

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



6th March, 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, 8th March, 2013, immediately following the meeting of the Voluntary Transition Committee which will commence 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) Maximising the Regeneration Impact of the Stadia Developments (To Follow)
3. **Democratic Services and Governance**
 - (a) Appointments to the Belfast Education and Library Board (Pages 3 - 6)

- (b) Request for the Use of the Council Chamber (Pages 7 - 8)
- (c) Notice of Motion re - Carl Frampton (Pages 9 - 10)
- (d) Notice of Motion re- Shared City Vision (Pages 11 - 12)

4. **Cross-Cutting Issues**

- (a) Belfast Health and Social Care Board - Consultation on the Future of Emergency Services Departments in Belfast (Pages 13 - 14)

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