

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



17th September, 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, 21st September, 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) Declarations of Interest

2. **Investment Programme**

- (a) Forthriver Innovation Centre (Pages 1 - 4)
- (b) Local Investment Fund (Pages 5 - 10)
- (c) Local Investment Fund – Financial Governance Arrangements (Pages 11 - 16)
- (d) Feasibility Fund - Governance Arrangements (Pages 17 - 18)

- (e) Urban Broadband - funding (To Follow)
- 3. **Democratic Services and Governance**
 - (a) Minutes of Meeting of Party Group Leaders' Forum of 7 June (Pages 19 - 22)
 - (b) Requests for the use of the City Hall and the provision of Hospitality (Pages 23 - 28)
 - (c) Minutes of Meeting of Member Development Steering Group (Pages 29 - 32)
 - (d) Change of Date of Meetings (Pages 33 - 34)
- 4. **Finance/Value-for-Money**
 - (a) Minutes of Meeting of Budget and Transformation Panel (Pages 35 - 36)
 - (b) Minutes of Meeting of Audit Panel
 - (c) Small Business Relief Consultation
 - (d) Use of I Pads (Pages 37 - 46)
- 5. **Human Resources**
 - (a) Standing Order 55 – Employment of Relatives (Pages 47 - 48)
- 6. **Asset Management**
 - (a) Fernhill House, Glencairn (Pages 49 - 56)
 - (b) Rent Reviews on Sites at River Terrace (Pages 57 - 64)
 - (c) Flood Alleviation at Orangefield Park - Contractor's licence (Pages 65 - 70)
 - (d) Disposal of Land at Glen Road to Oaklee Housing Association (Pages 71 - 76)
- 7. **Good Relations and Equality**
 - (a) Minutes of Meeting of Good Relations Partnership of 10 September (Pages 77 - 102)
 - (b) Operation Banner - Update (To Follow)

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