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

10th February, 2015

MEETING OF SHADOW STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 13th February, 2015 at 10.30 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) Political Management Arrangements for the new Council (Pages 1 20)
 - (b) Allocation of Special Responsibility Allowances (SRAs) (Pages 21 26)
 - (c) Appointment of Members to Outside Bodies (Pages 27 32)
 - (d) Appointment of Working Groups (Pages 33 40)
 - (e) Allocation of Political Places on the Belfast Policing and Community Safety Partnership (PCSP) and the Four District Policing and Community Safety Partnerships (DPCSPs) (Pages 41 58)

3. <u>Finance/Value-for-Money</u>

- (a) Proposed tender for the supply of child safety equipment (Pages 59 60)
- (b) Tender for the print of City Matters (Pages 61 64)