

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



14th February, 2011

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, 18th February, 2011 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. **Modernisation and Improvement**
 - (a) Local Government Reform Policy Proposals - Draft Consultation Response (Pages 1 - 88)
3. **Democratic Services and Governance**
 - (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 89 - 94)
 - (b) Use of City Hall for Election Counts (Pages 95 - 96)
 - (c) Review of the Member Development Framework (To Follow)
 - (d) Election Protocol (Pages 97 - 106)

- (e) Council Representation on Non-Departmental Public Bodies (Pages 107 - 130)
 - (f) 10 Year Review of the Regional Development Strategy (Pages 131 - 132)
4. **Finance**
- (a) Financial Reporting - Quarter 3 2010-11 (Pages 133 - 154)
5. **Human Resources**
- (a) Business Support Review - Finance and Resources Department (Pages 155 - 158)
6. **Asset Management**
- (a) Connswater Community Greenway Update (Pages 159 - 166)
 - (b) North Foreshore Landfill Gas Powered Electricity Generation Facility (Pages 167 - 176)
 - (c) Mountain Tea House (To Follow)
7. **Good Relations and Equality**
- (a) Minutes of Meeting of Historic Centenaries Working Group of 7th February (Pages 177 - 180)
 - (b) Minutes of Meeting of Good Relations Partnership of 7th February (Pages 181 - 194)
8. **Cross-Cutting Issues**
- (a) Request to Address Committee - SIPTU (Pages 195 - 198)
 - (b) Bi Lingual Traffic Signs Draft Policy and Draft Equality Impact Assessment Consultation (Pages 199 - 246)

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