



## Belfast District Council (Shadow)

<b>Report to:</b>	Shadow Strategic Policy and Resources
<b>Subject:</b>	Reports for Notation
<b>Date:</b>	Friday 29 <sup>th</sup> August 2014
<b>Reporting Officer:</b>	Suzanne Wylie, Chief Executive
<b>Contact Officer:</b>	Ronan Cregan, Deputy Chief Executive and Director of Finance and Resources Gerry Millar, Director of Property and Projects

<b>1</b>	<b>Relevant Background Information</b>
1.1	The purpose of this report is to outline for members of the shadow Strategic Policy and Resources Committee decisions made by the current council which may help inform subsequent decisions that the shadow Council will have to make.

<b>2</b>	<b>Key Issues</b>
2.1	<p>As members are aware during this shadow period Belfast is operating under two separate governance structures – the current Belfast City Council which will cease to operate on 1 April 2015 and the Belfast District Council (Shadow) who is responsible for preparing for the new organisation and will take full responsibility for the Council on 1 April 2015. It is important that both structures work together and therefore the following reports presented to the Strategic Policy and Resources Committee on Friday 22<sup>nd</sup> August are attached for notation;</p> <ul style="list-style-type: none"><li>• Financial Reporting - Quarter 1</li><li>• Quarter 1 Capital Programme Update</li><li>• Social Investment Fund Update</li><li>• Interim Office Accommodation</li><li>• ERDF Capital Projects - Waterfront Hall Conference and Exhibition Centre and Forthriver Innovation Centre</li><li>• Minutes of the Budget and Transformation Panel</li><li>• Council Chamber Seating Arrangements</li></ul>

2.2	Report recommendations were all agreed by the SP&R Committee for all three reports. In respect of the Council Chamber Seating Arrangements the Committee agreed to support option C which was to cancel proposed alterations to seating and agree to use existing seating.
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<b>3</b>	<b>Resource Implications</b>
3.1	All resources associated with the reports are included within the individual reports

<b>4</b>	<b>Equality and Good Relations Considerations</b>
4.1	None

<b>5</b>	<b>Call In</b>
5.1	This decision is subject to Call In.

<b>6</b>	<b>Recommendations</b>
6.1	The attached reports are for notation only.

<b>7</b>	<b>Documents Attached</b>
Appendix 1	Financial Reporting - Quarter 1
Appendix 2	Quarter 1 Capital Programme Update
Appendix 3	Social Investment Fund Update
Appendix 4	Interim Office Accommodation
Appendix 5	ERDF Capital Projects - Waterfront Hall Conference and Exhibition Centre and Forthriver Innovation Centre
Appendix 6	Minutes of the Budget and Transformation Panel
Appendix 7	Council Chamber Seating Arrangements