

Meeting Pack

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

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Allocation of Positions of Responsibility 2017 -2018

Appendix 1

Position	Year 1- 2015/2016	Year 2-2016/2017	Year 3 2017/2018	Year 4 2018/2019
Mayor	SF- Elisha Mc Callion	DUP -Hilary Mc Clintock	SF	SDLP
Deputy Mayor	DUP -Thomas Kerrigan	SDLP -Jim Mc Keever	SDLP	UUP
Chair of Gov & SP	SF -Karina Carlin	DUP -Drew Thompson	SF	SDLP
Deputy Chair of Gov & SP	SDLP - John Boyle	SF - Paul Fleming	SDLP	SF
Chair of Planning Committee	SF - Kieran Mc Guire	SDLP - John Boyle	SF	IND – WR
Deputy Chair of Planning Committee	DUP - Gary Middleton	SF - Tony Hasson	DUP	SF
Chair of Assurance Audit & Risk	SF - Sandra Duffy	SF - Eric Mc Ginley	SF	SF
Deputy Chair of Assurance Audit & Risk	IND - Gary Donnelly	DUP - David Ramsey	SDLP	SF
Chair of Business & Culture	SDLP - Gerard Diver	SDLP - Shauna Cusack	SF	SF
Deputy Chair of Business & Culture	SF - Patricia Logue	IND - D'OR	UUP	DUP
Chair of Environment and Regeneration	SDLP - Brian Tierney	SF - Colly Kelly	SDLP	SDLP
Deputy Chair of Environment and Regeneration	SF - Kevin Campbell	SDLP- Angela Dobbins	DUP	SF
Chair of Health and Community	DUP - Drew Thompson	SF - Ruairi Mc Hugh	DUP	SF
Deputy Chair of Health and Community	IND - Paul Gallagher	SDLP - Martin Reilly	SF	DUP
Reserve Forces and Cadets Association for NI	DUP -David Ramsey	DUP -Graham Warke	DUP	DUP

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Nomination of Members onto Committees

Total Allocation per Party/Independent Member – Steps 1 and 2

SF	SDLP	DUP	UUP	IND- GD	IND - DOR	IND - WR	IND - PG
34	21	17	4	2	2	2	2

Step 1 – Minimum Allocation per Party

SF	SDLP	DUP	UUP	IND - GD	IND - DOR	IND - WR	IND - PG
30	18	12	0	0	0	0	0

	Governance & Strategic Planning	Planning	Assurance Audit & Risk	Business & Culture	Environment & Regeneration	Health & Community	
1	SF – Chair	SF – Chair	SF - Chair	SF - Chair	SF	SF – Deputy Chair	STEP 1 Min Allocation per party.
2	SF	SF	SF	SF	SF	SF	
3	SF	SF	SF	SF	SF	SF	
4	SF	SF	SF	SF	SF	SF	
5	SF	SF	SF	SF	SF	SF	
6	SDLP – Deputy Chair	SDLP	SDLP – Deputy Chair	SDLP	SDLP – Chair	SDLP	
7	SDLP	SDLP	SDLP	SDLP	SDLP	SDLP	
8	SDLP	SDLP	SDLP	SDLP	SDLP	SDLP	
9	DUP	DUP – Deputy Chair	DUP	DUP	DUP – Deputy Chair	DUP - Chair	
10	DUP	DUP	DUP	DUP	DUP	DUP	

Step 2 – Remaining Allocation per Party/Independent Member

SF	SDLP	DUP	UUP	IND - GD	IND - DOR	IND - WR	IND - PG
4	3	5	4	2	2	2	2

Limit: In relation to the remaining committee positions, each Political Party/Independent Member is limited to a maximum of one further Member to each Committee where there is an allocation available.

