

Title of Report: Item 10 Appointment of Members to LDP Steering Group	Officer Presenting: Lead Legal Services Officer Author: Principal Planning Officer
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1 Purpose of Report/Recommendations

- 1.1 To seek the appointment of Members to the LDP Steering Group and agree to a date for the next meeting.

2 Background

- 2.1 At the 5th June Meeting of the Planning Committee, (Items 8 and 9), Members agreed that they would appoint seven Members of the Planning Committee to sit on the LDP Steering Group. This was comprised of the Chair of the Committee and a representative of each of the parties on the Planning Committee plus the Independent Member i.e. Cllr Jackson (Chair), a representative of SDLP, Sinn Fein, DUP, Alliance, People Before Profit and Independent Councillor (Cllr Gallagher).
- 2.2 This composition of the LDP Steering Group, as agreed by the Planning Committee, was in accordance with the process for making nominations to internal bodies / working groups, as agreed at the Annual Meeting of the Council held on 20th May 2019 (Minute Ref.:AM13/19). This decision by the Planning Committee is due to be ratified by Full Council at its meeting on 26th June 2019.
- 2.3 Following on from last month's Planning Committee decision (Item 8) and subsequent ratification, Members are due to make the Party nominations at the July 3rd Planning Committee meeting, and agree a date to meet.

3 Key Issues

- 3.1 As reported to the June 5th Meeting (Item 8), the LDP Steering Group last met in December 2018 so another meeting is now required, as part of the LDP Governance process. This is the high-level co-ordinating body that will ensure overview and strategic input from Members as well as officers. In accordance with the approved Governance Structure for the LDP, the Steering Group comprises of the Chief Executive / Director, Head of Planning, Head of Planning Performance & Improvement and the nominated Members from the Planning Committee; they were previously: the Chair and 4 Party representatives, namely Cllr Robinson, Cllr McGuire, Cllr Hastings, Alderman T Kerrigan and Alderman M Hamilton.
- 3.2 As per the outcome of the June 5th Meeting (Item 8) and the subsequent Council Meeting on 26th June, the Committee is now requested to make the Party nominations to sit on the LDP Steering Committee.
- 3.3 Members are asked to agree to the arrangement of a meeting of the LDP Steering Group, attended by the nominated Members - before the summer recess. As indicated at the last meeting, a date of Tuesday 9th July is suggested, at 2pm in Harbour House, Derry.

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 the LDP Steering Group.

5 Recommendations

- 5.1 That Members make nominations to the LDP Steering Group and agree the date/time of the next meeting, suggested for 2pm on Tuesday 9th July, in Harbour House.

Background Papers

Council Minute AM12/19

Council Minute AM13/19