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



16th 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, 20th 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 18th 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. <u>Democratic Services and Governance</u>

- (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)

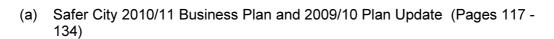
7. Asset Management

- (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
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(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