

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



1 November 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, 4th November, 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. **Democratic Services and Governance**

- (a) Governance Update - Development of Council Constitution (Pages 1 - 4)
- (b) Consultation on Private Member Bill Special Advisors (Pages 5 - 12)
- (c) Northern Ireland Local Government Association Conference (Pages 13 - 14)

3. **Finance**

- (a) Efficiency Programme (Pages 15 - 20)
- (b) Local Government Finance Act (Pages 21 - 24)
- (c) Tender for the Peace III Phase II Programmes Promoting the Positive Expression of Cultural Heritage and Migrant and Minority Ethnic Project (Pages 25 - 26)

4. **Asset Management**

- (a) Update on the Review of Future Use and Management of the City Hall  
(Pages 27 - 42)

5. **Cross-Cutting Issues**

- (a) NIHE Consultation on the Establishment of a City Centre Waiting List (Pages  
43 - 72)

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