

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



18th November, 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, 21st November, 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
2. Democratic Services and Governance
 - (a) Appointment of Member to the George Best Belfast City Airport Forum (Pages 1 - 2)
3. Performance Management and Corporate Plan
 - (a) Corporate Plan and Strategy 2009 - Update (Pages 3 - 6)
4. Finance
 - (a) Revenue Estimates 2008/09 Half-Year Update (Pages 7 - 8)
 - (b) Revenue Estimates 2009/10 - Indicative Rates Position (Pages 9 - 12)
 - (c) Capital Programme - Update (Pages 13 - 18)
5. Human Resources

(a) Retirement of Director of Corporate Services (Pages 19 - 20)

6. Cross-Cutting Issues

(a) Royal Maternity Hospital Liaison Group (Pages 21 - 36)

(b) Consultation Response - Proposed Mortgage Rescue Scheme for Northern Ireland (Pages 37 - 38)