

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



6<sup>th</sup> August, 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, 10<sup>th</sup> August, 2012, immediately following the conclusion of the meeting of voluntary Transition Committee which commences at 10.00a.m., 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. **Democratic Services and Governance**

- (a) Local Authorities Members' Association – Autumn Seminar (Pages 1 - 2)
- (b) NILGA/Climate Northern Ireland Seminar (Pages 3 - 4)
- (c) National Association of Councillors – Annual General Meeting (Pages 5 - 6)

(d) Minutes of Meeting of Party Group Leaders Forum (To Follow)

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

(a) Update on the Council's Banking Arrangements (Pages 7 - 14)

(b) Approval to seek Tenders - 2012-13 Planned Maintenance Programme (Pages 15 - 18)

(c) Approval to seek Tenders - Community Facilities and Assets (Pages 19 - 22)

(d) Approval to seek Tenders - Annual Supplies (Pages 23 - 24)

4. **Human Resources**

(a) Shared Local Government Job Advertising (Pages 25 - 26)

(b) Standing Order 55 – Employment of Relatives (Pages 27 - 28)

5. **Asset Management**

(a) Use of City Hall for filming of a 'Bollywood' Movie (Pages 29 - 32)

6. **Cross-Cutting Issues**

(a) Belfast Flooding Emergency June 2012 – initial learning points (Pages 33 - 42)

(b) Update on Belfast Policing and Community Safety Partnership (Pages 43 - 48)

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