

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



Friday, 20th April, 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 Wednesday, 25th April, 2012 at 4.30 pm, 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
 - (c) Declarations of Interest
 - (d) Standing Order 12 - Submission of Minutes
2. **Investment Programme**
 - (a) Update (Pages 1 - 4)
 - (b) Area Working Groups (Pages 5 - 10)
 - (c) Local Investment Fund (Pages 11 - 26)
 - (d) Forthriver - Proposed Innovation Centre (Pages 27 - 34)

3. **Review of Public Administration**

- (a) Local Government Reform Update (Pages 35 - 70)

4. **Democratic Services and Governance**

- (a) Use of the City Hall - 36th (Ulster) Division Memorial Association (Pages 71 - 76)
- (b) Use of the City Hall - Ulster Centenary Committee (Pages 77 - 82)
- (c) Requests for the Use of the City Hall and Provision of Hospitality (Pages 83 - 88)
- (d) Minutes of Meeting of Governance Working Group 21st March and 18th April (Pages 89 - 104)

5. **Finance/Value-for-Money**

- (a) Approval to Seek Tender for the Replacement of City Hall Facade Lighting (Pages 105 - 108)
- (b) Minutes of the Budget and Transformation Panel of 19th April (Pages 109 - 110)

6. **Asset Management**

- (a) Connswater Community Greenway - Land Assembly Update (Pages 111 - 114)
- (b) Connswater Community Greenway - Flood Alleviation Scheme Project Update

Report to be tabled
- (c) Proposed Lease of Site at Cliftonville Playing Fields (Pages 115 - 122)
- (d) Property at Tamar Street (Pages 123 - 128)
- (e) Review of Rents at Parks Houses (Pages 129 - 130)

7. **Good Relations and Equality**

- (a) Minutes of the Good Relations Partnership of 3rd April (Pages 131 - 136)
- (b) Joint Group of Party Group Leaders' Forum and Historic Centenaries Working Group (Pages 137 - 144)

8. **Cross-Cutting Issues**

- (a) Community Planning Update (Pages 145 - 148)
- (b) Grundtvig Seniors Volunteer Programme - Final Conference (Pages 149 - 150)
- (c) Notice of Motion: Welfare Reform Proposals (Pages 151 - 154)
- (d) Notice of Motion: Joby Murphy (Pages 155 - 188)

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