

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



3rd February, 2009

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, 6th February, 2009 at 12.30 pm 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. Finance
 - (a) Revenue Estimates and District Rate 2009/10 (Pages 1 - 14)
 - (b) Economic Downturn (Pages 15 - 26)
3. Human Resources
 - (a) Standing Order 55 - Employment of Relatives (Pages 27 - 28)
4. Cross-Cutting Issues
 - (a) Consultation : Department for Social Development - Social Security Agency : Delivering a Better Service for Customers (Pages 29 - 38)
 - (b) Schools of the Future - A Policy for Sustainable Schools (Pages 39 - 94)

