

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

17<sup>th</sup> February, 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, 20th February, 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) Declarations of Interest
  - (c) Notice of Motion- Elder Abuse Awareness Day (Pages 1 - 2)
  - (d) Notice of Motion- City Growth (Pages 3 - 4)
  - (e) Notice of Motion- Second World War Veterans (Pages 5 - 6)
  - (f) Notice of Motion- Real Cloth Nappies (Pages 7 - 8)
  - (g) Notice of Motion- Co-operative Development Hub (Pages 9 - 10)
  - (h) Notice of Motion- Super Connected Scheme (Pages 11 - 12)
2. Modernisation and Improvement
  - (a) Taking forward the Belfast Agenda (Pages 13 - 32)

- (b) DoE consultation – draft statutory guidance for the operation of community planning (Pages 33 - 46)
  - (c) BCC Response to DoE draft Local Government (Performance Indicators and Standards) Order (Northern Ireland) 2015 (Pages 47 - 54)
  - (d) Active Belfast Limited- resourcing and governance (Pages 55 - 58)
3. Democratic Services and Governance
- (a) Geographical options for new area working groups (Pages 59 - 66)
  - (b) Allocation of Political Places on the Belfast Policing and Community Safety Partnership (PCSP) and the Four District Policing and Community Safety Partnerships (DPCSPs) (Pages 67 - 76)
4. Finance/Value-for-Money
- (a) Requests for Financial Assistance/Support Fund (Pages 77 - 92)
  - (b) Progress on Community Development Grant Aid Programme 2015-17 (Pages 93 - 100)
5. Asset Management
- (a) Belfast Investment Fund (Pages 101 - 108)
  - (b) Area Working - LIF Update (Pages 109 - 112)
  - (c) Corporate Accommodation Strategy – Award of Tender (Pages 113 - 120)
  - (d) Transfer of Assets and Liabilities from CBC-LCC (Pages 121 - 126)
  - (e) LGR- DRD Off Street Car Parking (Pages 127 - 130)
  - (f) Proposal for Web Summit event at St George's Market (Pages 131 - 134)
6. Human Resources
- (a) Update on organisational development work (Pages 135 - 138)
7. Good Relations and Equality
- (a) District Council's Good Relations Action Plan 2015 – 2016 (Pages 139 - 160)