

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



17<sup>th</sup> 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, 21st June, 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. **Presentation**

- (a) Queen's University - Capital Development Plans

Please note that this item has been withdrawn from the agenda

3. **Investment Programme**

- (a) Investment Programme Delivery Plan – Year 2 and Communication Update  
(Pages 5 - 214)
- (b) Capital Programme Update (Pages 215 - 226)
- (c) North Foreshore Update (Pages 227 - 230)

(d) Local Investment Fund Update (Pages 231 - 240)

(e) Integrated Stadia Regeneration (Pages 241 - 248)

4. **Democratic Services and Governance**

(a) Council Photograph

(Alderman D. Browne to raise.)

(b) Appointment to Outside Body - University of Ulster Community Liaison Forum (Pages 249 - 258)

(c) Requests for the use of the City Hall and the provision of Hospitality (Pages 259 - 264)

(d) Crumlin Star Football Team (Pages 265 - 266)

(e) Association of Municipal Authorities of Ireland - Annual Conference (Pages 267 - 268)

(f) Request for the Use of the Council Chamber (Pages 269 - 270)

(g) Creation of Statutory Transition Committees (Pages 271 - 292)

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

(a) Implementation of content management on council website (Pages 293 - 302)

(b) Annual Report 2012-13 (Pages 303 - 334)

(c) Belfast City Council Financial Accounts 2012-13 (Pages 335 - 454)

(d) Financial Reporting – Quarter 4 2012-13 (Pages 455 - 494)

(e) Leisure Finance Strategy (Pages 495 - 498)

(f) Belfast City Council's Assurance Framework (Pages 499 - 510)

(g) Minutes of Meeting of Audit Panel (Pages 511 - 526)

(h) Minutes of Meeting of Budget and Transformation Panel (Pages 527 - 528)

6. **Corporate Plan and Performance Management**

(a) Draft Corporate Plan (Pages 529 - 564)

7. **Human Resources**

(a) Standing Order 55 – Employment of Relatives (Pages 565 - 566)

(b) Staffing Issues (Pages 567 - 574)

8. **Asset Management**

- (a) Connswater Community Greenway land assembly update (Pages 575 - 578)
- (b) Smithfield Car Park (Pages 579 - 580)
- (c) Belfast City Hall Big Screen (Pages 581 - 584)
- (d) Corporate Accommodation Strategy Update (Pages 585 - 594)
- (e) Request to use the Cenotaph area for Drummer Rigby Memorial

Please note that this item has been withdrawn from the agenda

9. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership (Pages 595 - 610)
- (b) Flag Flying Policy - Armed Forces Flag (Pages 611 - 614)

10. **Cross-Cutting Issues**

- (a) IBM Smarter Cities - Belfast Challenge (Pages 615 - 618)
- (b) EU - Potential Projects (Pages 619 - 642)

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