

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



21st January, 2013

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, 25th January, 2013 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. **Finance/Value-for-Money**

- (a) Financial Estimates and District Rate 2013-14 (Pages 1 - 10)
- (b) North Foreshore- Tender for Repair and Maintenance Contract associated with the gas wells, site infrastructure and landfill gas network. (Pages 11 - 14)
- (c) Request to Conduct a Tender Exercise (Tyres and Tubes) (Pages 15 - 16)

- (d) Replacement of the Lord Mayor's Official Vehicle (Pages 17 - 18)
- (e) Proposed Package of Support to Businesses

3. **Investment Programme**

- (a) Investment Programme – Outcome of Area Working Groups' meetings (Pages 19 - 24)
- (b) North Foreshore Giant's Park – Site Disposal (Pages 25 - 30)
- (c) Leisure Estate
- (d) Stadium Update
- (e) Update on Bursary Scheme (Pages 31 - 36)
- (f) Investment Programme - Employability update and funding application (Pages 37 - 40)

4. **Democratic Services and Governance**

- (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 41 - 48)
- (b) Request for the use of the Council Chamber (Pages 49 - 50)
- (c) Local Government (Indemnities for Members and Officers) Order (NI) 2012 (Pages 51 - 58)
- (d) Association of Municipal Authorities of Ireland – Spring Seminar (Pages 59 - 60)
- (e) iPads for members (Pages 61 - 64)
- (f) Minutes of Party Leaders Forum, 9th January 2013 (Pages 65 - 66)

5. **Human Resources**

- (a) Standing Order 55 – Employment of Relatives (Pages 67 - 68)
- (b) Payment to Staff - Request from the Trades Union Group

6. **Asset Management**

- (a) Iceland Foods, Ballysillan Road (Pages 69 - 76)
- (b) Primrose Street - Disposal of Former Civic Amenity Site (To Follow)
- (c) Contractor's Compound/Area at Stewart Street Playground and John Hewitt Park (Pages 77 - 90)
- (d) Proposed Lease to North Belfast Play Forum (Pages 91 - 100)

- (e) Duncrue Fuel Storage Facilities and Associated Infrastructure Works (Pages 101 - 104)
- (f) Urgent Works at Avoniel Leisure Centre (Pages 105 - 108)

7. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership (Pages 109 - 118)
- (b) Minutes of Meeting of Joint Group of Party Leaders' Forum and Historic Centenaries Working Group

8. **Cross-Cutting Issues**

- (a) BCC & COMET Response to NILGA Consultation (Pages 119 - 132)

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