

Meeting Pack

Derry City and Strabane District Council

Dear MemberSpecial Meeting of Derry City and Strabane District Council

You are hereby summoned to attend the **Special Meeting of Derry City and Strabane District Council** to be held in the Guildhall, Derry, on Thursday 4 July 2019 at 4.00 pm.

Yours faithfully



John Kelpie
Chief Executive

AGENDA

- 1 Notice and Summons for Meeting**
- 2 Member Attendance and Apologies**
- 3 Webcasting Notice**
- 4 Declaration of Members' Interests**
- 5 Appointment of Members to External Bodies** (Pages 1 - 26)
- 6 Appointments to Internal Working Groups** (Pages 27 - 32)

28 June 2019

This page is intentionally left blank

Title of Report: Appointment of Members to External Bodies	Officer Presenting: Lead Democratic Services and Improvement Officer Author: Democratic Services Officer
---	---

1 Purpose of Report/Recommendations

1.1 To appoint Elected Members onto External Bodies.

2 Background

2.1 Further to a Motion at the Annual Meeting of Council held on 20 May 2019 (Minute Ref. AM12/19), it was agreed that when seeking nominations to external bodies the D'Hondt system would be applied, i.e. all positions across all external bodies are collectively identified and filled using the formula set in Schedule 1 of the Local Government Act (Northern Ireland) 2014.

2.2 Furthermore at the Annual General Meeting held on 20 May 2019 (Minute Ref. AM13/19), it was agreed that the nominations for external bodies would not be presented at the relevant committee (as was the practice in previous years) but to a meeting of Council.

3 Key Issues

3.1 There are 69 external bodies, which require Elected Member representation (Appendix 1).

3.2 Across these bodies, there are a total of 213 positions for Elected Members. This figure excludes the following positions, which are allocated to specific Positions of Responsibility or open to all Members:

Positions allocated to the Mayor of Council:

- Board of Directors – Visit Derry (No 1. out of a total 4 available positions)
- Advisory Committee to the Honourable Irish Society (No.1 out of a total of 4 available positions)
- City of Derry Airport – Board of Directors (No.1 out of a total of 4 available positions)
- AGE NI Ageing Well Together Strategic Partnership (Only position available).

Positions open to All Members of Council

- Association of Public Service Excellence
- Civic Forum
- Local Growth Partnership Boards – Open to all Members from the respective DEA
- Sports Forum

Position Allocated to Chair of Governance and Strategic Planning Committee

- IESE

Positions aligned from an Associated Body

- NILGA Executive Committee (2 members from NILGA Board)

3.3 When appointing Members onto the listed external bodies, the D'Hondt table is to be used and Members appointed in rank order (Appendix 2).

4 Financial, Equality, Legal, HR, Improvement, Rural Needs and other Implications

4.1 There are no specific implications associated with this report although Members may wish to give consideration to knowledge, experience, etc. (for example in relation to rural issues) when considering participation in relevant bodies/working groups.

5 Recommendations

5.1 It is recommended that Members nominate representation on to all the external bodies listed in Appendix 1 using the D'Hondt formula.

Background Papers

Previous Minutes: AM12/19, AM13/19.

Appendix 1

Members Appointment to External Bodies 2019/20

Advice Services Panel (4 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		
4		

Advising Diversity Steering Group (PEACE IV Project) (5 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		
4		
5		

Advisory Committee – Caw Centre (4 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		
4		

Advisory Committee to the Honourable Irish Society (Mayor + 3 Representatives)

Governance and Strategic Planning Committee

	Party	Member
1	SF	Councillor M Boyle (Mayor)
2		
3		
4		

Advisory Committee – Tullyally Community Centre (3 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		

Age NI: NW Ageing Well Together Strategic Partnership (Mayor of Council)

Health and Community Committee

	Party	Member
1	SF	Councillor M Boyle (Mayor)

APSE

Governance and Strategic Planning Committee

All Members of Council

APSE – Pilot Executive Board (1 Representative)

Governance and Strategic Planning Committee

	Party	Member
1		

Board of C-TRIC (1 Representative)

Business and Culture Committee

	Party	Member
1		

Board of Derry Theatre Trust (3 Representatives)

Business and Culture Committee

	Party	Member
1		
2		
3		

Board of Directors – Visit Derry (3 Representatives plus Mayor)

