

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



16<sup>th</sup> April, 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, 19th April, 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. **Investment Programme**

- (a) Study Visit to Dublin (Pages 5 - 8)
- (b) Belfast Waterfront Conference and Exhibition Centre (Pages 9 - 14)
- (c) Creative Hub update (Pages 15 - 24)
- (d) Efficiency Programme 2014/15 - 2015/16 (Pages 25 - 28)
- (e) Local Investment Fund (Pages 29 - 34)

- (f) Belfast: A Future City – City Development Conference (Pages 35 - 40)
- (g) Special Meeting – Stadia Development Update (Pages 41 - 42)
- 3. **Review of Public Administration**
  - (a) Severance Arrangements for Councillors (Pages 43 - 86)
- 4. **Democratic Services and Governance**
  - (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 87 - 90)
  - (b) Area Working Groups – Review and Future Work (Pages 91 - 96)
  - (c) Update on Future Governance Arrangements for the Council (Pages 97 - 112)
- 5. **Finance/Value-for-Money**
  - (a) Notice of Motion re- Northern Ireland Hospice (Pages 113 - 122)
  - (b) Minutes of Meeting of Budget and Transformation Panel (Pages 123 - 124)
  - (c) Capital Programme – Approval request to move projects from ‘Stage 1- Emerging Projects’ to ‘Stage 2’ (Pages 125 - 136)
- 6. **Human Resources**
  - (a) Standing Order 55 – Employment of Relatives (Pages 137 - 138)
- 7. **Asset Management**
  - (a) Attempted Break In – City Hall (Pages 139 - 140)
  - (b) Illuminate Project City Hall – Additional Days (Pages 141 - 144)
  - (c) Corporate Accommodation Strategy Update (Pages 145 - 148)
  - (d) Request for Use of City Hall Grounds During G8 Summit (Pages 149 - 150)
- 8. **Good Relations and Equality**
  - (a) Minutes of Meeting of Good Relations Partnership (Pages 151 - 156)
  - (b) Flying of the Union Flag at Half Mast from the City Hall (Pages 157 - 158)
  - (c) Minutes of Meeting of Joint Group of Party Leaders' and Historic Centenaries working Group (To Follow)
- 9. **Cross-Cutting Issues**
  - (a) EU Summit - Active and Healthy Ageing Dublin (Pages 159 - 162)