

Derry City and Strabane District Council

Dear Member of Derry City and Strabane District Council

You are hereby summoned to attend the **Annual General Meeting of Derry City and Strabane District Council** to be held in the Council Chamber, Guildhall, Derry, on Monday 5 June 2017 at 7.00 pm

Yours faithfully



**John Kelpie
Chief Executive**

AGENDA

- 1 Notice and Summons of Meeting**
- 2 Member Attendance and Apologies**
- 3 Suspension of Standing Orders - Admission of General Public to the internal Chamber where excess numbers necessitate**
- 4 Webcasting Notice**
- 5 Declaration of Members Interests**
- 6 Welcome and Outgoing Speech from Mayor**
- 7 Allocation of the following Positions of Responsibility for the year ending June 2018 as confirmed at the AGM in June 2015 (Minute Ref. C8/15) and in accordance with Schedule 1 of the 2014 Act: (Pages 1 - 2)**

Positions of Responsibility (Appendix 1 - copy attached).

- Mayor (SF)
Incoming Mayor Takes chair, hand-over of Chain of Office
- Deputy Mayor (SDLP)
- Chair of each of the six committees:
 - Governance and Strategic Planning (SF)
 - Planning Committee (SF)
 - Assurance, Audit and Risk Committee (SF)
 - Business and Culture Committee (SF)
 - Environment and Regeneration Committee (SDLP)
 - Health and Community Committee (DUP)
- Deputy Chair of each of the six committees:
 - Governance and Strategic Planning (SDLP)
 - Planning Committee (DUP)
 - Assurance, Audit and Risk Committee (SDLP)
 - Business and Culture Committee (UUP)
 - Environment and Regeneration Committee (DUP)
 - Health and Community Committee (SF)
- Representative on Reserve Forces' & Cadets Association for NI (DUP)

8 Speeches by Incoming Mayor and Deputy Mayor (from the floor)

Recess for photographs – approx. 10 minutes

9 Nomination of Members to the following Committees of the Council for the period June 2017 - June 2018 in accordance with Schedule 2 of the Local Government Act 2014: (Pages 3 - 8)

9(i) Nomination of Members to fill minimum allocation per committee based on Party/Independent strength on Council (Appendix 2 Nomination of Members to Committees – copy attached)

- Governance and Strategic Planning
- Planning Committee
- Assurance, Audit and Risk Committee
- Business and Culture Committee
- Environment and Regeneration Committee
- Health and Community Committee

9(ii) Nomination of Members to fill remaining places on each Committee

(Appendix 3 D'Hondt table – copy attached)

- Governance and Strategic Planning
- Planning Committee
- Assurance, Audit and Risk Committee
- Business and Culture Committee
- Environment and Regeneration Committee
- Health and Community Committee

10 Other Representations

Confirmation of Members to the following bodies to be made by the appropriate Committee in accordance with Minute refs (SC77/15, AHC3/15 and C78/15) as follows:

Business and Culture Committee

External Bodies

- Board of C –TRIC
- Board of Derry Theatre Trust
- Board of Directors – Visit Derry
- Board of Directors CODA
- Board of ERNACT EEIG
- Board of Walled City Partnership
- Derry and Strabane Local Action Group (Rural Development)
- Executive Group – Committee of Board of City Centre Initiative
- Glenelly Action Plan Committee
- International Appalachian Trail Working Group
- Mournederg Action Plan Committee
- NW Peace and Reconciliation Partnership-Peace IV
- Strabane Town Forum
- Tyrone and Sperrins Destination Management Group

Business and Culture Committee

Internal Bodies

- Festivals and Events Steering Group
- Centenaries Working Group

Environment and Regeneration Committee

External Bodies

- Foyle and District Road Safety Committee
- NI Amenity Council
- NW Regional Waste Management Group
- Shadow Board of Directors – Bryson Energy

Governance and Strategic Planning Committee

External Bodies

- Advisory Committee to the Honourable Irish Society
- Court of the University of Ulster
- National Association of Councillors
- NILGA
- NILGA Executive Committee
- NW Region Development Group
- Somme Association

Governance and Strategic Planning Committee

Internal Bodies

- Capital and Corporate Projects Planning Group
- Member Development Group

Health and Community

External Bodies

- Advice Services Panel
- Advisory Committee – Caw Centre
- Advisory Committee – Tullyally Community Centre
- AGE NI – Ageing Well Together Strategic Partnership
- Board of Directors RAPID
- CCTV Partnership
- Children and Young People Advisory Group
- Civic Forum
- Joint Management Committee – Council and EA
- Management Advisory Group – Bishop Street Community Centre
- Management Advisory Group – Shantallow Community Centre
- Management Committee – Citizens Advice Bureau (Derry and Strabane)
- Management Committee Dove House
- Management Committee – Lincoln Courts Community Centre
- Management Committee – Pilots Row Community Centre
- Management Committee – The Resource Centre
- National Autistic Society – West NI Branch
- Neighbourhood Renewal Partnership – Strabane
- Neighbourhood Renewal Partnership – Cityside (Triax)
- Neighbourhood Renewal Partnership – Outer North
- Neighbourhood Renewal Partnership – Outer West
- Neighbourhood Renewal Partnership – Waterside
- Newtown Stewart & District Community Development Association
- NI Local Government Partnership on Traveller Issues
- District Sports Committee
- Sports Forum
- Strabane Youth Association

- Travellers Action Group West
- Western Area Child Care Partnership
- Western Health & Social Care Trust – Implementation Group for Day Care/Day Opportunities
- Western Urgent Care Steering Group

Health and Community

Internal Bodies

- Good Relations Working Group

26 May 2017