

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



15th October, 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, 19th October, 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) Local Investment Fund Update (Pages 1 - 4)
- (b) Social Investment Fund – update (Pages 5 - 10)
- (c) City Investment Fund – update (Pages 11 - 16)
- (d) Girdwood Community Hub - Update (Pages 17 - 34)

3. **Democratic Services and Governance**
 - (a) Freedom of the City (Pages 35 - 38)
 - (b) Party Leaders Forum - Meeting Note (Pages 39 - 40)
 - (c) Requests for the use of the City Hall and the provision of Hospitality (Pages 41 - 46)
 - (d) Minutes of Meeting of Governance Working Group (Pages 47 - 52)
 - (e) Council Constitution (Pages 53 - 96)
 - (f) National Association of Councillors Conference (To Follow)
4. **Finance/Value-for-Money**
 - (a) Minutes of Budget and Transformation Panel Meeting (Pages 97 - 98)
 - (b) Approval to Invite Tenders for Employment Agency Services (Pages 99 - 102)
 - (c) Request for funding for the Giro d'Italia Grande Partenza (Pages 103 - 108)
 - (d) Pipes Event (Pages 109 - 116)
5. **Human Resources**
 - (a) Re-introduction of RPA Vacancy Control (Pages 117 - 118)
 - (b) Request from Belfast City Council Trade Union Group regarding Payment Arrangements (To Follow)
 - (c) Review of the Local Government Staff Commission (Pages 119 - 140)
6. **Asset Management**
 - (a) Land Contamination - Gasworks Estate (Pages 141 - 148)
 - (b) Smithfield Car Park (Pages 149 - 150)
7. **Good Relations and Equality**
 - (a) Minutes of Meeting of Good Relations Partnership (Pages 151 - 166)
 - (b) Decade of Centenaries– Request for Loan of Exhibition (Pages 167 - 170)
8. **Cross-Cutting Issues**
 - (a) Public Health Framework 'Fit and Well – Changing Lives' (Pages 171 - 190)
 - (b) Urban Regeneration and Community Development Policy Framework - Consultation Response (To Follow)