

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



20th January, 2015

**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, 23rd January, 2015 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. **Democratic Services and Governance**

- (a) Cancellation of February Committee Meeting (Pages 3 - 4)
- (b) Use of the City Hall and Provision of Civic Hospitality (Pages 5 - 10)
- (c) Award of Freedom of the City (Pages 11 - 14)

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

- (a) Minutes of the Audit Panel of 14th January (Pages 15 - 32)

- (b) Minutes of Budget and Transformation Panel of 12th January (Pages 33 - 34)

4. **Human Resources**

- (a) Standing Order 55 - Employment of Relatives (Pages 35 - 36)

5. **Asset Management**

- (a) Combined Asset Management (Pages 37 - 40)
- (b) Disposal of Land - Slievegallion (Pages 41 - 52)

6. **Good Relations and Equality**

- (a) Minutes of Good Relations Partnership of 12th January (Pages 53 - 58)

7. **Cross-Cutting Issues**

- (a) Flood Alleviation in Belfast (Pages 59 - 138)
- (b) Homelessness in Belfast (Pages 139 - 142)

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