

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



Tuesday, 19th October, 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, 22nd October, 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 - Transforming Functions (Pages 1 - 82)
- (b) Review of Public Administration - Suspension of Transition Funding (Pages 83 - 100)

3. **Finance**

- (a) Update on Revenue Estimates 2011/2012 (Pages 101 - 112)
- (b) Capital Programme (Pages 113 - 126)
- (c) Proposals on Use of 2010/2011 Underspend (Pages 127 - 132)

- (d) Minutes of the Budget and Transformation Panel (Pages 133 - 134)
- (e) Update on Debt Management (Pages 135 - 138)
- (f) City Investment Strategy (Pages 139 - 146)
- (g) Notice of Motion - Financial Planning in an Economic Downturn (Pages 147 - 148)
- (h) Approval to Invite Tenders (Pages 149 - 152)

4. **Democratic Services and Governance**

- (a) Use of the City Hall and Provision of Hospitality (Pages 153 - 156)
- (b) Proportionality for the Offices of Lord Mayor and Deputy Lord Mayor (Pages 157 - 160)
- (c) Live Streaming and Archiving of Council Proceedings on the Internet (Pages 161 - 164)
- (d) Election Update (Pages 165 - 166)
- (e) National Association of Councillors Annual General Meeting (Pages 167 - 168)

5. **Asset Management**

- (a) Land at Slievegallion Drive (Pages 169 - 178)
- (b) Lease of Land at Ormeau Park to Northern Ireland Water (Pages 179 - 188)
- (c) Licence Agreement and at Ormeau Park (Pages 189 - 198)
- (d) Future Use of City Hall (Pages 199 - 202)
- (e) Connswater Community Greenway (Pages 203 - 210)
- (f) Peace III Capital Bids (Pages 211 - 216)

6. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership of 15th October (to follow)
- (b) Consultation on Cohesion, Sharing and Integration Strategy (Pages 217 - 238)

7. **Cross-Cutting Issues**

- (a) Consultation on the Justice Bill (Northern Ireland) 2010 (Pages 239 - 242)
- (b) Consultation on Sustainable Development Strategy Draft Implementation Plan (Pages 243 - 252)

