

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



15th February, 2010

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, 19th February, 2010 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 - 4)
 - (b) Northern Ireland Local Government Association (Pages 5 - 14)
 - (c) Roads (Miscellaneous Provisions) Bill (Pages 15 - 38)
3. **Modernisation and Improvement**
 - (a) Rightsizing Exercise (Pages 39 - 56)

4. **Democratic Services and Governance**
 - (a) Consultation - Draft Local Government (Indemnities for Members and Officers) (Northern Ireland) 2010 (Pages 57 - 90)
 - (b) Publication of Members' Information (Pages 91 - 94)
 - (c) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 95 - 100)
 - (d) Transitional Governance Arrangements for the Education Sector (Pages 101 - 102)
5. **Finance**
 - (a) Meeting of Budget and Transformation Panel (Pages 103 - 104)
 - (b) Meeting of Audit Panel (Pages 105 - 132)
 - (c) Request for Funding - City of Belfast Youth Concert Band (Pages 133 - 136)
 - (d) Corporate IT Middleware Solution (Pages 137 - 138)
 - (e) Publication of the History of Belfast to Mark the City's 400th Anniversary (Pages 139 - 140)
6. **Human Resources**
 - (a) Security Unit Update (Pages 141 - 144)
 - (b) Standing Order 55 - Employment of Relatives (Pages 145 - 146)
7. **Asset Management**
 - (a) Capital Programme Update (Pages 147 - 152)
 - (b) Titanic Signature Project (Pages 153 - 154)
 - (c) Use of City Hall Lawns - Belfast Community Circus (Pages 155 - 156)
8. **Good Relations and Equality**
 - (a) Minutes of Memorabilia Working Group (Pages 157 - 190)
 - (b) Minutes of Good Relations Partnership (Pages 191 - 202)
 - (c) Plaques in the East Entrance, City Hall (Pages 203 - 210)
9. **Cross-Cutting Issues**
 - (a) Consultation Response - Future Provision of Learning Disability Services in Belfast (Pages 211 - 222)

To: The Chairman and Members of the Strategic Policy and Resources Committee