

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



16<sup>th</sup> June, 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, 20th June, 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 - 6)
3. Democratic Services and Governance
  - (a) Application of Delegated Powers to the Licensing Committee (Pages 7 - 10)
  - (b) Requests for the Provision of Hospitality (Pages 11 - 14)
  - (c) Replacement of Lord Mayor's Vehicle (Pages 15 - 16)
  - (d) Allowances for the Lord Mayor, Deputy Lord Mayor and High Sheriff for 2008/2009 (Pages 17 - 18)
4. Finance

- (a) Annual Governance Statement 2007/08 (Pages 19 - 34)
  - (b) Internal Audit Annual Assurance Statement 2007/08 (Pages 35 - 52)
  - (c) Annual Review of the Effectiveness of Internal Audit 2007/08 (Pages 53 - 72)
  - (d) Budget Monitoring for the Year Ended 31st March, 2007; Financial Reporting 2008/09; and Budget Cycle 2009/10 (Pages 73 - 80)
  - (e) Annual Accounts 2007/08 (Pages 81 - 138)
  - (f) Rates Issues and Service Level Agreement with Land and Property Services (Pages 139 - 174)
  - (g) Response to Review of Domestic Rating - Reduction of Maximum Capital Value (Pages 175 - 182)
  - (h) Council Response to Consultation on Review of Domestic Rating - the Rating of Empty Homes (Pages 183 - 196)
  - (i) Service Level Agreement with Land and Property Services (Pages 197 - 198)
  - (j) Audit Report on the Analysis of Staff Travel (Pages 199 - 224)
  - (k) Community Festivals Fund (Pages 225 - 232)
5. Human Resources
- (a) Structural Review of Good Relations Unit to Facilitate Peace III Funding (Pages 233 - 240)
  - (b) Legal Services Department - Review of Departmental Resources (Pages 241 - 246)
  - (c) Standing Order 55 - Employment of Relatives (Pages 247 - 248)
6. Asset Management
- (a) City Hall Mayor Works (Pages 249 - 268)
  - (b) Future Use of the City Hall (Pages 269 - 274)
  - (c) Council Temporary Office Accommodation - Harvester House (Pages 275 - 284)
  - (d) Pharmacy at the Grove Wellbeing Centre (Pages 285 - 288)
  - (e) 36th Ulster Division Memorial Association - Parade to the Cenotaph (Pages 289 - 290)
  - (f) Use of City Hall Grounds, Proms in the Park Concert (Pages 291 - 292)
7. Good Relations and Equality

- (a) Minutes of Good Relations Steering Panel (Pages 293 - 302)

8. Cross-Cutting Issues

- (a) Intersectoral Working for Improving the Health and Wellbeing of Older People Living in Belfast (Pages 303 - 306)
- (b) Consultation - Post Office Network Change Programme Northern Ireland (Pages 307 - 308)
- (c) Request for Meeting - Royal Maternity Hospital Liaison Group (Pages 309 - 310)