

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



18th August, 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, 22nd August, 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) Apology
 - (b) Minutes
2. Cross-Cutting Issues
 - (a) Presentation - Royal Maternity Hospital Liaison Group (Pages 1 - 6)
 - (b) Belfast Health and Social Care Trust - Request to make a Presentation (Pages 7 - 8)
3. Emergency Planning

Report to be tabled on up to date position
4. Corporate Plan and Performance Management
 - (a) Committee Work Plan (Pages 9 - 14)
5. Democratic Services and Governance

- (a) National Association of Councillors (Northern Ireland Region) Annual Conference and Annual General Meeting and the Local Authority Members' Association Annual Winter Seminar (Pages 15 - 16)
 - (b) Requests for the Provision of Hospitality (Pages 17 - 20)
 - (c) Homecoming Parade and Civic Reception to mark the Military's return from their Tour of Duty in Iraq and Afghanistan (Pages 21 - 22)
 - (d) Review of the Civic Forum (Pages 23 - 30)
6. Finance
- (a) Minutes of the Meeting of Audit Panel (Pages 31 - 56)
 - (b) Freedom of Information Enquiry on Travel (Pages 57 - 60)
 - (c) Rates Finalisation 2007-08 (Pages 61 - 66)
 - (d) Rates Consultation Responses (To Follow)
 - (e) arc21 - Assets and Borrowing Policy (Pages 67 - 76)
7. Human Resources
- (a) Industrial Action - July 2008 (Pages 77 - 80)
 - (b) Absence Management - First Quarter, 2008/09 (Pages 81 - 84)
 - (c) Review of Corporate Health and Safety Management Arrangements (Pages 85 - 88)
 - (d) Work Experience for Ex-Offenders (Pages 89 - 90)
 - (e) Standing Order 55 - Employment of Relatives (Pages 91 - 92)
8. Asset Management
- (a) Arrangements for the Remembrance Day Ceremony, 9th November, 2008 (Pages 93 - 94)
 - (b) Future Use of the City Hall (Pages 95 - 110)
 - (c) Council Temporary Office Accommodation (Pages 111 - 115)
 - (d) Tall Buildings in Belfast - Policy Position (Pages 116 - 119)
 - (e) Arc21 Residual Waste Treatment Facilities - Update on the Contract for the Transfer of Land at the North Foreshore (Pages 120 - 130)
9. Good Relations and Equality
- (a) Minutes of Good Relations Partnership