

## **STRATEGIC LEADERSHIP BOARD MEETING**

**Thursday 25<sup>th</sup> February 2010 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. Local Government Paper on Achieving Efficiencies Through Regional  
Collaboration  
(SLB 1/2010)
4. Local Government Paper on Funding Contribution to the Reform  
Programme  
(SLB 2/2010)
5. Local Government Reform Programme  
Monthly Progress Report  
(SLB 3/2010)
6. Policy Development Panel A papers:-
  - (a) Guidance for Allocation of Positions on Councils  
(SLB 4/2010)
  - (b) Draft Model Standing Orders for Statutory Transition  
Committees  
(SLB 5/2010)

(c) Guidance on Call In Procedures in Statutory Transition  
Committees  
(SLB 6/2010)

7. RTCG / Joint Forum Papers:-

(a) RTCG (including LGR Joint Forum and Transition Committees)  
Update  
(SLB 7/2010)

(b) Transferring Functions Working Group Report  
(SLB 8/2010)

8. Legislation Programme Update  
(SLB 9/2010)

9. Any Other Business

10. Date of Next Meeting