

December 11th, 2015

**Notice Of Meeting**

You are invited to attend the Strategy Policy and Resources Committee Meeting to be held on **Thursday, 17th December 2015 at 3:00 pm** in **Downshire Civic Centre**.

The Members of the Strategy Policy and Resources Committee are:-

Chair: Councillor R Burgess

Vice Chair: Councillor H Reilly

|          |                       |                      |
|----------|-----------------------|----------------------|
| Members: | Councillor P Brown    | Councillor S Burns   |
|          | Councillor M Carr     | Councillor W Clarke  |
|          | Councillor G Craig    | Councillor D Curran  |
|          | Councillor G Donnelly | Councillor L Kimmins |
|          | Councillor C McGrath  | Councillor B O'Muirí |
|          | Councillor B Quinn    | Councillor M Ruane   |
|          | Councillor W Walker   |                      |

# Agenda

- 1 **Apologies**
- 2 **Declarations of Interest**
- 3 **Action Sheet of the Strategy, Policy and Resources Committee Meeting held on 12 November 2015 (copy attached)**

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*Local Development Plan*

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4 **Local Development Plan**

**ALL COUNCILLORS ARE INVITED FOR THIS ITEM OF BUSINESS**

4a **Local Development Plan: Preparatory Studies - Paper 5: Transportation (copy attached)**

A copy of the Transportation Plan can be found on the Document Shelf:

Documents/Strategy, Policy & Resources.

4b **Local Development Plan: Sustainability Appraisal incorporating Strategic Environmental Assessment - An Overview (copy attached)**

A copy of the Sustainability Appraisal incorporating Strategic Environmental Assessment - An Overview can be found on the Document Shelf:

Documents/Strategy, Policy & Resources.

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*Presentations*

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5a **Presentation of final Directorate Business Plan - Strategic**

## **Planning and Performance (copy attached)**

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*Marketing and Communications*

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**6a Brand Management - Signage Proposals (copy attached)**

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*Facilities Management and Maintenance*

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**7a Proposed Overspend for Provision of Bus Shelters (copy attached)**

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*Estate*

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**8a St. Mary's Primary School (copy attached)**

**8b Council Land at Carnbane Playing Fields, Newry - JG035 Ballydougan to Newry SMT - Phase 2A (copy attached)**

**8c Kilkeel Former Cinema/Town-Hall Building and Yard (copy attached))**

**8d Expansion of Downshire Office Accommodation (copy attached)**

**8e Forkhill Peadar O'Doirnin GAA - Lease of soccer field situated alongside the club grounds at Bog Road, Forkhill (copy attached)**

**8f Ballynahinch Community Facility (copy attached)**

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**8g Remedial Works to Castlewellan Library (copy attached)**

- 8h Request to Purchase land/right of way at New Line Playground, Saintfield (copy attached)**
  - 8i Walkway at Dundrum Transfer of Lighting (copy attached)**
  - 8j Progress Report on Victoria Lock (copy attached)**
  - 8k Newry Leisure Centre Phase 2 - External Works and Fencing (copy attached)**
  - 8l Newry Civic Centre and Area Investment Plan (copy attached)**
  - 8m Saintfield Development Association - Progress Report (copy attached)**
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*For Discussion/Decision*

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- 9a Agree date for SPR Committee meeting March 2016**  
To agree date for SPR Committee meeting March 2016 - (currently meeting is programmed for Friday 18 March, 17th being a public holiday. Alternative date available is Tuesday 16 March at 2 pm)
- 9b Schedule of meetings for May 2016 - May 2017 (copy attached)**
- 9c Downshire Civic Centre - Smoke Free Zone (copy attached)**
- 9e Review of Contingency Arrangements in Local Government (Report to follow)**
- 9f Derryleckagh Sports Project (Report to follow)**
- 9g Newry Street United Shared Spaces Project (Report to follow)**

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*Corporate Services*

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**10a          Six Monthly Report on Corporate Plan (2015-2019) (Report attached)**

**10b          Policy and Procedure on unacceptable actions or behaviour by complainants (Report attached)**

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*Corporate Services - Finance*

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**11a          Treasury Management Services Armagh City, Banbridge and Craigavon Borough Council (report to follow)**

**11b          Tenders Awarded to 30th November 2015 (report to follow)**

R Dowey

**11c          Report from Procurement (report to follow)**

**11d          Management Accounts for 7 months ended 30th October 2015 (report to follow)**

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*Equality*

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**12a          European Rural Network for Job Mobility – ERN4mob Project (copy attached)**

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*Community Planning and Well-being*

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**13a          Draft Terms of Reference for the Health Forum (copy attached)**

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*Grant Aided Programmes*

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**14a          Financial Assistance - SIF (copy attached)**

**14b Social Investment Fund (copy attached)**

**14c Peace IV (copy attached)**

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*Items Restricted in accordance with Part 1 of Schedule 6 of the Local Government Act (NI) 2014*

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**15a Advertising of Statutory Notices (copy attached)**

**15b Provision of Advertising Services (copy attached)**

# Invitees

|                           |  |
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