

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



16th 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, 20th February, 2009 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. Cross-Cutting Issues
 - (a) Conductive Education for Children with Cerebral Palsy (Pages 1 - 2)
 - (b) Belfast Health and Social Care Trust

To receive a presentation from Mr William Mckee, Belfast Health and Social Care Trust, Update on "New Directions"
3. Modernisation and Improvement
 - (a) Review of Public Administration - Transition Committee (Pages 3 - 32)
4. Corporate Plan and Performance Management
 - (a) Strategic Policy and Resources Committee Work Plan Key Issues (Pages 33 - 36)

- (b) Corporate Frameworks - Policy Framework (To Follow)
- 5. Democratic Services and Governance
 - (a) Requests for Hospitality (Pages 37 - 40)
- 6. Finance
 - (a) Financial Outturn 2008/09 (To Follow)
- 7. Human Resources
 - (a) Standing Order 55 - Employment of Relatives (Pages 41 - 42)
- 8. Asset Management
 - (a) Council Accommodation Update (Pages 43 - 46)
 - (b) Capital Programme 2008-09 (Pages 47 - 62)
- 9. Good Relations and Equality
 - (a) Minutes of Good Relations Partnership (To Follow)
- 10. Consultative Documents
 - (a) Big Lottery Consultation (To Follow)
 - (b) Legislative Framework for Mental Capacity and Mental Health Legislation in Northern Ireland (Pages 63 - 66)
 - (c) Northern Ireland Authority for Utility Regulation Consultation (Pages 67 - 76)