

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



17<sup>th</sup> January, 2014

**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, 24<sup>th</sup> January, 2014 at 10.00 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

**AGENDA:**

1. **Routine Matters**

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest
- (d) Notice of Motion re: Real Jobs Clause (Pages 1 - 2)

2. **Investment Programme**

- (a) Area Working Update (Pages 3 - 8)
- (b) Capital Programme Update - Multi-use Games Area Programme (Pages 9 - 12)
- (c) Leisure Transformation Programme – Business Model Appraisal (Pages 13 - 68)

3. **Local Government Reform**

- (a) Proposals on iESE Support to Council (Pages 69 - 72)
- (b) Members' Remuneration Panel (Pages 73 - 76)

4. **Democratic Services and Governance**

- (a) Requests for the use of the City Hall and the Provision of Hospitality (Pages 77 - 80)
- (b) Use of the City Hall as a Sporting Venue (Pages 81 - 84)
- (c) Use of City Hall for Election Training (Pages 85 - 86)
- (d) Initial Arrangements for the Local Elections (Pages 87 - 90)
- (e) Election Protocol (Pages 91 - 100)
- (f) Association of Municipal Authorities of Ireland - Spring Seminar (Pages 101 - 102)

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

- (a) Financial Estimates and District Rate 2014-15 (Pages 103 - 112)
- (b) Department for Social Development Funding Model (Pages 113 - 146)
- (c) ICT Contracts (Pages 147 - 150)
- (d) Belfast Connection Vouchers Scheme - Update (Pages 151 - 154)
- (e) Approval for Short-Term Extension of Energy Supply Contracts (Pages 155 - 156)
- (f) Minutes of the Meeting of the Budget and Transformation Panel (Pages 157 - 158)
- (g) Post Christmas Marketing Campaign (Pages 159 - 162)

6. **Human Resources**

- (a) Value for Money Review of Security and Review of Civic head Quarters - Progress Update (Pages 163 - 174)
- (b) Standing Order 55 – Employment of Relatives (Pages 175 - 176)

7. **Asset Management**

- (a) Damage to City Hall Toilet Area - East entrance (Pages 177 - 178)
- (b) Licence Agreement – Signage at Lagan Valley Regional Park (Pages 179 - 182)
- (c) Disposal of Land at Colin Glen to Clanmil Housing Association (Pages 183 - 186)

- (d) Contractor's Access to Drumglass Park Gate Lodge (Pages 187 - 192)
- (e) North Foreshore – Site Disposal for a Commercial Solar Renewable Energy Scheme (Pages 193 - 198)
- (f) Appropriation of land at Skegoneill Avenue (Pages 199 - 208)

8. **Good Relations and Equality**

- (a) Minutes of Meeting of Good Relations Partnership (Pages 209 - 216)
- (b) International Women's Day – Council Support for Public Rally (Pages 217 - 218)
- (c) Development of an Interface Strategy for Belfast (Pages 219 - 222)

9. **Cross-Cutting Issues**

- (a) Tidal Flooding - Recognition Event for Staff and Community Volunteers (Pages 223 - 226)
- (b) Building Successful Communities (Pages 227 - 232)

**To: The Chairman and Members of the Health and Environmental Services Committee**