	Governance & Strategic Planning	Planning	Assurance Audit & Risk	Business & Culture	Environment & Regeneration	Health & Community	
11				UUP – Deputy Chair			STEP 2 Allocation Remaining Membership. Rank Order of Allocation based on D’Hondt calculations.
12							
13							
14							

Appendix 3

D'Hondt- Order for Allocation of Remaining Positions on Committees

Position	SF	SDLP	DUP	UUP	Ind DOR	Ind DQ	Ind PG	Ind GD	Highest
1	16.00	10.00	8.00	2.00	1.00	1.00	1.00	1.00	SF
2	8.00	10.00	8.00	2.00	1.00	1.00	1.00	1.00	SDLP
3	8.00	5.00	8.00	2.00	1.00	1.00	1.00	1.00	
	9692.00		8273.00						SF
4	5.33	5.00	8.00	2.00	1.00	1.00	1.00	1.00	DUP
5	5.33	5.00	4.00	2.00	1.00	1.00	1.00	1.00	SF
6	4.00	5.00	4.00	2.00	1.00	1.00	1.00	1.00	SDLP
7	4.00	3.33	4.00	2.00	1.00	1.00	1.00	1.00	
	4846.00		4136.50						SF
8	3.20	3.33	4.00	2.00	1.00	1.00	1.00	1.00	DUP
9	3.20	3.33	2.67	2.00	1.00	1.00	1.00	1.00	SDLP
10	3.20	2.5	2.67	2	1	1	1	1	SF
11	2.67	2.5	2.67	2	1	1	1	1	
	3230.67		2757.67						SF
12	2.29	2.50	2.67	2.00	1.00	1.00	1.00	1.00	DUP
13	2.29	2.5	2	2	1	1	1	1	SDLP
14	2.29	2	2	2	1	1	1	1	SF
15	2	2	2	2	1	1	1	1	
	2423	2754.6	2068.25	4065					UUP
16	2	2	2	1	1	1	1	1	
	2423	2754.6	2068.25						SDLP
17	2	1.67	2	1	1	1	1	1	
	2423		2068.25						SF
18	1.78	1.67	2	1	1	1	1	1	DUP
19	1.78	1.67	1.6	1	1	1	1	1	SF
20	1.60	1.67	1.60	1	1	1	1	1	
21	1.60	1.43	1.60	1	1	1	1	1	SDLP
	1938.4		1654.6						SF
22	1.45	1.43	1.60	1	1	1	1	1	DUP
23	1.45	1.43	1.33	1	1	1	1	1	SF
24	1.33	1.43	1.33	1	1	1	1	1	SDLP
25	1.33	1.25	1.33	1	1	1	1	1	
	1615.33		1378.83						SF
26	1.23	1.25	1.33	1	1	1	1	1	DUP
27	1.23	1.25	1.14	1	1	1	1	1	SDLP
28	1.23	1.11	1.14	1	1	1	1	1	SF
29	1.143	1.111	1.143	1	1	1	1	1	
	1384.57		1181.86						SF
30	1.07	1.11	1.14	1	1	1	1	1	DUP
31	1.07	1.11	1	1	1	1	1	1	SDLP

