

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



13th June, 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, 17th 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
- (c) Recruitment of Head of ISB (Pages 1 - 2)

(To consider further the minute of the meeting of 15th April which, at the request of Alderman Browne, was taken back to the Committee for further consideration.)

2. **Corporate Plan and Performance Management**

- (a) Corporate Plan
- (b) Departmental Plans for Chief Executive's, Finance and Resources and Property and Projects (Pages 3 - 68)

3. **Democratic Services and Governance**

- (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 69 - 74)
- (b) Provision of IT Equipment to Members (Pages 75 - 86)
- (c) Special Responsibility Allowance (Pages 87 - 94)
- (d) Allowances for the Lord Mayor, Deputy Lord Mayor and High Sheriff (To Follow)
- (e) Provision of Services to the High Sheriff (Pages 95 - 98)
- (f) Appointments to the Belfast Harbour Commissioners (Pages 99 - 110)
- (g) Monthly Meetings of the Strategic Policy and Resources Committee (Pages 111 - 112)

4. **Finance**

- (a) Financial Reporting - Quarter 4 2010-11 (Pages 113 - 132)
- (b) Local Capital Investment Fund (Pages 133 - 136)
- (c) Efficiency Programme (Pages 137 - 140)
- (d) Minutes of Meeting of Audit Panel (To Follow)
- (e) Belfast City Council Financial Accounts 2010-11 (Pages 141 - 244)
- (f) Minutes of Meeting of Budget and Transformation Panel (To Follow)
- (g) Approval to Seek Tenders - PCs/Laptops (Pages 245 - 246)
- (h) European Tendering Process for the Provision of Assessment Centres (Pages 247 - 248)
- (i) Approval to Invite Tenders - Bobbin Coffee Shop (Pages 249 - 250)
- (j) Approval to Seek Tenders - Property Maintenance (Pages 251 - 254)
- (k) Request for Funding - Common Purpose Belfast (Pages 255 - 258)

5. **Human Resources**

- (a) Year-End Absence Rates 2010-11 (Pages 259 - 262)

6. **Asset Management**

- (a) Connswater Community Greenway Update (Pages 263 - 274)
- (b) Lagan Gateway Project (To Follow)
- (c) Land at Dunville Park and Whiterock Close (Pages 275 - 294)

- (d) PEACE III Capital Bids Update (Pages 295 - 324)
- (e) Capital Programme - Alleygating Project (Phase 3) (Pages 325 - 332)

7. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership (Pages 333 - 342)
- (b) Memorabilia Working Group (Pages 343 - 344)
- (c) EQIA Report Memorabilia and Flag Flying (Pages 345 - 350)
- (d) Homecoming Parade (To Follow)

8. **Cross-Cutting Issues**

- (a) Thematic Plans 2011-12 (Pages 351 - 354)

(Due to their size these Plans have not been reproduced in the report pack but are uploaded to the Council's modern.gov website and a hard copy can be made available to Members on request.)

- (b) Community Development Model and Corporate Strategy (Pages 355 - 384)

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