

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



4th June, 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, 7th June, 2013, immediately following the meeting of the Voluntary Transition Committee, 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. **Democratic Services and Governance**

- (a) Appointments to the Belfast Education & Library Board (Pages 3 - 10)

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

- (a) Royal Scottish Pipe Band Championship (Pages 11 - 12)

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