

STRATEGIC LEADERSHIP BOARD MEETING

**Friday 9th December 2009 at 10.00 am in the Learning and Development
Centre,
East Bridge Street, Belfast**

AGENDA

1. Welcome and Minutes of the last Meeting
2. Matters Arising
3. Economic Appraisal on the Assessment of Options for LG Service Delivery.
 - Local Government Response paper (SLB 65a/2009)
 - PwC Report on Thematic Issues Arising From Stakeholder Consultation (SLB 65b/2009)
4. Funding Mechanisms paper
(SLB 66/2009)
5. Policy Development Panel A
Dashboard Overview Report
(SLB 67/2009)
6. Policy Development Panel B
Dashboard Overview Report
(SLB 68/2009)
7. Panel B paper on the Development of a Customer Focussed Approach to Service Delivery

(SLB 69/2009)

8. Policy Development Panel C
Dashboard Overview Report
(SLB 70/2009)
9. Verbal Update on RTCG Meeting (to be held on 2nd December)
10. Paper on Topping Up Regional Transition Committee Membership
(SLB 71/2009)
11. Local Government Reform Implementation Framework and Programme
Update (SLB 72/2009)
12. Legislation Programme Update
(SLB 73/2009)
13. Any Other Business
14. Date of Next Meeting