

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

16th December, 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, 19th December, 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) Minutes
 - (b) Apologies
 - (c) Declarations of Interest
2. Presentation
 - (a) Presentation by the Belfast Strategic Partnership - Key Strategic Health Issues Facing the City
3. Democratic Services and Governance
 - (a) Notice of Motion - Commonwealth Youth Games (Pages 1 - 2)
 - (b) Notice of Motion - Shared Future (Pages 3 - 4)
 - (c) Notice of Motion - Black Minority Ethnic Steering Group (Pages 5 - 6)
 - (d) Future Work Plan for the Committee (Pages 7 - 12)
 - (e) Reconstitution of NILGA (Pages 13 - 38)

4. Finance/Value-for-Money
 - (a) Update on Rate Setting (Pages 39 - 42)
 - (b) Update on Non-Domestic Revaluation (Pages 43 - 48)
 - (c) Central Government Budget - Consultation Response (Pages 49 - 62)
 - (d) Funding Request - Belfast Conflict Resolution Consortium (Pages 63 - 84)
5. Asset Management
 - (a) Strategic Policy & Resources Reports of 12 December 2014 (Pages 85 - 100)
6. Human Resources
 - (a) Appointment to the post of Head of Audit, Governance and Risk Services (Pages 101 - 102)
7. Cross-Cutting Issues
 - (a) Update on the Airport Public Inquiry and Outline of Statement of Case (Pages 103 - 106)
 - (b) Response to Consultation on Secondary Planning Legislation (Pages 107 - 118)
 - (c) European Social Fund - Support for Employability (To Follow)
8. Good Relations
 - (a) Draft Shadow Council Equality Scheme and Disability Action Plan (Pages 119 - 190)