

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



16th March, 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 March, 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

2. **Transition Committee Business**

(a) Review of Public Administration - Local Government Response on Efficiency and Collaboration (Pages 1 - 14)

(b) Review of Public Administration - Transfer of Functions (Pages 15 - 18)

(c) Big Lottery - Application for Funding to deliver Community Planning Projects in Northern Ireland (Pages 19 - 24)

3. **Democratic Services and Governance**

(a) Members' Declarations of Interest (Pages 25 - 26)

(b) Publication of Information on Payments made to Council Officers (Pages 27 - 30)

- (c) National Association of Councillors Spring Conference and Local Authority Members' Association Annual Conference (Pages 31 - 34)
- (d) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 35 - 40)

4. **Finance**

- (a) Minutes of Meeting of Budget and Transformation Panel of 8th March (Pages 41 - 44)
- (b) Budget Monitoring Report (Pages 45 - 46)
- (c) Efficiency Programme Update (Pages 47 - 54)
- (d) Belfast City Council-Land and Property Services Memorandum of Understanding Update (Pages 55 - 58)
- (e) Tender for Annual Property Asset Revaluations (Pages 59 - 60)

5. **Major Projects**

- (a) Lyric Theatre - City Investment Fund (Pages 61 - 66)

6. **Asset Management**

- (a) Connswater Community Greenway Contract (Pages 67 - 74)
- (b) Connswater Community Greenway Update (Pages 75 - 80)

7. **Human Resources**

- (a) Request to address the Council - UNISON Northern Ireland (Pages 81 - 82)

8. **Good Relations and Equality**

- (a) Minutes of Meeting of Memorabilia Working Group of 4th March (Pages 83 - 86)
- (b) Minutes of Meeting of Good Relations Partnership of 12th March (To Follow)
- (c) Commission of an Artwork to reflect Irish History and Heritage in Belfast (Pages 87 - 88)

9. **Cross-Cutting Issues**

- (a) Consultation Response - Meeting the Demands for a Modern Public Library Service within Northern Ireland (To Follow)

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