

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



16th June, 2016

**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 Thursday, 19th June, 2014 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) Minutes
- (c) Declarations of Interest

2. **Investment Programme**

- (a) Leisure Transformation Programme - Capital Update (Pages 5 - 14)
- (b) Department for Social Development - Capital Programme - Update (Pages 15 - 30)
- (c) Area Working Groups (Pages 31 - 36)
- (d) Notice of Motion - Real Jobs (Pages 37 - 40)

3. **Corporate Plan and Performance Management**

(a) Annual Report 2013/2014 (Pages 41 - 74)

4. **Democratic Services and Governance**

(a) Requests for the Use of the City Hall and the Provision of Hospitality (Pages 75 - 82)

(b) Allowances for the Lord Mayor, Deputy Lord Mayor and High Sheriff (Pages 83 - 84)

(c) Frequency of Meetings (Pages 85 - 86)

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

(a) Capital Programme - Update (Pages 87 - 112)

(b) Year-End Management Accounts (Pages 113 - 140)

(c) Annual Report from Audit Panel to Strategic Policy and Resources Committee (Pages 141 - 146)

(d) Minutes of Meeting of Audit Panel (Pages 147 - 162)

(e) Belfast City Council Assurance Framework (Pages 163 - 170)

(f) Belfast City Council Financial Accounts 2013/2014 (Pages 171 - 274)

(g) Health and Safety Policies and Procedures (Pages 275 - 326)

(h) Minutes of Meeting of Budget and Transformation Panel (Pages 327 - 330)

(i) Request for Funding – Common Purpose Belfast (Pages 331 - 334)

(j) Property Maintenance - Tenders (Pages 335 - 338)

(k) ICT Infrastructure - NIHE Server Requirements (Pages 339 - 340)

6. **Human Resources**

(a) Year-End Absence Rates 2013/2014 (Pages 341 - 344)

(b) Potential industrial action involving Council Employees (Pages 345 - 348)

(c) Standing Order 55 – Employment of Relatives (Pages 349 - 350)

7. **Asset Management**

(a) Accommodation Requirements (Pages 351 - 356)

(b) Connswater Community Greenway - Vesting of Land (Pages 357 - 362)

- (c) Car Parking (Pages 363 - 366)
  - (d) Leases and Licences (Pages 367 - 378)
  - (e) Big Music Project (Pages 379 - 384)
  - (f) Council Chamber Seating (Pages 385 - 388)
8. **Good Relations and Equality**
- (a) Minutes of Meeting of Good Relations Partnership (Pages 389 - 394)
9. **Cross-Cutting Issues**
- (a) IBM Smarter Cities Challenge and the Contribution to Community Planning (Pages 395 - 406)

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