

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 in the Guildhall, Derry, on Monday 6 June 2016 at 7.00 pm

Yours faithfully,



John Kelpie
Chief Executive

Agenda

1 Notice and Summons of Meeting

2 Apologies

3 Webcasting Notice

Open for Decision

4 Suspension of Standing Orders - Admission of General Public to the internal Chamber where excess numbers necessitate

5 Welcome and Outgoing Speech from Mayor

6 Allocation of the following Positions of Responsibility for the year ending June 2017 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)

- 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)

7 Speeches by Incoming Mayor and Deputy Mayor

Recess

8 Nomination of Members to the following Committees of the Council for the period June 2016 - June 2017 in accordance with Schedule 2 of the Local Government Act 2014: (Pages 3 - 8)

- 8(i) Nomination of Members to fill minimum allocation per committee based on Party/Independent strength on Council.
- Governance and Strategic Planning
 - Planning Committee
 - Assurance, Audit and Risk Committee
 - Business and Culture Committee
 - Environment and Regeneration Committee
 - Health and Community Committee
- 8(ii) Nomination of Members to fill remaining places on each Committee.
- Governance and Strategic Planning
 - Planning Committee
 - Assurance, Audit and Risk Committee
 - Business and Culture Committee
 - Environment and Regeneration Committee
 - Health and Community Committee

Table 2: Nomination of Members to Committees attached (Appendix 2)

Table 3: D'Hondt attached (Appendix 3)

Open for Information

9 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 Directors RAPID
- Board of ERNACT EEIG
- Board of Walled City Partnership
- Cultural Partnership Forum
- 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
- Mourneberg Action Plan Committee
- NW Peace and Reconciliation Partnership-Peace IV
(Representation/Approach yet to be confirmed)
- 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
- Wind Farm Working Group

Governance and Strategic Planning Committee

External Bodies

- Advisory Committee to the Honourable Irish Society
- APSE
- Board of Londonderry Port and Harbour Commissioner
- Court of the University of Ulster
- IESE Board
- National Association of Councillors
- NILGA
- NILGA Executive Committee
- NW Region Development Group (replacing NWRCBG)
- Somme Association

Governance and Strategic Planning Committee

Internal Bodies

- Capital and Corporate Projects Planning Group
- Member Development Group
- Transition Community Planning Partnership (replacing Strategy Board) *Report on Representation to be presented at June Committee*

Health and Community

External Bodies

- Advice Services Panel
- Advisory Committee – Caw Centre
- Advisory Committee – Tullyally Community Centre
- AGE NI – Ageing Well Together Strategic Partnership
- CCTV Partnership
- Children and Young People Advisory Group
- Home Safety Committee
- Joint Management Committee – Council and WELB
- Management Advisory Group – Bishop Street Community Centre
- Management Advisory Group – Shantallow Community Centre
- Management Advisory Partnership Group – Creggan Community Sports Hall
- 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 – Rosemount Resource 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

- Bonfire Working Group
- Civic Alcohol Forum
- Community Asset Transfer Policy Working Group
- Good Relations Working Group
- Pricing Policy Leisure and Sports Services Working Group

1 June 2016