

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

24th November, 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, 28th November, 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) Council's - Charters and Status (Pages 1 - 8)
 - (b) Council Constitution (Pages 9 - 38)
 - (c) Overview of the Governance Process (Pages 39 - 54)
 - (d) DOE Partnership Panel - Nomination (Pages 55 - 68)
 - (e) Recording of Committee Meetings (Pages 69 - 72)
 - (f) Notice of Motion - Gender Inequality (Pages 73 - 74)

3. Finance/Value-for-Money

- (a) Rates Convergence (Pages 75 - 78)
- (b) Non Domestic Rates Revaluation (Pages 79 - 82)
- (c) Rates Setting 2015/2016 (Pages 83 - 88)
- (d) Transfer of Functions Budgets - Due Diligence and Reconciliation (Pages 89 - 160)
- (e) Request from Ulster Orchestra
- (f) ICT Infrastructure (Pages 161 - 164)
- (g) Request for Funding - City of Belfast Youth Orchestra (Pages 165 - 172)

4. Human Resources

- (a) Organisational Development and Design (Pages 173 - 176)

5. Good Relations and Equality

- (a) SEUPB re Peace Funding

6. Cross Cutting Issues

- (a) Tourism Strategy (Pages 177 - 224)
- (b) Communications Update (Pages 225 - 242)
- (c) DoE Consultation on Draft Local Government (Community Planning Partners) Order (Pages 243 - 250)
- (d) Local Government Reform - Regeneration Bill (Pages 251 - 258)
- (e) Dry Recyclables Scheme and Food Waste Collection Service (Pages 259 - 272)
- (f) Minutes of the Budget and Transformation Panel (Pages 273 - 274)