

Derry City and Strabane District Council

Dear Member of Annual General Meeting

You are hereby summoned to attend the **Annual General Meeting** to be held in the Council Chamber, Guildhall, Derry, on Thursday 26 March 2015 at 7.00 pm

Yours faithfully



John Kelpie
Chief Executive

AGENDA

- 1 Notice and Summons of Meeting**
- 2 Apologies**
- 3 Welcome and Outgoing Speech from Presiding Councillor**
- 4 Selection of the following positions of Responsibility for the 4 years ending June 2019:**
 - Mayor
 - Deputy Mayor
 - Chair and Deputy Chair of each of the six committees:
 - Governance and Strategic Planning
 - Planning Committee
 - Assurance, Audit and Risk Committee
 - Business and Culture Committee
 - Environment and Regeneration Committee
 - Health and Community Committee

- Policing and Community Safety Partnership Members (10)
- Representative on Partnership Panel for NI
- Representative on Reserve Forces' & Cadets Association for NI
- Representative on NI Housing Council

5 Nomination of Aldermen for the Council's term ending June 2019

- Mayor (DUP)
- Deputy Mayor (SDLP)
- Chair of each of the six committees:
 - Governance and Strategic Planning (DUP)
 - Planning Committee (SDLP)
 - Assurance, Audit and Risk Committee (SF)
 - Business and Culture Committee (SDLP)
 - Environment and Regeneration Committee (SF)
 - Health and Community Committee (SF)
- Deputy Chair of each of the six committees:
 - Governance and Strategic Planning (SF)
 - Planning Committee (SF)
 - Assurance, Audit and Risk Committee (DUP)
 - Business and Culture Committee (IND – Councillor O'Reilly)
 - Environment and Regeneration Committee (SDLP)
 - Health and Community Committee (SDLP)
- Representative on Reserve Forces' & Cadets Association for NI (DUP)

Table 1: Positions of Responsibility attached. (Appendix 1)

6 Speeches by Incoming Mayor and Deputy Mayor

Recess

7 Nomination of Members to the following Committees of the Council for the period 1 April 2016 - June 2016

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

8 Nominations to the Board of Londonderry Port and Harbour Commissioners

9 Other Representations

It is suggested that the election of Members to the following bodies be made by the appropriate Committee as follows:

External Bodies Group	Representation	Committee
Advice Services Panel	4 Representatives	Health & Community
Advisory Committee – Caw Centre	4 Representatives	Health & Community
Advisory Committee to the Honourable Irish Society	Mayor + 3 Representatives	Governance & Strategic Planning
Age Ni: NW Ageing Well Together Strategic Partnership	Chair of Council	Health & Community
APSE	Open to all Members.	n/a
Board of C-TRIC	1 Representative plus 1 Officer	Business & Culture
Board of Derry Theatre Trust	3 Representatives	Business & Culture
Board of Londonderry Port and Harbour Commissioner ¹	3 Representatives	Governance & Strategic Planning
Board of Directors – Visit Derry	3 Representatives plus Mayor	Business & Culture
Board of Directors CODA	3 Representatives	Business & Culture
Board of Directors RAPID	3 Representatives	Business & Culture
Board of ERNACT EEIG	2 Representatives	Business & Culture
Board of Walled City	3 Representatives	Business & Culture

¹ Dealt with at Annual Meeting due to timescales

Partnership		
CCTV Partnership	3 Representatives	Health & Community
Court of the University of Ulster 1 Oct 2012 – 30 Sept 2016)	1 Representative	Governance & Strategic Planning
Cultural Partnership Forum	5 Representatives	Business & Culture
Derry and Strabane Local Action Group (Rural Development)	11 Representatives	Business & Culture
Executive Group (Committee of Board of City Centre Initiative)	4 Representatives	Business & Culture
Foyle and District Road Safety Committee	4 Representatives	Environment & Regeneration
Home Safety Committee	3 Representatives	Health & Community
IESE Board	1 Representative	Governance & Strategic Planning
Joint Management Committee –Council and WELB	4 Representatives	Health & Community
Management Advisory Group – Bishop Street Community Centre	2 Representatives	Health & Community
Management Advisory Group - Shantallow Community Centre	5 Representatives	Health & Community
Management Advisory Partnership Group – Creggan Community Sports Hall	4 Representatives	Health & Community
Management Committee – Citizens Advice Bureau (Derry and Strabane)	5 Representatives	Health & Community
Management Committee Dove House	2 Representatives	Health & Community
Management Committee – Galliagh Community	3 Representatives	Health & Community

Development Group Management Committee – Lincoln Courts Community Centre	5 Representatives	Health & Community
Management Committee – Pilot’s Row Community Centre	5 Representatives	Health & Community
Management Committee- Rosemount Resource Centre	2 Representatives	Health & Community
Management Committee – The Resource Centre	3 Representatives	Health & Community
National Association of Councillors	8 Representatives	Governance & Strategic Planning
National Autistic Society – West NI Branch	5 Representatives	Health & Community
Newtownstewart & District Community Development Association	1 Representative	Health & Community
NI Amenity Council	1 Representative	Environment & Regeneration
NI Local Gov. Association	8 Representatives	Governance & Strategic Planning
NILGA Executive Committee	2 Representatives* (from within 8)	Governance & Strategic Planning
NI Local Government Partnership on Travellers Issues	3 Representatives and 1 Officer in Advisory/Support role.	Health & Community
North West Region Cross Border Group	5 Representatives	Governance & Strategic Planning
Shadow Board of Directors – Bryson Energy	1 Representative	Environment & Regeneration
Somme Association – Advisory Committee	2 Representatives	Governance & Strategic Planning
Strabane Youth Association	2 Representatives	Health & Community
Tyrone & Sperrins Destination Management Group	4 Representatives	Health & Community

Western Area Child Care Partnership	1 Representative	Health & Community
Western Health & Social Care Trust – Implementation Group for Day Care / Day Opportunities	1 Representative	Health & Community
Western Urgent Care Steering Group	1 Representative	Health & Community

Internal Bodies Group

Group	Representation	Committee
Capital and Corporate Projects Planning Group	5 Representatives	Governance & Strategic Planning
Civic Alcohol Forum	All members	Health & Community
Glenelly Action Plan Committee	5 Representatives	Health & Community
Good Relations Working Group	5 Representatives	Health & Community
Member Development Working Group	5 Representatives	Governance & Strategic Planning
Mournderg Action Plan Committee	5 Representatives	Health & Community
Strategy Board	5 Members and Mayor	Governance & Strategic Planning

Representation / approach to be determined

Group	Representation	Committee
Derry District Sports Council	TBC	Health & Community
Strabane District Sports Forum	TBC	Health & Community
North West Regional Waste Management Group Joint Committee	TBC	Environment & Regeneration
NW Peace & Reconciliation	TBC	Health & Community

Partnership (PEACE IV)		
Omagh and Strabane District Councils Windfarm Working Group	TBC.	Environment & Regeneration
Strabane Neighbourhood Renewal	TBC	Health & Community
Strabane Town Forum	TBC	Health & Community
Western Health & Social Care Trust – Local Commissioning Group	TBC	Health & Community