

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

27th January 2015

MEETING OF SHADOW STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 30th 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. Democratic Services and Governance
 - (a) Appointment of Political Members to the PCSP and DPCSPs (Pages 1 - 18)
3. Finance/Value-for-Money
 - (a) Revenue Estimates 2015/16 (Pages 19 - 38)
 - (b) Capital Programme - Update (Pages 39 - 90)
 - (c) Non – Recurrent Expenditure Requirements 2014-15 and 2015-16 (Pages 91 - 96)
 - (d) DOE Expenditure Controls (Pages 97 - 114)
 - (e) Council Support for Employability - Proposed Approach (Pages 115 - 118)
 - (f) Super Connected Belfast Update (Pages 119 - 124)
 - (g) Support and Maintenance for existing server (Pages 125 - 128)

(h) Bidding for International Events (Pages 129 - 140)

4. Asset Management

(a) Land at Old Golf Course Road, Dunmurry (Pages 141 - 144)

5. Cross-Cutting Issues

(a) DSD Consultations - Shaftesbury Square Development Framework and South West Gateway Masterplan (Pages 145 - 160)

(b) Safeguarding (all ages) Consultation Response (Pages 161 - 248)

(c) arc21 Collaborative Agreements (Pages 249 - 272)