

**Committee and Members' Services Section  
Chief Executive's Department  
Belfast City Council  
City Hall  
Belfast  
BT1 5GS**



14<sup>th</sup> September, 2009

**MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Councillor

The above-named Committee will meet in the The Lavery Room (Room G05), City Hall on Friday, 18th September, 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
2. Transition Committee Business
  - (a) Consultation on Local Government (Miscellaneous Provisions) Bill (To Follow)
  - (b) Consultation on Planning Reform (Pages 1 - 44)
3. Democratic Services and Governance
  - (a) Political Appointments to the District Policing Partnership Sub-Groups (Pages 45 - 46)
  - (b) Policy and Procedures for the Protection of Children and Vulnerable Adults - Training for Members (Pages 47 - 48)
  - (c) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 49 - 52)

4. Finance

- (a) City Investment Framework (Pages 53 - 72)
- (b) Peace III Priority 2.1 (Pages 73 - 78)
- (c) Minutes of Meeting of Audit Panel of 2nd September (To Follow)
- (d) Authority to Seek Tenders (Pages 79 - 82)
- (e) Request for Funding - Be Your Best Foundation (Pages 83 - 88)

5. Human Resources

- (a) Standing Order 55 - Employment of Relatives (Pages 89 - 90)

6. Asset Management

- (a) Ormeau Business Park Lease - Gasworks Estate (Pages 91 - 100)
- (b) Connswater Community Greenway Update 1 (Pages 101 - 104)
- (c) Connswater Community Greenway Update 2 (Pages 105 - 110)
- (d) Suffolk Community Centre - Interactive Outdoor Play Area (Pages 111 - 114)

7. Good Relations and Equality

- (a) Minutes of Meeting of Good Relations Partnership of 11th September (To Follow)
- (b) Minutes of Meeting of Memorabilia Working Group of 15th September (To Follow)
- (c) Notice of Motion - Re Racist Attacks (Pages 115 - 116)

8. Cross-Cutting Issues

- (a) Consultation on the Use of Sustainable Drainage Systems within Northern Ireland (Pages 117 - 122)
- (b) Consultation on Draft Strategic Energy Framework for Northern Ireland (Pages 123 - 128)