

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



22nd October, 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, 25th October, 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 - Development Plans
3. **Reform of Local Government**
 - (a) Local Government Reform Bill (To Follow)
4. **Investment Programme**
 - (a) Area Working Update – including update on BIF (Pages 5 - 12)

- (b) Area Intervention (Pages 13 - 16)
- (c) Leisure Transformation Programme (To Follow)
- (d) Girdwood Hub - Update (Pages 17 - 32)
- (e) Super Connected Belfast Update (Pages 33 - 36)

5. **Democratic Services and Governance**

- (a) Requests for the use of the City Hall and the provision of Hospitality (Pages 37 - 44)
- (b) Provision of Civic Hospitality – National Association of Councillors' AGM (Pages 45 - 46)
- (c) National Association of Councillors – Annual General Meeting (Pages 47 - 48)
- (d) Lord Mayor's Photography Project (Pages 49 - 50)

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

- (a) Minutes of Budget and Transformation Panel (Pages 51 - 52)
- (b) Minutes of Meeting of Audit Panel (To Follow)
- (c) Request for Funding – First Steps Early Years Group (Pages 53 - 66)
- (d) Occupational Health and Employee Counselling Contracts (Pages 67 - 68)
- (e) Appointment of Contractor to undertake City Hall Memorabilia Scoping (Pages 69 - 76)

7. **Human Resources**

- (a) Local Government Reform – Recruitment and Selection of Clerk and Chief Executive in Belfast City Council (Pages 77 - 80)
- (b) Zero Hours' Contracts (Pages 81 - 84)
- (c) Standing Order 55 – Employment of Relatives (Pages 85 - 86)

8. **Asset Management**

- (a) Licence Agreement/Renewal (Pages 87 - 92)

9. **Good Relations and Equality**

- (a) Minutes of the Meeting of the Good Relations Partnership (Pages 93 - 106)
- (b) Minutes of Meeting of Joint Group of Party Leaders' Forum and Historic Centenaries Working Group (To Follow)
- (c) European Commission Award - Access City 2013 (Pages 107 - 108)