32	1.07	1.00	1.00	1.00	1.00	1.00	1.00	1.00	SF
33	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	
	1211.5	1377.3	1034.125	2032.5	1091	1037	978	1154	UUP
34	1	1	1	0.67	1	1	1	1	
	1211.50	1377.30	1034.13		1091.00	1037.00	978.00	1154.00	SDLP
35	1	0.91	1	0.67	1	1	1	1	
	1211.5		1034.125		1091	1037	978	1154	SF
36	0.94	0.91	1	0.67	1	1	1	1	
			1034.125		1091	1037	978	1154	Ind GD
37	0.94	0.91	1	0.67	1	1	1	0.5	
			1034.125		1091	1037	978		Ind DOR
38	0.94	0.91	1.00	0.67	0.50	1.00	1.00	0.50	
			1034.125			1037	978		Ind WR
39	0.94	0.91	1.00	0.67	0.50	0.50	1.00	0.50	
			1034.125				978		DUP
40	0.94	0.91	0.89	0.67	0.50	0.50	1.00	0.50	Ind PG
41	0.94	0.91	0.89	0.67	0.50	0.50	0.50	0.50	SF
42	0.89	0.91	0.89	0.67	0.50	0.50	0.50	0.50	SDLP
43	0.89	0.83	0.89	0.67	0.50	0.50	0.50	0.50	
	1076.89		919.22						SF
44	0.84	0.83	0.89	0.67	0.50	0.50	0.50	0.50	DUP
45	0.84	0.83	0.80	0.67	0.50	0.50	0.50	0.50	SF
46	0.80	0.83	0.80	0.67	0.50	0.50	0.50	0.50	SDLP
47	0.80	0.77	0.80	0.67	0.50	0.50	0.50	0.50	
	969.2		827.3						SF
48	0.76	0.77	0.80	0.67	0.50	0.50	0.50	0.50	DUP
49	0.76	0.77	0.73	0.67	0.50	0.50	0.50	0.50	SDLP
50	0.76	0.71	0.73	0.67	0.50	0.50	0.50	0.50	SF
51	0.727	0.714	0.727	0.667	0.500	0.500	0.500	0.500	
	881.09		752.09						SF
52	0.70	0.71	0.73	0.67	0.50	0.50	0.50	0.50	DUP
53	0.70	0.71	0.67	0.67	0.50	0.50	0.50	0.50	SDLP
54	0.70	0.67	0.67	0.67	0.50	0.50	0.50	0.50	SF
55	0.667	0.667	0.667	0.667	0.500	0.500	0.500	0.500	
	807.67	918.20	689.42	1355.00					UUP
56	0.67	0.67	0.67	0.50	0.50	0.50	0.50	0.50	
	807.67	918.20	689.42						SDLP
57	0.67	0.63	0.67	0.50	0.50	0.50	0.50	0.50	
	807.67		689.42						SF
58	0.64	0.63	0.67	0.50	0.50	0.50	0.50	0.50	DUP
59	0.64	0.63	0.62	0.50	0.50	0.50	0.50	0.50	SF
60	0.62	0.63	0.62	0.5	0.5	0.5	0.5	0.5	SDLP
61	0.62	0.59	0.62	0.5	0.5	0.5	0.5	0.5	
	745.54		636.38						SF

62	0.59	0.59	0.62	0.500	0.500	0.500	0.500	0.500	DUP
63	0.59	0.59	0.57	0.50	0.50	0.50	0.50	0.50	
	717.93	810.18							SDLP
64	0.59	0.56	0.57	0.50	0.50	0.50	0.50	0.50	SF
65	0.57	0.56	0.57	0.50	0.50	0.50	0.50	0.50	
	692.29		590.93						SF
66	0.55	0.56	0.57	0.50	0.50	0.50	0.50	0.50	DUP
67	0.55	0.56	0.53	0.50	0.50	0.50	0.50	0.50	SDLP
68	0.55	0.53	0.53	0.500	0.500	0.500	0.500	0.500	SF
69	0.53	0.53	0.53	0.50	0.50	0.50	0.50	0.50	
	646.13	724.89	551.53						SDLP
70	0.53	0.50	0.53	0.50	0.50	0.50	0.50	0.50	
	646.13		551.53						SF
71	0.52	0.50	0.53	0.50	0.50	0.50	0.50	0.50	DUP
72	0.52	0.50	0.50	0.50	0.50	0.50	0.50	0.50	SF
73	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	
	605.75	688.65	517.06	1016.25	545.50	518.50	489.00	577.00	UUP
74	0.50	0.50	0.50	0.40	0.50	0.50	0.50	0.50	
	605.75	688.65	517.06		545.50	518.50	489.00	577.00	SDLP
75	0.50	0.48	0.50	0.40	0.50	0.50	0.50	0.50	
	605.75		517.0625		545.5	518.5	489	577	SF
76	0.48	0.48	0.50	0.40	0.50	0.50	0.50	0.5	
			517.06		545.50	518.50	489.00	577	Ind GD
77	0.48	0.48	0.50	0.40	0.50	0.50	0.50	0.33	
			517.06		545.50	518.50	489.00		IND DOR
78	0.48	0.48	0.50	0.40	0.33	0.50	0.50	0.33	
			517.06			518.50	489.00		IND WR
79	0.48	0.48	0.50	0.40	0.33	0.33	0.50	0.33	
			517.06				489.00		DUP
80	0.48	0.48	0.47	0.40	0.33	0.33	0.50	0.33	IND PG

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