

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

22<sup>nd</sup> August, 2014

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

Dear Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 29th 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. Democratic Services and Governance
  - (a) Elected Member Capacity Building (Pages 1 - 8)
  - (b) Council response to the draft Local Government (Standing Orders) Regulations (Northern Ireland) 2014 and Model Standing Orders (Pages 9 - 80)
  - (c) Guidance on Positions of Responsibility and Appointing Councillors to Committees (Pages 81 - 112)
  - (d) Appointment of Panel Members for the Recruitment of Independent Members to the Belfast PCSP and the Four DPCSPs (Pages 113 - 116)

- (e) Committee Schedule August – October 2014 (Pages 117 - 122)
- 3. Finance/Value-for-Money
  - (a) Managing Convergence of District Rates (Pages 123 - 140)
  - (b) DOE Expenditure Controls (Pages 141 - 164)
  - (c) Transfer of Functions Budget Allocations (Pages 165 - 168)
- 4. Human Resources
  - (a) Council response to the draft Local Government (Disqualification)(Prescribed Offices and Employments) Regulations (Northern Ireland) 2014 (Pages 169 - 192)
  - (b) Response to the Draft Revised Code of Conduct for Local Government Employees and the Draft Local Government Employees and Councillors Protocol (Pages 193 - 224)
- 5. Asset Management
  - (a) Potential Cemetery Site at Dundrod (Pages 225 - 228)
- 6. Good Relations and Equality
  - (a) BCC Planning for PEACE IV Interreg V (Pages 229 - 270)
  - (b) Draft Equality Scheme and Disability Action Plan (Pages 271 - 328)
- 7. Cross-Cutting Issues
  - (a) Reports for Notation (Pages 329 - 402)