Business and Culture Committee

	Party	Member
1	SF	Councillor M Boyle (Mayor)
2		
3		
4		

Board of ERNACT EEIG (2 Representatives)

Business and Culture Committee

	Party	Member
1		
2		

Board of North West Carnival Initiative (1 Representative)

Business and Culture Committee

	Party	Member
1		

Board of Walled City Partnership (3 Representatives)

Environment and Regeneration Committee

	Party	Member
1		
2		
3		

CCTV Partnership (3 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		

Civic Forum

Health and Community Committee

All Members of Council

CODA- Board of Directors (3 Representatives plus Mayor ex-officio Member)

Governance & Strategic Planning Committee

	Party	Member
1	SF	Councillor M Boyle (Mayor)
2		
3		
4		

Committee of Board of City Centre Initiative - Executive Group (4 Representatives)

Environment and Regeneration Committee

	Party	Member
1		
2		
3		
4		

Court of the University of Ulster (1 Representative)

Governance and Strategic Planning Committee

	Party	Member
--	--------------	---------------

1		
---	--	--

Derry and Strabane Local Action Group (Rural Development) (11 Representatives)

Business and Culture Committee

	Party	Member
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		

District Sports Committee (4 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		
4		

Foyle and District Road Safety Committee (4 Representatives)

Environment and Regeneration Committee

	Party	Member
1		
2		
3		
4		

Glenelly Action Plan Committee (5 Representatives)

Business and Culture Committee

	Party	Member
1		

2		
3		
4		
5		

IESE Board (1 Representative) – Chair of Governance and Strategic Planning Committee

Governance and Strategic Planning Committee

	Party	Member
1	SDLP	Councillor Jim McKeever

International Appalachian Trail Working Group (2 Representatives)

Business and Culture Committee

	Party	Member
1		
2		

Joint Management Committee – Council and EA (4 Representatives)

Health and Community

	Party	Member
1		
2		
3		
4		

Local Growth Partnership Boards (All Members from the Respective DEA)

Health and Community Committee

All Members from the respective DEA

Management Advisory Group – Bishop Street Community Centre (2 Representatives)

Health and Community Committee

	Party	Member
--	--------------	---------------

1		
2		

Management Advisory Group – Shantallow Community Centre (5 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		
4		
5		

Management Committee – Advice North West (formerly Citizen Advice Bureau (Derry & Strabane) (5 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		
4		
5		

Management Committee Dove House (2 Representatives)

Health and Community Committee

	Party	Member
1		
2		

Management Committee - Lincoln Courts Community Centre (5 Representatives)

Health and Community Committee

	Party	Member

1		
2		
3		
4		
5		

Management Committee – Pilot’s Row Community Centre (5 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		
4		
5		

Management Committee – The Resource Centre (3 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		

Mourederg Action Plan Committee (5 Representatives)

Business and Culture Committee

	Party	Member
1		
2		
3		
4		
5		

National Association of Councillors (8 Representatives)

Governance and Strategic Planning Committee

	Party	Member
1		

2		
3		
4		
5		
6		
7		
8		

National Autistic Society – West NI Branch (5 Representatives)

Governance and Strategic Planning Committee

	Party	Member
1		
2		
3		
4		
5		

Neighbourhood Renewal Partnership - Cityside (Triax) (4 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		
4		

Neighbourhood Renewal Partnership -Outer North (4 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		
4		

Neighbourhood Renewal Partnership: Outer West (5 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		
4		
5		

Neighbourhood Renewal Partnership - Strabane (3 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		

Neighbourhood Renewal Partnership: Waterside (4 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		
4		

Newtownstewart & District Community Development Association (1 Representative)

Health and Community Committee

	Party	Member
1		

NI Amenity Council (1 Representative)

Environment and Regeneration Committee

	Party	Member
1		

NI Local Gov. Association (8 Representatives)

Governance and Strategic Planning Committee

	Party	Member
1		
2		
3		
4		
5		
6		
7		
8		

NILGA Executive Committee (2 Representatives from 8 above)

Governance and Strategic Planning Committee

	Party	Member
1		
2		

NILGA Policy and Learning Network – Elected Member Development (1 Representative)

Governance and Strategic Planning Committee

	Party	Member
1		

NILGA Policy and Learning Network – Health, Social and Environmental Wellbeing (1 Representative)

Governance and Strategic Planning Committee

	Party	Member
1		

NILGA Policy and Learning Network – Local Economic Development, Investment and International Affairs (1 Representative)

