

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



16th November, 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, 20th November, 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. Transition Committee Business
 - (a) Review of Public Administration Update (Pages 1 - 16)
 - (b) Review of Public Administration - PricewaterhouseCoopers Economic Appraisal (To Follow)
 - (c) Northern Ireland Office Consultation on the Filling of Casual Vacancies on District Councils (Pages 17 - 20)
 - (d) Review of Public Administration - Transition Committee (Pages 21 - 24)
3. Democratic Services and Governance
 - (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 25 - 30)

- (b) Request for the Use of the City Hall to hold the Westminster Counts (Pages 31 - 32)
 - (c) Review of Staff Travel Policy - Attendance of Members at Conferences (Pages 33 - 34)
 - (d) Policy and Procedures for the Protection of Children and Vulnerable Adults (Pages 35 - 42)
4. Finance
- (a) Update on Financial Estimates Process for 2010-11 (Pages 43 - 46)
 - (b) Update on City Investment Framework (Pages 47 - 64)
 - (c) Minutes of Meeting of Budget and Transformation Panel (To Follow)
 - (d) Framework Agreement for IT Security Services (Pages 65 - 66)
5. Human Resources
- (a) Absence Management Quarter 2 (Pages 67 - 70)
 - (b) Rightsizing Exercise (Pages 71 - 74)
 - (c) Review of Building Control Service (Pages 75 - 78)
6. Asset Management
- (a) Disposal of Land at Glen Road (To Follow)
 - (b) Disposal of Land at Templemore Avenue (Pages 79 - 80)
 - (c) Consumer Advice Centre - Renewal of Lease (Pages 81 - 82)
 - (d) Proposed Lease Variation and Easement - Woodlands Playing Fields (Pages 83 - 86)
7. Modernisation and Improvement
- (a) Approval to use the Northern Ireland Regional Area Networking for Internet Service Provision (Pages 87 - 90)
 - (b) Connection to Network NI (Pages 91 - 92)
 - (c) Infrastructure to Deliver Housing Benefit Services for the Northern Ireland Housing Executive (Pages 93 - 96)
8. Good Relations and Equality
- (a) Minutes of Meeting of Good Relations Partnership of 13th November (To Follow)
 - (b) Minutes of Meeting of Memorabilia Working Group of 5th November (To Follow)

