

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

23rd September, 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, 26th September, 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 Clauses Review and Policy for Consultation (Pages 1 - 26)
 - (b) ERDF Risk (To Follow)
 - (c) Super-connected Belfast Update (Pages 27 - 36)
3. Democratic Services and Governance
 - (a) Overview of the Governance process in preparation for the new Council (Pages 37 - 46)

- (b) Consultation on “The Apportionment of Costs Associated with the Ethical Standards Framework between Councils” (Pages 47 - 62)
 - (c) Regeneration and Housing Bill (Pages 63 - 66)
 - (d) Use of iPads (Pages 67 - 74)
 - (e) Visit by Comptroller diNapoli (Pages 75 - 76)
4. Finance/Value-for Money
- (a) Rate Setting 2015-16 (Pages 77 - 80)
 - (b) ICT procurements – LGR related (Pages 81 - 82)
 - (c) Transfer of Planning - Response to Finance Proposal Paper (Pages 83 - 114)
 - (d) DoE Expenditure Controls (Pages 115 - 132)
5. Asset Management
- (a) Shadow Cover Report (Pages 133 - 140)
6. Human Resources
- (a) Organisational development and strategic planning (Pages 141 - 146)
7. Cross-Cutting Issues
- (a) World Cafe Europe- Age Friendly Project (Pages 147 - 150)
8. Review of the Northern Ireland Tourist Board (NITB) and wider Tourism Structures
(Pages 151 - 166)
9. Reports for Notation
- (a) Minutes of Meeting of Audit Panel (Pages 167 - 180)
 - (b) Minutes of Budget and Transformation Panel Meeting (Pages 181 - 184)