Governance and Strategic Planning Committee

	Party	Member
1		

NILGA Policy and Learning Network – Place Shaping and Infrastructure (1 Representative)

Governance and Strategic Planning Committee

	Party	Member
1		

NILGA Policy and Learning Network – Reform, Devolution and Improvement (1 Representative)

Governance and Strategic Planning Committee

	Party	Member
1		

NI Local Government Partnership on Travellers Issues (3 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		

North West Region Development Group (6 Representatives)

Governance and Strategic Planning Committee

	Party	Member
1		

2		
3		
4		
5		
6		

North West Regional Waste Management Group (4 Representatives)

Environment and Regeneration Committee

	Party	Member
1		
2		
3		
4		

Northern Ireland Museums Council (1 Representative until 2021)

Business and Culture Committee

	Party	Member
1		

NW Peace and Reconciliation Partnership - Peace IV (12 Representatives)

Business and Culture Committee

	Party	Member
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		

RAPID – Board of Directors (3 Representatives)

Health and Community Committee

	Party	Member
1		
2		
3		

Shadow Board of Directors – Bryson Energy (1 Representative)

Environment and Regeneration Committee

	Party	Member
1		

Somme Association – Advisory Committee (2 Representatives)

Governance and Strategic Planning Committee

	Party	Member
1		
2		

Sperrins Future Search Board (4 Members)

Business and Culture Committee

	Party	Member
1		
2		
3		
4		

Sports Forum

Health and Community Committee

Open to all Members

--

Strabane Town Forum (6 Members)

Business and Culture Committee

	Party	Member
1		
2		
3		
4		
5		
6		

Strabane Youth Association (2 Representatives)

Health and Community Committee

	Party	Member
1		
2		

Strategic Growth/Community Planning Partnership

Governance and Strategic Planning Committee

	Party	Member
1		
2		
3		
4		
5		

Sustainable Communities and Demographics Working Group (1 Representative)

Governance and Strategic Planning Committee

	Party	Member
--	--------------	---------------

1		
---	--	--

Travellers Action Group West (2 Representatives)

Health and Community Committee

	Party	Member
1		
2		

Western Area Child Care Partnership (1 Representative)

Health and Community Committee

	Party	Member
1		

Western Health & Social Care Trust – Implementation Group for Day Care/Day Opportunities (1 Representative)

Health and Community Committee

	Party	Member
1		

Western Urgent Care Steering Group (1 Representative)

Health and Community Committee

	Party	Member
1		

D'Hondt Table

Position	Party/Ind
1	Sinn Fein
2	SDLP
3	DUP
4	Sinn Fein
5	SDLP
6	Sinn Fein
7	SDLP
8	DUP
9	Sinn Fein
10	SDLP
11	DUP
12	Sinn Fein
13	SDLP
14	UUP
15	PBP
16	ALLIANCE
17	Sinn Fein
18	SDLP
19	DUP
20	Sinn Fein
21	SDLP
22	DUP
23	Sinn Fein
24	SDLP
25	Sinn Fein
26	SDLP
27	DUP
28	Sinn Fein
29	SDLP
30	UUP
31	PBP
32	Sinn Fein
33	ALLIANCE
34	SDLP
35	IND- DONN
36	DUP
37	IND- GALL
38	AONTU
39	IND- BARR
40	IND- CARR

Position	Party/Ind
41	Sinn Fein
42	SDLP
43	DUP
44	Sinn Fein
45	SDLP
46	Sinn Fein
47	SDLP
48	DUP
49	Sinn Fein
50	SDLP
51	DUP
52	Sinn Fein
53	SDLP
54	UUP
55	PBP
56	ALLIANCE
57	Sinn Fein
58	SDLP
59	DUP
60	Sinn Fein
61	SDLP
62	DUP
63	Sinn Fein
64	SDLP
65	Sinn Fein
66	SDLP
67	DUP
68	Sinn Fein
69	SDLP
70	UUP
71	PBP
72	Sinn Fein
73	ALLIANCE
74	SDLP
75	IND- DONN
76	DUP
77	IND- GALL
78	AONTU
79	IND- BARR
80	IND- CARR
81	Sinn Fein

