

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



30th January, 2012

**MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE
– TO BE HELD IN THE FORM OF A WORKSHOP**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 3rd February, 2012 at 10.00 am, for the transaction of the business noted below.

As agreed by the Committee, the meeting will be in the form of a Workshop.

You are requested to attend.

Yours faithfully,

PETER McNANEY

Chief Executive

AGENDA:

1. **Routine Matters**
 - (a) Apologies
 - (b) Minutes
2. **Investment Programme Workshop (Pages 1 - 2)**

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