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



31st May, 2011

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 3rd June, 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. Corporate Plan and Performance Management
 - (a) Corporate Plan 2011-12 and Future Development (Pages 1 8)
- 3. Modernisation and Improvement
 - (a) Review of Public Administration Status Update (To Follow)
- 4. <u>Democratic Services and Governance</u>
 - (a) Fixed Term Working Groups (Pages 9 18)
 - (b) Special Responsibility Allowance (Pages 19 22)

(c)	- 2 - Allowances for the Lord Mayor, Deputy Lord Mayor and High Sheriff (Pages 23 - 24)
(d)	A Sustainable Transport Future - Local Government Consultation Event (Pages 25 - 26)

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