

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



7<sup>th</sup> December, 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, 11th December, 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) Apology
- (b) Minutes
- (c) Memorabilia Working Group - Exhibitions in the City Hall (Pages 1 - 2)

To consider further the minute of the meeting of 20<sup>th</sup> November under the heading Memorabilia Working Group which, at the request of Councillor Hendron, was referred back to the Committee by the Council at its meeting on 1<sup>st</sup> December (extracts herewith)

2. Transition Committee Business

- (a) Review of Public Administration Update (Pages 3 - 4)

3. Democratic Services and Governance

- (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 5 - 10)

- (b) Northern Ireland Local Government Association Annual Conference 2010 (Pages 11 - 12)
  - (c) Developing Elected Members 2010 Conference and Workshop (Pages 13 - 14)
  - (d) Transitional Governance Arrangements for the Education Sector (Pages 15 - 17)
4. Finance
- (a) Budget Monitoring Report (Pages 18 - 21)
  - (b) Update on Financial Estimates and District Rate 2010-2011 (Pages 22 - 29)
  - (c) Minutes of the Meeting of the Budget and Transformation Panel (Pages 30 - 35)
  - (d) Minutes of the Meeting of the Audit Panel (Pages 36 - 45)
5. Human Resources
- (a) Appointment of Director of Property and Projects (Pages 46 - 47)
  - (b) Rightsizing Exercise (Pages 48 - 55)
  - (c) Standing Order 55 - Employment of Relatives (Pages 56 - 57)
6. Asset Management
- (a) Disposal of Beechmount Leisure Centre Site (Pages 58 - 63)
  - (b) Connswater Community Greenway Update (Pages 64 - 69)
7. Good Relations and Equality
- (a) Minutes of the Meeting of the Good Relations Partnership (Pages 70 - 81)
  - (b) Minutes of the Meeting of the Memorabilia Working Group (Pages 82 - 85)
8. Cross-Cutting Issues
- (a) Assault in City Hall Grounds (Pages 86 - 87)
  - (b) New Regional Hospital for Women and Children Working Group (Pages 88 - 91)
  - (c) European Union Funded Senior Volunteering Programme (Pages 92 - 97)
  - (d) Consultation Response to Draft Sustainable Development Strategy (Pages 98 - 111)
  - (e) Participation in the World Wildlife Fund Earth Hour 2010 (Pages 112 - 113)
  - (f) Communications Update (Pages 114 - 129)

