

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



16th September, 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, 19th September, 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
- (c) Staff Travel Policy (Pages 1 - 24)

To consider further the minute of the meeting of 22nd August under the heading " Staff Travel Policy" which, at the request of Councillor Rodway, was taken back to the Committee for further consideration at the meeting of the Council on 1st September

2. Modernisation and Improvement

- (a) Review of Public Administration - Update (Pages 25 - 134)
- (b) Northern Ireland Local Government Association (Pages 135 - 150)
- (c) Role of Council Improvement Board - Update (Pages 151 - 160)

3. Democratic Services and Governance

- (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 161 - 164)
 - (b) National Association of Councillors - Annual Conference (Pages 165 - 166)
4. Finance
- (a) Financial Planning - Update (Pages 167 - 168)
 - (b) Rates Consultation - Review of Domestic Rating (Pages 169 - 194)
 - (c) Tender for the Supply and Delivery of Annual Supplies (Pages 195 - 196)
5. Human Resources
- (a) Review of Corporate Health and Safety Management Arrangements (Pages 197 - 202)
 - (b) Work Experience for Ex- offenders (Pages 203 - 206)
 - (c) Standing Order 55 - Employment of Relatives (Pages 207 - 208)
6. Asset Management
- (a) Future Use of City Hall (Pages 209 - 226)
 - (b) arc21 Residual Waste Treatment Facilities - Proposals for Community Consultation (Pages 227 - 230)
 - (c) Estates Issues (Pages 231 - 240)
 - (d) Specify Construction Excellence Awards (Pages 241 - 246)
7. Good Relations and Equality
- (a) Minutes of Good Relations Partnership (Pages 247 - 260)
8. Cross-Cutting Issues
- (a) Affiliation of HMS Duncan to the City of Belfast (Pages 261 - 264)
 - (b) Consultation Response - Delivering the Bamford Vision (Pages 265 - 272)