)
 - (b) Financial Planning Cycle (Pages 117 - 120)
 - (c) Travel Services - Extension of Contract (Pages 121 - 122)
- 6. Human Resources
 - (a) 2007-08 Absence Rates (Pages 123 - 134)
 - (b) Community Outreach (Pages 135 - 138)
 - (c) Standing Order 55 - Employment of Relatives (Pages 139 - 140)
- 7. Asset Management
 - (a) Appropriation of Land at Shore Road Playing Fields (Pages 141 - 144)
 - (b) Capital Programme: McCrory Park - Play Area and Associated Facilities (Pages 145 - 148)
 - (c) Temporary Licence and Disposal of Land at Dundonald Cemetary (Pages 149 - 156)
 - (d) City Hall Grounds Tours (Pages 157 - 160)
- 8. Good Relations and Equality
 - (a) Minutes of Good Relations Steering Panel (Pages 161 - 168)
 - (b) Book of Honour for Belfast (Pages 169 - 170)
- 9. Cross-Cutting Issues
 - (a) Update on Resilience of IT Infrastructure (Pages 171 - 176)