

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



16th January, 2012

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, 20th January, 2012 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. **Finance/Value-for-Money**

- (a) Investment Programme 2012-15 – Revised Draft (Pages 1 - 46)
- (b) Financial Estimates and District Rate 2012-13 (Pages 47 - 50)
- (c) CIPFA Prudential Code and Treasury Management Indicators (Pages 51 - 66)
- (d) ICT Update (Pages 67 - 70)
- (e) Minutes of Meeting of Audit Panel of 13 December (Pages 71 - 82)

- (f) Minutes of Budget and Transformation Panel Meeting (Pages 83 - 84)

3. **Democratic Services and Governance**

- (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 85 - 90)
- (b) Use of the City Hall and civic hospitality for the World Police and Fire Games in 2013. (Pages 91 - 92)
- (c) Best Practice Visits (Pages 93 - 104)
- (d) The live streaming and archiving of Council proceedings on the internet (Pages 105 - 106)
- (e) Documentary on Lord Mayor – Request to Film Council Meeting (Pages 107 - 108)
- (f) St Patrick’s Day Celebrations 2012 – Washington DC (Pages 109 - 110)
- (g) Notes of Meeting of Party Leaders Forum of 16th December (Pages 111 - 112)

4. **Human Resources**

- (a) Appointment to the Post of Head of Contracts (Pages 113 - 114)
- (b) Standing Order 55 - Employment of Relatives (Pages 115 - 116)

5. **Asset Management**

- (a) Girdwood Community Hub - Update (Pages 117 - 124)
- (b) Lagan Canal- Ministerial Visit (Pages 125 - 126)
- (c) Connswater Community Greenway-Flood Alleviation Scheme Project Update (Pages 127 - 130)
- (d) Connswater Community Greenway - Land Acquisition (Pages 131 - 136)
- (e) North Foreshore - Proposed licence (Pages 137 - 140)
- (f) Rent Reviews – Smithfield Car Park & St George’s Market Retail Units (Pages 141 - 144)
- (g) Belmont Car Park (Pages 145 - 148)
- (h) Construction Contracts - Social Clauses (Pages 149 - 150)

6. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership of 9th January (Pages 151 - 164)

7. **Cross-Cutting Issues**

- (a) New Dynamics of Learning and Ageing Conference (Pages 165 - 166)
- (b) Proposal from Belfast Health and Social Care Trust to provide Member information Clinics (Pages 167 - 168)

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