

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



19th October, 2009

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Councillor

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 23rd October, 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. Presentation
 - (a) To receive a presentation from representatives of the Patient and Client Council (Pages 1 - 4)
3. Major Projects
 - (a) Titanic Signature Project (Pages 5 - 6)
4. Transition Committee Business
 - (a) Response to the Finance Bill (To Follow)
5. Democratic Services and Governance
 - (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 7 - 14)

6. Finance

- (a) Peace III Priority 2.1 Creating Shared Public Spaces (Pages 15 - 22)
- (b) Minutes of Meeting of Budget and Transformation Panel of 16th October (To Follow)
- (c) 2009/10 Budget Update
- (d) 2010/11 Estimates Update (Verbal Report)
- (e) Debt Management (Pages 23 - 30)
- (f) Capital Programme - Update (Pages 31 - 40)

7. Human Resources

- (a) Post of Director of Property and Projects

8. Asset Management

- (a) Connswater Community Greenway Update (Pages 41 - 44)
- (b) Acquisition of Land at Carrick Hill Playground (Pages 45 - 48)
- (c) Disposal of Land at 67 Schomberg Avenue (Pages 49 - 54)
- (d) Conditions of Hire for Council Facilities
- (e) London 2012 Cultural Olympiad - Live Sites Screen (Pages 55 - 58)

9. Good Relations and Equality

- (a) Minutes of Meeting of Good Relations Partnership of 16th October (To Follow)

10. Cross-Cutting Issues

- (a) Consultation Response - Northern Ireland Multiple Deprivation Measure 2009 (Pages 59 - 80)
- (b) Swine Flu Update (Pages 81 - 96)
- (c) Consultation Response - Bioenergy Action Plan for Northern Ireland 2009-2014 (Pages 97 - 100)