

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



1<sup>st</sup> June, 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, 8th June, 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
- (d) Transforming Your Care - A Review of Health and Social Care in Northern Ireland- Request to present to Committee (Pages 1 - 2)

2. **Review of Public Administration**

- (a) RPA Update (To Follow)

3. **Democratic Services and Governance**

- (a) Change of Dates of Meetings (Pages 3 - 4)

- (b) Requests for the use of the City Hall and the provision of Hospitality (Pages 5 - 10)
  - (c) Allowances for the Lord Mayor, Deputy Lord Mayor and High Sheriff (Pages 11 - 12)
4. **Finance/Value-for-Money**
- (a) Request for Funding – Common Purpose Belfast (Pages 13 - 14)
  - (b) Super-connected Cities - Business Briefing Event (Pages 15 - 20)
  - (c) Use of Mobile Technology (Pages 21 - 24)
  - (d) Tender for the Provision of Insurance Brokering Services (Pages 25 - 26)
5. **Human Resources**
- (a) Standing Order 55 – Employment of Relatives (Pages 27 - 28)
  - (b) Corporate Investors in People (IIP) (Pages 29 - 32)
6. **Asset Management**
- (a) Improved Security Measures – City Hall (Pages 33 - 34)
  - (b) Office Accommodation Strategy (Pages 35 - 40)
  - (c) Smithfield Market Units Update (Pages 41 - 42)
  - (d) Forum for Alternative Belfast 2012 Summer School (Pages 43 - 46)
  - (e) Passchendaele Commemoration Event (Pages 47 - 48)
7. **Cross-Cutting Issues**
- (a) Developing Belfast as an Age Friendly City (Pages 49 - 52)
  - (b) Consultation Response - Belfast Health and Social care Trust - Proposal to Reshape Maternity Services in Belfast (Pages 53 - 92)

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