

**Democratic Services Section  
Chief Executive's Department  
Belfast City Council  
City Hall  
Belfast  
BT1 5GS**



16<sup>th</sup> August, 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, 20<sup>th</sup> August, 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) Requests for the Use of the City Hall Grounds - Poster for Tomorrow (Pages 1 - 2)

(To consider further the minute of the meeting of 18<sup>th</sup> June which, at the request of Councillor Kingston, was taken back to the Committee for further consideration.)

2. **Transition Committee Business**

- (a) Review of Public Administration - Update

3. **Corporate Plan**

- (a) Corporate Plan 2011 and Beyond (Pages 3 - 6)

4. **Democratic Services and Governance**

- (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 7 - 16)
- (b) Notice of Motion: Paddy Barnes (Pages 17 - 18)
- (c) Boston Bruins - Provision of Hospitality
- (d) Launch and Naming Ceremony for HMS Duncan (Pages 19 - 20)
- (e) Prison Review Team - A Review of the Conditions, Management and Oversight of Prisons (Pages 21 - 30)
- (f) Belfast Health and Social Care Trust - Request to Make a Presentation (Pages 31 - 32)
- (g) Proportionality to the Offices of Lord Mayor and Deputy Lord Mayor  
Councillor Hartley to raise.
- (h) National Association of Councillors - Diversity and Media Seminar (Pages 33 - 34)

5. **Finance**

- (a) Renewing the Routes - Request for Specified Reserve (Pages 35 - 42)
- (b) Business Travel (Pages 43 - 44)
- (c) Tenders for the Supply and Delivery of Annual Supplies (Pages 45 - 46)

6. **Human Resources**

- (a) Standing Order 55 - Employments of Relatives (Pages 47 - 48)

7. **Asset Management**

- (a) Disposal of Land at 35 Brookvale Avenue (Pages 49 - 54)
- (b) Review of Rents on Parks Houses (Pages 55 - 64)
- (c) Glen 10 Development Framework (Pages 65 - 70)
- (d) Update on Peace III Priority 2.1 Capital Bids for Shared Space (Pages 71 - 74)
- (e) Titanic Signature Project - Flying Theatre Alternative (Pages 75 - 92)

8. **Good Relations and Equality**

- (a) Minutes of Meeting of Memorabilia Working Group (Pages 93 - 98)
- (b) Minutes of Meeting of Good Relations Partnership (Pages 99 - 116)

9. **Cross-Cutting Issues**

- (a) Safer City 2010/11 Business Plan and 2009/10 Plan Update (Pages 117 - 134)
- (b) Healthier City Framework and Healthier Cities Plan 2010/2011 (Pages 135 - 180)

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