

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



2<sup>nd</sup> December, 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 December, 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. **Modernisation and Improvement**
  - (a) Review of Public Administration - Update (Pages 1 - 4)
  - (b) Improvement Collaboration and Efficiency - Regional Governance Update (Pages 5 - 14)
  - (c) Draft Programme for Government, Economic Strategy and Draft Investment Strategy (Pages 15 - 22)
3. **Corporate Plan and Performance Management**
  - (a) Investment Package (Pages 23 - 68)

4. **Finance**

- (a) Rates Setting (Pages 69 - 72)
- (b) Finance Act (Pages 73 - 78)
- (c) Social Investment Fund (Pages 79 - 96)

5. **Democratic Services and Governance**

- (a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 97 - 102)
- (b) Conflicts of Interest Policy for Members (Pages 103 - 120)
- (c) Cost of the Running of the Local Government Election - May 2011 (Pages 121 - 122)

6. **Human Resources**

- (a) Standing Order 55 - Employment of Relatives (Pages 123 - 124)

7. **Asset Management**

- (a) North Foreshore Development Brief (Pages 125 - 126)
- (b) Former Grove Leisure Centre Site (Pages 127 - 136)
- (c) Glen Road Development Framework (Pages 137 - 146)
- (d) Project Management - Construction Related Consultancy Services (Pages 147 - 148)
- (e) Capital Programme Scheme (Pages 149 - 154)
- (f) Acquisitions and Disposals (Pages 155 - 178)

8. **Good Relations and Equality**

- (a) Minutes of Meeting of the Good Relations Partnership of 28th November  
To follow
- (b) Minutes of Historic Centenaries Working Group and Party Group Leaders' Forum of 2nd December  
To follow

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