

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



12th April, 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, 15th April, 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
- (c) Recruitment for the Post of Director of Finance and Resources (Pages 1 - 4)

(To consider further that portion of the minute in so far as it relates to the transfer of Human Resources and Organisational Development to the Chief Executive's Department which, at the request of Councillor J. Rodgers, was taken back to the Strategic Policy and Resources Committee for further consideration.)

2. **Corporate Plan and Performance Management**

- (a) Departmental Plans for Chief Executive's, Finance and Resources and Property and Projects (Pages 5 - 70)

3. **Democratic Services and Governance**
 - (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 71 - 76)
 - (b) Provision of IT Equipment to Members (Pages 77 - 82)
 - (c) Member Development Steering Group - Update (Pages 83 - 92)
 - (d) Updating the Council's Constitution (Pages 93 - 96)
 - (e) Armed Forces Day (Pages 97 - 100)
4. **Finance**
 - (a) Financial Planning Issues (Pages 101 - 118)
 - (b) Future City Investment (Pages 119 - 128)
5. **Human Resources**
 - (a) Standing Order 55 - Employment of Relatives (Pages 129 - 130)
6. **Asset Management**
 - (a) Capital Programme 1- Development of Mary Peters Track (Pages 131 - 136)
 - (b) Capital Programme 2 - Refurbishment of Dunville and Woodvale Parks (Pages 137 - 140)
 - (c) Capital Programme 3 - Construction of Titanic Memorial Garden (Pages 141 - 142)
 - (d) Connswater Community Greenway Update (Part 1) - Land Assembly (Pages 143 - 152)
 - (e) Connswater Community Greenway Update (Part 2) - Sustrans Access (Pages 153 - 154)
 - (f) Land at Lenadoon Millennium Park (Pages 155 - 164)
 - (g) EU CIVITAS Forum Network (Pages 165 - 172)
 - (h) Belfast Visitor and Convention Bureau and Belfast Welcome Centre (Pages 173 - 180)
 - (i) Licence Agreement for Life Ring at Land at Lagan East (Pages 181 - 186)
7. **Good Relations and Equality**
 - (a) EQIA Report - Memorabilia and Flag Flying Policy (Pages 187 - 190)
 - (b) Minutes of Meeting of Memorabilia Working Group (Pages 191 - 196)
 - (c) Minutes of Meeting of Good Relations Partnership (Pages 197 - 206)

8. **Cross-Cutting Issues**

- (a) Notice of Motion - Recognition of Bus Drivers (Pages 207 - 208)
- (b) Community Planning and BIG Lottery Project (Pages 209 - 214)

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