

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 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

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Positions of Responsibility – Year 2

	Year 2 Party only
Mayor	DUP
Deputy Mayor	SDLP
Chair- Governance and Strategic Planning Committee	DUP
Deputy Chair - Governance and Strategic Planning Committee	SF
Chair- Planning Committee	SDLP
Deputy Chair- Planning Committee	SF
Chair- Assurance, Audit and Risk Committee	SF
Deputy Chair - Assurance, Audit and Risk Committee	DUP
Chair – Business & Culture Committee	SDLP
Deputy Chair –Business & Culture Committee	IND - DOR
Chair -Environment and Regeneration Committee	SF
Deputy Chair - Environment and Regeneration Committee	SDLP
Chair - Health and Community Committee	SF
Deputy Chair- Health and Community Committee	SDLP
Reserve Forces' & Cadets Association for NI	DUP

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Appendix 2

Allocation of Members onto Committee

	Governance and Strategic Planning	Planning	Assurance Audit & Risk	Business & Culture	Environment & Regeneration	Health & Community	
1	SF – Deputy Chair	SF – Deputy Chair	SF - Chair	SF	SF - Chair	SF - 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	SDLP - Chair	SDLP	SDLP - Chair	SDLP – Deputy Chair	SDLP – Deputy Chair	
7	SDLP	SDLP	SDLP	SDLP	SDLP	SDLP	
8	SDLP	SDLP	SDLP	SDLP	SDLP	SDLP	
9	DUP - Chair	DUP	DUP – Deputy Chair	DUP	DUP	DUP	
10	DUP	DUP	DUP	DUP	DUP	DUP	
11				IND – DOR – Deputy Chair			STEP 2 Allocation Remaining Members
12							
13							
14							

Maximum Total Committee Membership Allocation per Party/Independent Member

SF	SDLP	DUP	UUP	IND- GD	IND - DOR	IND - WR	IND - PG
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Agenda Item 8

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D'Hondt

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 DQ
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 DQ
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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