

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



15<sup>th</sup> August, 2014

**MEETING OF 2015 STRATEGIC POLICY AND RESOURCES COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 22nd August, 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

2. **Investment Programme**

- (a) Social Investment Fund Update – Proposed Council delivery of projects (Pages 1 - 12)
- (b) Capital Programme Update (Pages 13 - 30)
- (c) ERDF Capital Projects - Next Steps Waterfront Hall Conference and Exhibition Centre and Forth River Innovation Centre (Pages 31 - 36)

Minutes of meeting of the Voluntary Transition Committee of 5th October, 2012

- (d) Leisure Transformation Programme (LTP) – Capital Update (Pages 37 - 52)
- (e) Leisure Transformation Programme – Implementation update (Pages 53 - 58)
- (f) Leisure Transformation Programme - Voluntary Redundancy Programme (Pages 59 - 62)
- (g) Belfast Public Bike Share (Pages 63 - 70)

3. **Democratic Services and Governance**

- (a) Working Groups (Pages 71 - 86)
- (b) Requests for the use of the City Hall and the provision of Hospitality (Pages 87 - 94)
- (c) Committee Schedule August – October 2014 (Pages 95 - 100)
- (d) National Association of Councillors – Annual General Meeting (Pages 101 - 104)

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

- (a) Publication of Employee Travel Costs (Pages 105 - 110)
- (b) Financial Reporting – Quarter 1 2014-15 (Pages 111 - 136)
- (c) Minutes of Budget and Transformation Panel Meeting (Pages 137 - 140)
- (d) Approval to seek Tenders for the supply of Catering Foodstuffs (Pages 141 - 142)

5. **Asset Management**

- (a) Walkway Community Association LIF project update (Pages 143 - 148)
- (b) Proposed change of use at Plot 4 Cromac Quay, Gasworks, Belfast (Pages 149 - 152)
- (c) Disposal of Land at Maysfield (Pages 153 - 158)
- (d) Interim Office Accommodation (Pages 159 - 164)
- (e) Smithfield Market Lettings (Pages 165 - 168)
- (f) Connswater Community Greenway Land Assembly (Pages 169 - 172)  
To receive representatives from the GAA.
- (g) Study Visits - Metabolon Eden Projects (Pages 173 - 180)
- (h) City Hall 'Illuminate' Revised Governance Arrangements (Pages 181 - 184)
- (i) Request to Use City Hall Grounds (Pages 185 - 186)

(j) Leases, Licenses and Disposals (Pages 187 - 202)

(k) Council Chamber Seating Arrangements (Pages 203 - 206)

6. **Human Resources**

(a) Standing Order 55 – Employment of Relatives (Pages 207 - 208)

(b) Industrial Action (Pages 209 - 214)

7. **Good Relations and Equality**

(a) Minutes of Meeting of Good Relations Partnership (Pages 215 - 224)

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