

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

17<sup>th</sup> June, 2014

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

Dear Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Monday, 23rd 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. Apologies
2. Declarations of Interest
3. Agreement on the Terms of Reference for the Shadow Strategic Policy and Resources Committee (Pages 1 - 4)
4. Corporate Plan post-2015 (Pages 5 - 10)
5. Internal Change Programme – Organisational Development and Design (Pages 11 - 36)
6. Organisational Development and Design – Senior Management Team (Pages 37 - 42)
7. Rate Setting 2015-16 (Pages 43 - 48)
8. Managing Convergence of District Rates (Pages 49 - 72)
9. DSD Funding Paper (Pages 73 - 88)

10. Financial Reporting – Quarter 4 2013-14 (Pages 89 - 116)
11. LGR - Transfer of Functions Due Diligence (Pages 117 - 188)
12. Belfast City Council Financial Accounts 2013-14 (Pages 189 - 292)
13. Belfast City Council Statutory Transition Committee Financial Statements 2013-14  
(Pages 293 - 316)
14. Agreement on scheduling of August Committee meetings (Pages 317 - 320)