

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



14th May, 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, 18th May, 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
- (c) Declarations of Interest

2. **Investment Programme**

- (a) Area Working Groups – Update (Pages 1 - 22)
- (b) Funding for Exhibition and Conference Facilities at Belfast Waterfront Hall - Operational Issues (Pages 23 - 48)
- (c) Communications Plan (Pages 49 - 62)

3. **Review of Public Administration**

- (a) Local Government Reform (RPA) Update (Pages 63 - 86)
- (b) Local Government Reform and Transfer of Planning (Pages 87 - 92)
- (c) Northern Ireland Local Government Association – Proposed Amendment to Constitution (Pages 93 - 98)

4. **Democratic Services and Governance**

- (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 99 - 102)
- (b) Appointments to the Belfast Education and Library Board (Pages 103 - 106)
- (c) Update on Queen's Diamond Jubilee Celebrations (Pages 107 - 110)
- (d) Applications for the Use of the City Hall for Events Associated with the Decade of Centenaries (Pages 111 - 120)
- (e) Belfast Chamber of Trade and Commerce-Oranfest - Request for Use of the City Hall (Pages 121 - 122)
- (f) Unauthorised Release of Members' Personal Information (Verbal Report)

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

- (a) Minutes of Meeting of Budget and Transformation Panel Meeting (Pages 123 - 124)

6. **Human Resources**

- (a) Policy on protection of staff from workplace violence and abuse from the public (Pages 125 - 142)

7. **Asset Management**

- (a) Rent Review, Ulster Bank Limited, Andersonstown Leisure Centre (Pages 143 - 148)
- (b) Seymour House, 9 Gloucester Street, Belfast (Pages 149 - 154)
- (c) Surrender of Lease - Torr Heath Playground (Pages 155 - 162)
- (d) Review of Security Unit (Pages 163 - 166)
- (e) Girdwood Community Hub – Update (Pages 167 - 172)
- (f) Connswater Community Greenway - Contract Update (To Follow)

8. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership
- (b) Draft EQIA reports regarding the Policy on the Flying of the Union Flag and City Hall Memorabilia (Pages 173 - 356)

9. **Cross-Cutting Issues**

- (a) Cycle to Work Scheme (Pages 357 - 360)
- (b) Consultation on Bi-lingual Traffic Signs (Pages 361 - 366)

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