

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



19th April, 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, 23rd April, 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
- (c) Budget Monitoring Report (Pages 1 - 2)

(To consider further the minute of the meeting of 19th March which, at the request of Councillor Rodgers, was taken back to the Committee for further consideration.)

- (d) Publication of Information on Payments made to Council Officers (Pages 3 - 6)

(To consider further the minute of the meeting of 19th March which, at the request of Councillor D. Browne, was taken back to the Committee for further consideration.)

- (e) Members' Declaration of Interests (Pages 7 - 8)

(To consider further the minute of the meeting of 19th March which, at the request of Councillor McCausland, was taken back to the Committee for further consideration.)

2. **Human Resources**

- (a) To receive representatives from the Trades Unions
- (b) Standing Order 55 - Employment of Relatives (Pages 9 - 10)

3. **Finance**

- (a) Minutes of the Meeting of the Budget and Transformation Panel of 15th April (Pages 11 - 12)
- (b) Review of Financial Reporting to Members (Pages 13 - 14)
- (c) Request for Funding Common Purpose Belfast (Bursaries) (Pages 15 - 18)
- (d) Infrastructure to Deliver Housing Benefit Services for the Northern Ireland Housing Executive (Pages 19 - 22)

4. **Transition Committee Business**

- (a) Northern Ireland Local Government Association - Update (Pages 23 - 46)

5. **Corporate Plan and Performance Management**

- (a) Corporate Plan Update 2010-2011 (Pages 47 - 66)

6. **Departmental Plans 2010-2011**

- (a) Chief Executive's; Finance and Resources; and Property and Projects (Pages 67 - 174)

7. **Democratic Services and Governance**

- (a) Filling of Casual Vacancies on District Councils (Pages 175 - 176)
- (b) Membership of the Housing Forum (Pages 177 - 178)
- (c) Appointment to the Lyric Theatre Education Advisory Panel (Pages 179 - 180)
- (d) Association of Municipal Authorities of Ireland - Annual Conference 2010 (Pages 181 - 182)
- (e) Notice of Motion re: St Gall's Gaelic Athletic Club (Pages 183 - 184)
- (f) Request for the Use of the City Hall and the Provision of Hospitality (Pages 185 - 190)
- (g) Armed Forces Day (Pages 191 - 194)

- (h) Gaeltacht Quarter Steering Group - Annual Conference 2010 (Pages 195 - 196)

8. **Asset Management**

- (a) London 2012 Olympics - Position of Live Sites Screen (Pages 197 - 200)
- (b) Continental Market (To Follow)
- (c) Rent Review - Land at Tamar Street, Ballymacarrett (Pages 201 - 204)
- (d) Land at Boucher Crescent (Pages 205 - 208)
- (e) Capital Programme: Alderman Tommy Patton Memorial Park - Public Toilets (Pages 209 - 210)

9. **Good Relations and Equality**

- (a) Minutes of Meeting of Good relations Partnership of 16th April (Pages 211 - 234)
- (b) Somme Resolution (Pages 235 - 236)

10. **Cross-Cutting Issues**

- (a) Derry/Londonderry City of Culture 2013 Bid (Pages 237 - 240)

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