

Appendix 1

Shadow SP&R Committee Decisions January – March 2015

<p>16th January</p> <p><i>27th – 30th January Peer Review</i></p>	<p>30th January</p>	<p>20th February</p>	<p>20th March</p> <p><i>Pre AGM meeting re: Allocation of Committees and Positions of Responsibility</i></p>
<p>Rate Setting 2014 -15</p> <ul style="list-style-type: none"> • Revenue estimates • Capital financing • One off costs relating to LGR 	<p>Rate Setting 2104 -15</p> <ul style="list-style-type: none"> • Revenue estimates • Capital financing • One off costs relating to LGR • Costs of delivering transferring functions <p>(possible further special meeting in February to agree the rate)</p>	<p>Governance</p> <ul style="list-style-type: none"> • Area working geographies and role in relation to community planning 	<p>Organisation Development</p> <ul style="list-style-type: none"> • Appointment of Director of Planning and Place • DMA – Update and next Steps • Waterfront Hall operating model
<p>Capital Programme</p> <ul style="list-style-type: none"> • Project updates and proposed movements as required • Update on ERDF projects • New areas – process, proposed projects and transferring schemes • Non recurrent and maintenance programme 	<p>Governance</p> <ul style="list-style-type: none"> • Standing Orders • Terms of reference for committees • Scheme of Delegation • Constitution • Financial Regulations • Positions of Responsibility • Special Responsibility Allowance 	<p>Organisation Development</p> <ul style="list-style-type: none"> • Interim arrangements for Parks • Peer Review – update and way forward 	
<p>Transitions Costs</p>		<p>Transfer of Functions</p> <ul style="list-style-type: none"> • Planning • Car Parks 	
<p>Organisation Development</p> <ul style="list-style-type: none"> • Waterfront Hall operating model 			
<p>Service Delivery Plans /Priorities</p>		<p>Corporate Plan 2015 - 16</p>	