

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



21st May, 2013

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

(Please note change of time.)

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 24th May, 2013 at 12.00 pm 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) Belfast Investment Fund Update (To Follow)
- (b) Super Connected Belfast Update (Pages 3 - 4)
- (c) Investment Programme – Evaluation of year 1 jobs and employability aspects and plans for year 2 (Pages 5 - 10)

3. **Corporate Plan and Performance Management**
 - (a) Departmental Plans (Pages 11 - 74)
4. **Democratic Services and Governance**
 - (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 75 - 78)
 - (b) Provisional Recommendations of the District Electoral Areas Commissioner (Pages 79 - 80)
5. **Finance/Value-for-Money**
 - (a) Minutes of Meeting of Budget and Transformation Panel (Pages 81 - 82)
 - (b) Consultation on Proposed Scheme Design for the Local Government Pension Scheme (Northern Ireland) 2014 (Pages 83 - 174)
 - (c) Approval to seek Tenders (Pages 175 - 178)
 - (d) Tender for provision of chemical analysis at the North Foreshore site (Pages 179 - 182)
 - (e) ICT Infrastructure Contracts (Pages 183 - 186)
6. **Asset Management**
 - (a) G8 Summit (Pages 187 - 190)
 - (b) Integrated Stadia Regeneration (Pages 191 - 194)
 - (c) Benview and Ballysillan Play Centre - Licence Renewal and An Munia Tober, Glen Road - Lease Renewal (Pages 195 - 204)
 - (d) Illuminate Project – City Hall – Additional Days (Pages 205 - 206)
 - (e) Request for use of City Hall Grounds – ‘ORANGEFEST’ (Pages 207 - 208)
 - (f) Connswater Community Greenway Update (Pages 209 - 214)
7. **Good Relations and Equality**
 - (a) Minutes of Meeting of Good Relations Partnership (Pages 215 - 222)
 - (b) Minutes of Meeting of Party Leaders' Forum and Historic Centenaries Working Group (To Follow)
8. **Cross-Cutting Issues**
 - (a) The Declaration on Age-friendly Cities and Communities in Europe 2013 (Pages 223 - 236)

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