

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



28th 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, 4th March, 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
- (b) Minutes

2. **Modernisation and Improvement**

- (a) Improvement, Collaboration and Efficiency Programme (Pages 1 - 24)
- (b) Shaping Belfast 2011-2015 (Pages 25 - 30)

3. **Finance**

- (a) Approval to Seek Tenders - Supply and Delivery of Mechanical Sweeper Brushes (Pages 31 - 32)
- (b) Northern Ireland Local Government Association - Annual Subscription (To Follow)

4. **Human Resources**

- (a) Secondment Request from the ILEX Urban Regeneration Company (Pages 33 - 34)
- (b) Standing Order 55 - Employment of Relatives (Pages 35 - 36)

5. **Cross-Cutting Issues**

- (a) Consultation - Concordat between the Voluntary and Community Sector and the Northern Ireland Government (To Follow)

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