

# Document Pack

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



2<sup>nd</sup> September, 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, 9th September, 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
2. **National Association of Councillors - Annual General Meeting** (Pages 1 - 2)
3. **Future Use and Management of the City Hall** (Pages 3 - 18)

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

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### Belfast City Council

<b>Report to:</b>	Strategic Policy and Resources Committee
<b>Subject:</b>	National Association of Councillors (Northern Ireland Region) Annual General Meeting
<b>Date:</b>	Friday, 9th September, 2011
<b>Reporting Officer:</b>	Stephen McCrory, Democratic Services Manager (ext 6314)
<b>Contact Officer:</b>	Julie Lilley, Democratic Services Officer (ext 6321)

<b>1</b>	<b>Relevant Background Information</b>
1.1	The National Association of Councillors (Northern Ireland Region) is holding its Annual General Meeting on Wednesday, 28th September 2011, in the Clandeboye Lodge Hotel, Bangor.
1.2	The Annual General Meeting, at which new office bearers will be elected by the membership, is being addressed by Alex Attwood, Minister for the Environment.

<b>2</b>	<b>Key Issues</b>
2.1	The business of the Annual General Meeting falls within the criteria set out in Section 38 of the 1972 Local Government (Northern Ireland) Act in that it involves issues connected with the discharge of the functions of the Council and/or affecting the district or its inhabitants.

<b>3</b>	<b>Resource Implications</b>						
3.1	<p><u>Financial</u></p> <table> <tr> <td>Delegate Fee:</td> <td>£20</td> </tr> <tr> <td>Travel:</td> <td>£16</td> </tr> <tr> <td>Total per delegate:</td> <td><u>£36</u></td> </tr> </table>	Delegate Fee:	£20	Travel:	£16	Total per delegate:	<u>£36</u>
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<b>4</b>	<b>Equality Implications</b>
	N/A

<b>5</b>	<b>Recommendations</b>
5.1	<p>It is recommended that the Committee authorises:</p> <ul style="list-style-type: none"> <li>▪ the attendance at the National Association of Councillors (Northern Ireland Region) Annual General Meeting of the Chairman, the Deputy Chairman, the Council's representatives on the National Association of Councillors (Northern Ireland Region), and a representative of each of the Parties on the Council not represented by the aforementioned Members.</li> <li>▪ the payment of the appropriate travelling allowance in connection therewith.</li> </ul>

<b>6</b>	<b>Decision Tracking</b>
<p>Stephen McCrory, Democratic Services Manager</p> <p>September 2011</p>	

By virtue of paragraph(s) 2, 3 of the Council's Policy on the  
Publication of Committee Reports on the Internet.

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