

<p><b>Title of Report:</b></p> <p><b>Appointment of Members onto External Bodies</b></p>	<p><b>Officer Presenting: Lead Democratic Services and Improvement Officer</b></p> <p><b>Author: Democratic Services Officer</b></p>
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## **1 Purpose of Report/Recommendations**

- 1.0 To nominate annual Member representation on external bodies, for the period June 2021 to June 2022.

## **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 At the Special Meeting of Council held on 8 June 2020 (Minute Ref. SC34/20), annual representation was agreed for the 2020/2021 year, plus representation for the remainder of the electoral term for specific external bodies. A list of the confirmed membership to external bodies for the year 2020/2021 is attached at Appendix 1.

## **3 Key Issues**

- 3.1 Members are represented on a total of 81 external bodies.
- 3.2 Of this total, 39 bodies require membership to be confirmed at this meeting and incorporates a total of 130 individual positions.
- 3.3 The figures in 3.2 above excludes membership on the remaining bodies which has been previously confirmed for a period of longer than one year, most for the electoral term; or are for predefined positions i.e. those allocated to the Mayor, those positions open to all Members, those positions open to Members within a specific District Electoral Area (DEA), those allocated to a specific Position of Responsibility, those positions aligned to an Associated Body. Details provided below:

### **Positions allocated to the Mayor of Council**

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

### **Positions open to all Members of Council**

- Association of Public Service Excellence
- Civic Forum
- Sports Forum
- The Rural Issues Group

### **Positions open to all Members of a DEA**

- Bishop Street Community Centre
  - Carnhill Community Centre
  - Clady Community Hall
  - Creggan (Central Drive) Community Centre
  - Fanad Drive Community Centre (Creggan Neighbourhood Assist)
  - Glebe Community Centre
  - Glenview Community Centre
  - Irish Street Community Centre
  - Kildrum Community Centre
  - Leafair Wellbeing Centre
  - Lettershadoney Community Centre
  - Lincoln Courts Community Centre
  - Oakland Park Community Centre
  - Shantallow Community Group
  - Top of the Hill Community Centre
  - Tullyally Community Centre
  - Victoria Bridge Community Centre
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- Moor Local Growth Partnership/Neighbourhood Renewal Partnership Board (Triax)
  - Foyleside Local Growth Partnership/Neighbourhood Renewal Partnership Board (Outer West)
  - Ballyarnett Local Growth Partnership/Neighbourhood Renewal Partnership Board (Outer North)
  - Waterside Local Growth Partnership/Neighbourhood Renewal Partnership Board (Waterside)

- Strabane Local Growth Partnership/Neighbourhood Renewal Partnership Board (Strabane)
- Sperrin Local Growth Partnership
- Faughan Local Growth Partnership
- Derg Local Growth Partnership
- Newtown Stewart and District Development Association

### **Position allocated to a Specific Position of Responsibility**

- IESE - Chair of Governance and Strategic Planning Committee

### **Positions aligned to an Associated Body**

- NILGA Executive Committee (2 members from the NILGA Board)

### **Position agreed for a Duration Longer than One Year**

- Northern Ireland Museums Council (1 Member until September 2021).

### **Positions agreed for the Electoral Term**

- North West Region Development Group
- Strategic Growth/Community Planning Partnership
- NI Local Government Association Membership
- NILGA Executive Committee
- NILGA Policy and Learning Networks
- Elected Member Development
- Health, Social and Environmental Wellbeing
- Local Economic Development, Investment and International Affairs
- Place Shaping and Infrastructure
- Reform, Devolution and Improvement

3.3 Subsequent to the 2021/22 list of external bodies requiring Member representation, the following groups do not require Member representation going forward:

- Advising Diversity Steering Group (PEACE IV Project)
- NW Peace and Reconciliation Partnership
- Court of the University of Ulster

3.4 A list of all bodies requiring Members representation is provided at Appendix 2.

- 3.5 When appointing Members onto the listed external bodies, the D'Hondt table is to be used and Members appointed in rank order (Appendix 3).

## **4 Implications**

### **Equality, Rural Needs, Climate Change and Data Protection**

- 4.1 There are no 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.

### **Financial, Legal, HR, Improvement and Other**

- 4.2 There are no implications associated with this report.

## **5 Recommendations**

- 5.1 To nominate annual Member representation on to all the external bodies listed in Appendix 2, for the period June 2021 to June 2022.

## **Background Papers**

Previous Minutes:

Annual General Meeting held on 20 May 2019- Min Ref. AM12/19

Special Meeting of Council held on 8 June 2020 - Min Ref. SC34/20