

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



17th September, 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, 20th September, 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. **Investment Programme**
 - (a) Area Working Update – including update on BIF and LIF (Pages 5 - 14)
 - (b) Capital Programme – Update and Stage approvals (Pages 15 - 36)
3. **Democratic Services and Governance**
 - (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 37 - 40)
 - (b) Request for the Use of the City Hall and Provision of Civic Hospitality – 70th Anniversary of the Award of the Victoria Cross to Seaman J J Magennis (Pages 41 - 42)

- (c) Taxation of Allowances
(Councillor McCarthy to raise)

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

- (a) Minutes of Meeting of Audit Panel (Pages 43 - 52)
- (b) Minutes of Meeting of Budget and Transformation Panel (Pages 53 - 54)
- (c) Efficiency Programme (Pages 55 - 58)
- (d) LPS Financial Report for the year ended 31st March 2013 (Pages 59 - 62)
- (e) Protocol for Reporting to Members on Suspected Fraud (Pages 63 - 66)
- (f) Energy – Proposed New Procurement Strategy (Pages 67 - 76)

5. **Human Resources**

- (a) Standing Order 55 – Employment of Relatives (Pages 77 - 78)
- (b) Retirement of Town Solicitor and Assistant Chief Executive (Pages 79 - 80)
(to consider further the minute of the meeting of 23rd August, which was referred back to the Committee by the Council.)
- (c) Local Government Reform – Filling the Chief Executive post in Belfast City Council (Pages 81 - 94)

6. **Asset Management**

- (a) Request for use of ILLUMINATE facilities – Royal British Legion (Pages 95 - 96)
- (b) City Hall Christmas Signage, Lighting and Trees (Pages 97 - 102)
- (c) Connswater Community Greenway Update (Pages 103 - 106)
- (d) Lease of Offices at Belfast Castle (Pages 107 - 112)

7. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership (Pages 113 - 122)
- (b) Minutes of the Joint Group of the Party Leaders' Forum and Historic Centenaries Working Group (Pages 123 - 130)

8. **Cross-Cutting Issues**

- (a) Fairtrade City signage (Pages 131 - 138)

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