D'Hondt Table

Position	Party/Ind
82	SDLP
83	DUP
84	Sinn Fein
85	SDLP
86	Sinn Fein
87	SDLP
88	DUP
89	Sinn Fein
90	SDLP
91	DUP
92	Sinn Fein
93	SDLP
94	UUP
95	PBP
96	ALLIANCE
97	Sinn Fein
98	SDLP
99	DUP
100	Sinn Fein
101	SDLP
102	DUP
103	Sinn Fein
104	SDLP
105	Sinn Fein
106	SDLP
107	DUP
108	Sinn Fein
109	SDLP
110	UUP
111	PBP
112	Sinn Fein
113	ALLIANCE
114	SDLP
115	IND- DONN
116	DUP
117	IND- GALL
118	AONTU
119	IND- BARR
120	IND- CARR
121	Sinn Fein
122	SDLP

Position	Party/Ind
123	DUP
124	Sinn Fein
125	SDLP
126	Sinn Fein
127	SDLP
128	DUP
129	Sinn Fein
130	SDLP
131	DUP
132	Sinn Fein
133	SDLP
134	UUP
135	PBP
136	ALLIANCE
137	Sinn Fein
138	SDLP
139	DUP
140	Sinn Fein
141	SDLP
142	DUP
143	Sinn Fein
144	SDLP
145	Sinn Fein
146	SDLP
147	DUP
148	Sinn Fein
149	SDLP
150	UUP
151	PBP
152	Sinn Fein
153	ALLIANCE
154	SDLP
155	IND- DONN
156	DUP
157	IND- GALL
158	AONTU
159	IND- BARR
160	IND- CARR
161	Sinn Fein
162	SDLP
163	DUP

D'Hondt Table

Position	Party/Ind
164	Sinn Fein
165	SDLP
166	Sinn Fein
167	SDLP
168	DUP
169	Sinn Fein
170	SDLP
171	DUP
172	Sinn Fein
173	SDLP
174	UUP
175	PBP
176	ALLIANCE
177	Sinn Fein
178	SDLP
179	DUP
180	Sinn Fein
181	SDLP
182	DUP
183	Sinn Fein
184	SDLP
185	Sinn Fein
186	SDLP
187	DUP
188	Sinn Fein
189	SDLP
190	UUP
191	PBP
192	Sinn Fein
193	ALLIANCE
194	SDLP
195	IND- DONN
196	DUP
197	IND- GALL
198	AONTU
199	IND- BARR
200	IND- CARR
201	Sinn Fein
202	SDLP
203	DUP
204	Sinn Fein

Position	Party/Ind
205	SDLP
206	Sinn Fein
207	SDLP
208	DUP
209	Sinn Fein
210	SDLP
211	DUP
212	Sinn Fein
213	SDLP
214	UUP
215	PBP
216	ALLIANCE
217	Sinn Fein
218	SDLP
219	DUP
220	Sinn Fein
221	SDLP
222	DUP
223	Sinn Fein
224	SDLP
225	Sinn Fein
226	SDLP
227	DUP
228	Sinn Fein
229	SDLP
230	UUP
231	PBP
232	Sinn Fein
233	ALLIANCE
234	SDLP
235	IND- DONN
236	DUP
237	IND- GALL
238	AONTU
239	IND- BARR
240	IND- CARR
241	Sinn Fein
242	SDLP
243	DUP
244	Sinn Fein
245	SDLP

D'Hondt Table

Position	Party/Ind
246	Sinn Fein
247	SDLP
248	DUP
249	Sinn Fein
250	SDLP
251	DUP
252	Sinn Fein
253	SDLP
254	UUP
255	PBP
256	ALLIANCE
257	Sinn Fein
258	SDLP
259	DUP
260	Sinn Fein
261	SDLP
262	DUP
263	Sinn Fein
264	SDLP
265	Sinn Fein
266	SDLP
267	DUP
268	Sinn Fein
269	SDLP
270	UUP
271	PBP
272	Sinn Fein
273	ALLIANCE
274	SDLP
275	IND- DONN
276	DUP
277	IND- GALL
278	AONTU
279	IND- BARR
280	IND- CARR
281	Sinn Fein
282	SDLP
283	DUP
284	Sinn Fein
285	SDLP
286	Sinn Fein

