

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



19th February, 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, 22nd February, 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) Declarations of Interest

2. **Review of Public Administration**

- (a) Local Government Reform – Statutory Transition Committees (Pages 1 - 18)
- (b) Appointment of Members From Lisburn and Castlereagh Councils to the Belfast Statutory Transition Committee (STC) (Pages 19 - 24)

3. **Investment Programme**

- (a) Local Investment Fund Update (Pages 25 - 34)

- (b) ICT Strategy (Pages 35 - 38)
- (c) Digital Hub Update (Pages 39 - 42)
- (d) Forthriver Innovation Centre – Update (Pages 43 - 46)

4. **Democratic Services and Governance**

- (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 47 - 52)
- (b) Request for the use of the Council Chamber (Pages 53 - 54)
- (c) Events to mark the Freedom of the City for Dame Mary Peters (Pages 55 - 58)
- (d) European Local Democracy Week 2013 (Pages 59 - 62)
- (e) Minutes of Meeting of Belfast Lord Mayor, Party Leaders and Committee Chairs (Pages 63 - 64)
- (f) Minutes of Meeting Belfast Party Leaders' Forum (Pages 65 - 66)

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

- (a) Financial Reporting – Quarter 3 2012-13 (Pages 67 - 88)
- (b) CIPFA Prudential Code and Treasury Management Indicators (Pages 89 - 104)
- (c) Belfast Tribunal Representation Service -Request for financial support from the Advice Consortia (Pages 105 - 114)
- (d) Request for Funding – NI Hospice (Pages 115 - 120)
- (e) Minutes of Meeting of Budget and Transformation Panel (Pages 121 - 122)
- (f) Property Maintenance Tender Approvals (Pages 123 - 126)
- (g) Tender for Site Investigations - Various Locations (Pages 127 - 130)

6. **Human Resources**

- (a) Standing Order 55 – Employment of Relatives (Pages 131 - 132)

7. **Asset Management**

- (a) Capital Programme – Suffolk Playing Fields (Pages 133 - 136)
- (b) 'ILLUMINATE' Project completion and governance arrangements (Pages 137 - 146)
- (c) Proposed disposal of Primrose Street Former Civic Amenity Site (Pages 147 - 152)

(d) Car Park at Clement Wilson Bridge (Pages 153 - 158)

8. **Good Relations and Equality**

(a) Minutes of Meeting of Good Relations Partnership (Pages 159 - 164)

9. **Cross-Cutting Issues**

(a) Notice of Motion re : Domestic Violence and Abuse- Response from the Minister (Pages 165 - 170)

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