

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

21st October, 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, 24th October, 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) Cover Report - Area Working and Capital Programme (Pages 1 - 14)
 - (b) Physical Programme - Proposed process for development for new Programme 2015-16 onwards (Pages 15 - 18)
 - (c) Leisure Transformation Programme (Pages 19 - 34)
3. Democratic Services and Governance
 - (a) Notice of Motion re Recording of Committee Meetings (Pages 35 - 36)

- (b) Request to make a presentation – National Association of Councillors (Northern Ireland Region) (Pages 37 - 38)
4. Finance/Value-for-Money
- (a) Support for Employability - European Social Fund (Pages 39 - 64)
 - (b) DoE Expenditure Controls (Pages 65 - 82)
 - (c) Kerbside Glass Collection Scheme (Pages 83 - 90)
 - (d) Minutes of Budget and Transformation Panel Meeting (Pages 91 - 94)
 - (e) Funding for Major Event (Pages 95 - 96)
5. Asset Management
- (a) Future Cemetery Provisional (Pages 97 - 110)
6. Human Resources
- (a) Organisational Development and Design (Pages 111 - 126)
 - (b) Recruitment of the Head of Audit, Governance and Risk Services
7. Cross-Cutting Issues
- (a) Request for Meeting – Dr Eddie Rooney, Joint Chair of the Belfast Strategic Partnership (Pages 127 - 128)