

# Meeting Pack

## Derry City and Strabane District Council

### Dear Member of Annual General Meeting

You are hereby summoned to attend the **Annual General Meeting of Derry City and Strabane District Council** to be held in the Guildhall, Derry, on Monday 4 June 2018 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 Declarations of Members' Interests**
- 6 Welcome and Outgoing Speech from Mayor**
- 7 Allocation of the following Positions of Responsibility for the year ending June 2019 as confirmed at the AGM in June 2015 (Minute Ref. C8/15) and in accordance with Schedule 1 of the 2014 Act**

#### Positions of Responsibility

- Mayor (SDLP)  
Incoming Mayor takes chair, hand-over of Chain of Office.

- Deputy Mayor (UUP)
- Chair of each of the six committees:
  - Governance and Strategic Planning (SDLP)
  - Planning Committee (IND - WR)
  - Assurance, Audit and Risk Committee (SF)
  - Business and Culture Committee (SF)
  - Environment and Regeneration Committee (SDLP)
  - 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 (SF)
  - Business and Culture Committee (DUP)
  - Environment and Regeneration Committee (SF)
  - Health and Community Committee (DUP)

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 2018 - June 2019 in accordance with Schedule 2 of the Local Government Act 2014: (Pages 1 - 6)**

9(i) Nomination of Members to fill minimum allocation per committee based on Party/Independent strength on Council – Step 1 (Appendix 1 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 – Step 2 (Appendices 1 & 2 attached).

## **10 Other Representations**

Confirmation of annual membership 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 ERNACT EEIG
- Derry and Strabane Local Action Group (Rural Development)
- Glenelly Action Plan Committee
- International Appalachian Trail Working Group
- Mournederg Action Plan Committee
- NW Peace and Reconciliation Partnership-Peace IV
- Northern Ireland Museums Council
- Strabane Town Forum
- Tyrone and Sperrins Destination Management Group

### **Business and Culture Committee**

#### **Internal Bodies**

- Festivals and Events Steering Group

### **Environment and Regeneration Committee**

#### **External Bodies**

- Board of Walled City Partnership
- Executive Group – Committee of Board of City Centre Initiative
- Foyle and District Road Safety Committee
- NI Amenity Council
- NW Regional Waste Management Group
- Shadow Board of Directors – Bryson Energy

### **Environment and Regeneration Committee**

#### **Internal Bodies**

- Private Street/Un-adopted Roads Working Group

### **Governance and Strategic Planning Committee**

#### **External Bodies**

- Advisory Committee to the Honourable Irish Society
- APSE
- APSE – Pilot Executive Board
- Board of Directors CODA
- Court of the University of Ulster
- IESE
- National Association of Councillors
- National Autistic Society – West NI Branch
- NILGA

- NILGA Executive Committee
- NILGA Regional Elected Member Development Working Group
- Somme Association

## **Governance and Strategic Planning Committee**

### **Internal Bodies**

- 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
- Civic Forum
- District Sports Committee
- 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
- 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
- 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

*21 May 2018*

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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 – Deputy Chair	SF – Deputy Chair	SF - Chair	SF - Chair	SF – Deputy Chair	SF – Chair	<b>STEP 1 Min Allocation per party.</b>
2	SF	SF	SF – Deputy Chair	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 – Chair	SDLP	SDLP	SDLP	SDLP – Chair	SDLP	
7	SDLP	SDLP	SDLP	SDLP	SDLP	SDLP	
8	SDLP	SDLP	SDLP	SDLP	SDLP	SDLP	
9	DUP	DUP	DUP	DUP – Deputy Chair	DUP	DUP – Deputy 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		IND – WR Chair					STEP 2 Allocation Remaining Membership. Rank Order of Allocation based on D’Hondt calculations.
12							
13							
14							



Appendix 2

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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