

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

13th January, 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, 16th January, 2015 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. Modernisation and Improvement
 - (a) Active Belfast Limited- resourcing and governance (Pages 1 - 4)
3. Democratic Services and Governance
 - (a) Presentation - The Role of the National Association of Councillors (NI Region) (Pages 5 - 12)
4. Finance/Value-for-Money
 - (a) Rate Setting 2015-16 (Pages 13 - 24)

- (b) Non – Recurrent Expenditure Requirements 2014-15 and 2015-16 (Pages 25 - 30)
 - (c) Capital Programme
5. Asset Management
- (a) Belfast City Hall Big Screen (Pages 31 - 32)
6. Good Relations and Equality
- (a) Stained glass window - Spanish Civil War (Pages 33 - 34)
 - (b) Decade of Centenaries (Pages 35 - 38)
7. Cross-Cutting Issues
- (a) Creative and Cultural Belfast Fund (Pages 39 - 76)
 - (b) Notice of Motion Use of Bus Lanes at times of emergency – Response from the Minister (Pages 77 - 80)
 - (c) Notice of Motion Use of Bus Lanes by registered taxis – Response from the Minister (Pages 81 - 84)