

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



14th February, 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, 21st February, 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) Declarations of Interest

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

- (a) Quarter 3 Financial Report (Pages 1 - 24)
- (b) Chartered Institute of Public Finance and Accountancy - Prudential Code and Treasury Management Indicators (Pages 25 - 42)
- (c) Request for Funding - Harlandic Male Voice Choir (Pages 43 - 46)
- (d) Residual Waste Treatment Contract (Pages 47 - 64)
- (e) Approval to Invite Tenders for Supplies and Services (Pages 65 - 68)
- (f) Minutes of Meeting of Budget and Transformation Panel (Pages 69 - 70)

3. **Investment Programme**

- (a) Capital Programme (Pages 71 - 114)
- (b) Community Planning (Pages 115 - 124)
- (c) Area Working Update (Pages 125 - 138)

To pass a resolution in relation to the Council's Alleygating Scheme to make an Order in Belfast entitled The Belfast City Council Traffic Regulation (North Belfast) Order (Northern Ireland) 2013, to be effective from 2nd September, 2013, which will prohibit the use by vehicles and pedestrians of those streets in North Belfast as set out within the minutes of the meeting of the Health and Environmental Committee of 7th August, 2013; and

- (d) Senior Officer Nominations to Social Investment Fund Area Steering Groups (Pages 139 - 142)

To pass a resolution in relation to the Council's Alleygating Scheme to amend The Belfast City Council Traffic Regulation (West Belfast) Order (Northern Ireland) 2013, to be effective from 2nd September, 2013, which will prohibit the use by vehicles and pedestrians of those streets in West Belfast as set out within the minutes of the meeting of the Health and Environmental Committee of 7th August, 2013; and

- (e) Leisure Transformation Programme (Pages 143 - 214)

4. **Democratic Services and Governance**

- (a) Use of the City Hall and the Provision of Hospitality (Pages 215 - 220)
- (b) Meetings of Committees, Working Groups etc During May, 2014 (Pages 221 - 224)
- (c) Attendances at Conferences (Pages 225 - 226)

5. **Human Resources**

- (a) Review of Lord Mayor's Unit (Pages 227 - 234)
- (b) The Effective Management of Agency Workers (Pages 235 - 244)
- (c) Notice of Motion re: - Living Wage (Pages 245 - 246)

6. **Asset Management**

- (a) Corporate Accommodation Strategy (Pages 247 - 256)
- (b) Innovation Centre (Pages 257 - 260)
- (c) Creative Hub (Pages 261 - 266)

(d) Lands at Hannahstown Hill and Glen Road (Pages 267 - 276)

(e) Use of ILLUMINATE Facilities (Pages 277 - 278)

7. **Good Relations and Equality**

(a) Minutes of Meeting of Good Relations Partnership (Pages 279 - 288)

(b) The Great War Commemoration Concert (Pages 289 - 290)

(c) PEACE III Interfaces Programme (Pages 291 - 292)

8. **Cross-Cutting Issues**

(a) Age-friendly Belfast Consultation Response (Pages 293 - 312)

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