

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

16<sup>th</sup> March, 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 March, 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
  - (d) Notice of Motion - Role of Women in the City (Pages 1 - 2)
  - (e) Notice of Motion re - Family Friendly City Centre (Pages 3 - 4)
2. Performance Management and Corporate Plan
  - (a) Corporate Plan 2015-16 and Organisational Development and Improvement (Pages 5 - 52)
  - (b) BCC Response to DoE draft Response to the draft Guidance for Local Government Performance Improvement 2015 – a consultation paper (Pages 53 - 90)

3. Democratic Services and Governance

- (a) Invitations to attend the 2015 Somme and Gallipoli Pilgrimages (Pages 91 - 94)
- (b) Development of a new Constitution for BCC (Pages 95 - 248)
- (c) Meeting Dates in April, 2015 (Pages 249 - 252)
- (d) Request for the Use of the Council Chamber (Pages 253 - 254)

4. Finance/Value-for-Money

- (a) Minutes of Budget and Transformation Panel Meeting (Pages 255 - 256)
- (b) Requests for Financial Assistance (Pages 257 - 262)
- (c) Recommendation for Generalist Advice Funding 2015-16 (Pages 263 - 328)
- (d) CIPFA Prudential Code and Treasury Management Indicators (Pages 329 - 342)
- (e) Kerbside Glass Collection Scheme (Pages 343 - 346)
- (f) Department of the Environment Expenditure Controls and Tender Approval (Pages 347 - 364)
- (g) Tenders advanced using the extremely urgent procurement process (Pages 365 - 366)
- (h) Festivals and Events (Pages 367 - 372)
- (i) Response on Corporate Tax (Pages 373 - 402)
- (j) Non grant Community financial support 2015-16, including Independently Managed Community Centres (Pages 403 - 408)
- (k) Community Development Funding 2015-2017 (Pages 409 - 510)

5. Asset Management

- (a) Transfer of Assets/Liabilities (Pages 511 - 514)
- (b) Future Use and Management of the City Hall (Pages 515 - 520)
- (c) Area Working Belfast Investment Fund Local Investment Fund Update (Pages 521 - 524)
- (d) Asset Management (Pages 525 - 538)
- (e) Proposed acquisition of land at Old Golf Course Road, Dunmurry (Pages 539 - 544)
- (f) North Foreshore (Pages 545 - 562)

- (g) Leisure Transformation Programme - Belfast Stadia Community Benefits (Pages 563 - 566)
- (h) Leisure Transformation Programme - Capital Development Update (Pages 567 - 570)
- (i) Agency Agreement for enforcement and management of off-street parking (Pages 571 - 582)

6. Good Relations and Equality

- (a) Recommendations of the Good Relations Partnership and the Diversity Working Group (Pages 583 - 592)
- (b) Review of Bonfire Management Programme (Pages 593 - 616)

7. Cross-Cutting Issues

- (a) York Street Interchange- Environmental Statement consultation (Pages 617 - 632)
- (b) Use of bus lanes by all vehicles at times of emergency or chronic congestion (Pages 633 - 636)