

## **STRATEGIC LEADERSHIP BOARD MEETING**

**Friday 16<sup>th</sup> October 2009 at 10.00 am in Clifton House,  
2 North Queen Street, Belfast**

### **AGENDA**

1. Welcome and Minutes of the last Meeting
2. Matters Arising
3. Policy Development Panel A
  - (a) Dashboard Overview Report  
(SLB 51/2009)
  - (b) Community Planning Programme of Activities for Transition  
Committees paper  
(SLB 52/2009)
4. Policy Development Panel B - Dashboard Overview Report  
(SLB 53/2009)
5. Policy Development Panel C
  - (a) Dashboard Overview Report  
(SLB 54/2009)
  - (b) Human Resources – Pension Provision for NICS Staff  
(SLB 54a/2009)
  - (c) Arrangements for Striking the District Rates in 2011/12 paper  
(SLB 55/2009)
6. Update on LGR Executive Sub Committee Meeting  
(SLB 56/2009)
7. Assessment of Options for Local Government Service Delivery – Phase 2  
Report  
(SLB 57/2009)
8. RTCG (including Transition Committees and Local Government Reform  
Joint Forum) Update  
(SLB 58/2009)
9. Organisational Review of LG Reform Programme Structures – Final  
Report  
(SLB 59/2009)

10. LG Primary Legislation Programme Update  
(SLB 60/2009)
11. Local Government Reform Implementation  
Framework paper  
(SLB 61/2009)
12. Planning and Programme Management Paper  
(SLB 62/2009)
13. Planning Reform Update Paper  
(SLB 63/2009)
14. Engagement with Transition Committees on  
Roll Out of Area Plan Pilots  
(SLB 64/2009)
15. Any Other Business
16. Date of Next Meeting