Position	Party/Ind
287	SDLP
288	DUP
289	Sinn Fein
290	SDLP
291	DUP
292	Sinn Fein
293	SDLP
294	UUP
295	PBP
296	ALLIANCE
297	Sinn Fein
298	SDLP
299	DUP
300	Sinn Fein
301	SDLP
302	DUP
303	Sinn Fein
304	SDLP
305	Sinn Fein
306	SDLP
307	DUP
308	Sinn Fein
309	SDLP
310	UUP
311	PBP
312	Sinn Fein
313	ALLIANCE
314	SDLP
315	IND- DONN
316	DUP
317	IND- GALL
318	AONTU
319	IND- BARR
320	IND- CARR
321	Sinn Fein
322	SDLP
323	DUP
324	Sinn Fein
325	SDLP
326	Sinn Fein
327	SDLP

D'Hondt Table

Position	Party/Ind
328	DUP
329	Sinn Fein
330	SDLP
331	DUP
332	Sinn Fein
333	SDLP
334	UUP
335	PBP
336	ALLIANCE
337	Sinn Fein
338	SDLP
339	DUP
340	Sinn Fein
341	SDLP
342	DUP
343	Sinn Fein
344	SDLP
345	Sinn Fein
346	SDLP
347	DUP
348	Sinn Fein
349	SDLP
350	UUP
351	PBP
352	Sinn Fein
353	ALLIANCE
354	SDLP
355	IND- DONN
356	DUP
357	IND- GALL
358	AONTU
359	IND- BARR
360	IND- CARR
361	Sinn Fein
362	SDLP
363	DUP
364	Sinn Fein
365	SDLP
366	Sinn Fein
367	SDLP

Position	Party/Ind
368	DUP
369	Sinn Fein
370	SDLP
371	DUP
372	Sinn Fein
373	SDLP
374	UUP
375	PBP
376	ALLIANCE
377	Sinn Fein
378	SDLP
379	DUP
380	Sinn Fein
381	SDLP
382	DUP
383	Sinn Fein
384	SDLP
385	Sinn Fein
386	SDLP
387	DUP
388	Sinn Fein
389	SDLP
390	UUP
391	PBP
392	Sinn Fein
393	ALLIANCE
394	SDLP
395	IND- DONN
396	DUP
397	IND- GALL
398	AONTU
399	IND- BARR
400	IND- CARR
401	Sinn Fein
402	SDLP
403	DUP
404	Sinn Fein
405	SDLP
406	Sinn Fein
407	SDLP
408	DUP

D'Hondt Table

Position	Party/Ind
409	Sinn Fein
410	SDLP
411	DUP
412	Sinn Fein
413	SDLP
414	UUP
415	PBP
416	ALLIANCE
417	Sinn Fein
418	SDLP
419	DUP
420	Sinn Fein
421	SDLP
422	DUP
423	Sinn Fein
424	SDLP
425	Sinn Fein
426	SDLP
427	DUP
428	Sinn Fein
429	SDLP
430	UUP
431	PBP
432	Sinn Fein
433	ALLIANCE
434	SDLP
435	IND- DONN
436	DUP
437	IND- GALL
438	AONTU
439	IND- BARR
440	IND- CARR
441	Sinn Fein
442	SDLP
443	DUP
444	Sinn Fein
445	SDLP
446	Sinn Fein
447	SDLP
448	DUP
449	Sinn Fein

Position	Party/Ind
450	SDLP
451	DUP
452	Sinn Fein
453	SDLP
454	UUP
455	PBP
456	ALLIANCE
457	Sinn Fein
458	SDLP
459	DUP
460	Sinn Fein
461	SDLP
462	DUP
463	Sinn Fein
464	SDLP
465	Sinn Fein
466	SDLP
467	DUP
468	Sinn Fein
469	SDLP
470	UUP
471	PBP
472	Sinn Fein
473	ALLIANCE
474	SDLP
475	IND- DONN
476	DUP
477	IND- GALL
478	AONTU
479	IND- BARR
480	IND- CARR
481	Sinn Fein
482	SDLP
483	DUP
484	Sinn Fein
485	SDLP
486	Sinn Fein
487	SDLP
488	DUP
489	Sinn Fein
490	SDLP

D'Hondt Table

Position	Party/Ind
491	DUP
492	Sinn Fein
493	SDLP
494	UUP
495	PBP
496	ALLIANCE
497	Sinn Fein
498	SDLP
499	DUP
500	Sinn Fein

This page is intentionally left blank

Title of Report: Appointments to Internal Working Groups	Officer Presenting: Lead Democratic Services and Improvement Officer Author: Lead Democratic Services and Improvement Officer
---	--

1 Purpose of Report/Recommendations

- 1.1 To seek Elected Members nominations to individual internal working groups associated with the Committees of Council.

