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)
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)