

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



1<sup>st</sup> August, 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, 5th August, 2011 at 10.00 a.m., 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) Routine Correspondence - N.I. Libraries (Pages 1 - 4)
2. **Corporate Planning Process - Update** (Pages 5 - 8)
3. **Shaping Belfast 2015 and Beyond** (Pages 9 - 44)
4. **Appointment of Director of Finance and Resources** - (oral report of Chief Executive)

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