2 Background

- 2.1 Further to a Motion at the Annual Meeting of Council held on 20 May 2019 (Minute Ref. AM12/19), it was agreed that when seeking nominations to external bodies the D'Hondt system would be applied, i.e. all positions across all external bodies are collectively identified and filled using the formula set in Schedule 1 of the Local Government Act (Northern Ireland) 2014. It was noted that Elected Members who were previously representatives on bodies in the last term and who have been re-elected, should continue to sit on those bodies until the new representation has been confirmed.
- 2.2 At the Annual General Meeting, it was also noted that the process for making nominations to internal bodies/ working groups, would remain unchanged i.e. either by D'Hondt or by the agreement of the Members of the relevant Committee (Min Ref AM13/19). Furthermore, it was agreed that Members would review the number of Members on each internal body and the method of nomination onto each body and once that information had been received and endorsed by full Council at the end of June, the nomination to internal bodies would then be completed at the July committees.
- 2.3 Subsequently at the Governance and Strategic Planning, Business and Culture and Health and Community June Committee Meetings (Min Refs. GSP 68/19, BC 73/19, and H&C 95/19), it was agreed nominations to internal working groups be deferred to the June Council Meeting in order to facilitate discussion between the political parties.
- 2.4 At the Council meeting held on 27th June 2019, Members agreed that one Elected Member from each political party and one Independent Member be nominated to internal working groups.

3 Key Issues

- 3.1 Members have indicated a need to review the existing internal bodies. Papers will be brought forward to the relevant committees in the Autumn, detailing the terms of reference and other information that will assist Members' consideration of the purpose / need for individual working groups.
- 3.2 Details of the current internal working groups associated with each Committee (including previous nominees) are set out in Appendix 1.
- 3.3 As Members have agreed the number and composition of Member representation on internal working groups, it is possible, subject to Members' views, to nominate to the internal working groups, pending review.
- 3.4 Nomination to internal working groups at this (or other Council) meeting (rather than at individual committees) would facilitate an holistic approach.

4 Financial, Equality, Legal, HR, Improvement, Rural Needs and other Implications

- 4.1 Members may wish to give consideration to knowledge, experience, etc. (for example in relation to rural issues) when considering participation in relevant working groups.

5 Recommendations

- 5.1 That Members, pending review, nominate to the internal working groups set out in Appendix 1, for the 2019/20 year.

Background Papers

Previous Minutes: AM12/19, AM13/19, GSP68 /19, BC73 /19, HC 95 /19, PC 64/19.

Appendix 1

Members Appointment to Internal Bodies 2019/20

Business and Culture		
Name of Internal Body	2018/19 Member Representation	2019/20 Member Representation (one member from each political party and one Independent member)
Culture Steering Group <i>(Previously Festivals and Events Steering Group)</i>	6 No.	
Centenaries Working Group	5 No.	
Arts and Culture Strategy Co-Design Group	New Body – no previous members	

Environment and Regeneration		
Name of Internal Body	2018/19 Member Representation	2019/20 Member Representation
Local Development Plan (LDP) Steering Group	5 No.	It is noted that at the Planning Committee meeting held on 5 June 2019 (Minute Ref. PC 64/19), it was recommended that the

		composition on the Local Development Plan (LDP) Steering Group comprise of a Member from each party, one independent Member and the Chair of the Planning Committee.
Climate Emergency Working Group (June 19 Motion)	New group	

Governance and Strategic Planning		
Name of Internal Body	2018/19 Member Representation	2019/20 Member Representation (one member from each political party and one Independent member)
Adverse Weather Working Group	6 No.	
Appeals Panels for Dismissals	New Body Cross Community Representation required.	
Council Asset Naming Group	5 No.	
Member Development Working Group	5 No.	
Capital and Corporate Projects Planning Group	5 No.	
Language Working Group	5 No.	

Health and Community

Name of Internal Body	2018/19 Member Representation	2019/20 Member Representation (one member from each political party and one Independent member)
Affordable Warmth Scheme Task and Finish Working Group	5 No.	
Bonfire Working Group	5 No.	
Good Relations Working Group	5 No.	
Pricing Policy Leisure and Sports Services Working Group	5 No.	

This page is intentionally left blank