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LISBURN & CASTLEREAGH CITY COUNCIL

Island Civic Centre
The Island
Lisburn
BT27 4RL

17 May 2019

**TO: The Right Worshipful the Mayor and Councillors of
Lisburn & Castlereagh City Council**

The Annual Meeting of Lisburn & Castlereagh City Council will be held in the Council Chamber, Island Civic Centre, The Island, Lisburn, BT27 4RL on Friday 24 May 2019 at 12 Noon for the transaction of the business on the undernoted Agenda.

You are requested to attend.

Lunch will be available in Lighters Restaurant immediately after the proceedings.

DAVID BURNS
CHIEF EXECUTIVE
LISBURN & CASTLEREAGH CITY COUNCIL

AGENDA

1. **Business of The Right Worshipful the Mayor**
2. **Apologies**
3. **Declarations of Interest**
4. **Minutes of the Annual Meeting** held on 8 June 2018 are attached for noting, having been adopted at the meeting of the Council on 26 June 2018 (copy attached)
5. **Appointing Parties to Positions of Responsibility and Non Positions of Responsibility (for 4 year term)**
(proposals by Party Nominating Officers)

The Council at its meeting held on 16 April 2019 adopted a recommendation of the Corporate Services Committee of 10 April 2019 that the method for the election of positions of responsibility for Lisburn & Castlereagh City Council be d'Hondt.

The Council's representatives on the undernoted bodies are also position(s) of responsibility:

- | | |
|--------------------------|------------------------------------|
| a) NI Housing Council | Agree 1 position for 4 year term |
| b) Reserve Forces Cadets | Agree 1 position for 4 year term |
| c) Partnership Panel | Agree 1 position for 4 year term |
| d) Arc21 | Agree 3 positions for 4 year term |
| e) PCSP | Agree 10 positions for 4 year term |

D'Hondt to be used for the following non positions of responsibility:

- | | |
|--|-----------------------------------|
| f) National Association of Councillors | Agree 8 positions for 4 year term |
| g) Northern Ireland Local Government Association | Agree 8 positions for 4 year term |

6. **Election of Mayor 2019/2020**
7. **Election of Deputy Mayor 2019/2020**
8. **Election of Members to Positions of Responsibility and Non Positions of Responsibility**
9. **Appointing Parties to Committees (for 4 year term)**

The Council at its meeting held on 16 April 2019 adopted a recommendation of the Corporate Services Committee of 10 April 2019 that agreed that the method for the election to Committees be Quota Greatest Remainder:

- | | |
|--------------------------------|-----------------------------------|
| Planning Committee | 11 Members |
| Governance and Audit Committee | 15 Members + Mayor & Deputy Mayor |

Leisure and Community Development	15 Members + Mayor & Deputy Mayor
Environmental Services	15 Members + Mayor & Deputy Mayor
Development Committee	15 Members + Mayor & Deputy Mayor
Corporate Services Committee	15 Members + Mayor & Deputy Mayor
Capital Projects Committee	14 Members + Mayor & Deputy Mayor

10. Committee Membership 2019/2020
(proposals by Party Nominating Officers)

Planning Committee
 Governance and Audit Committee
 Leisure and Community Development Committee
 Environmental Services Committee
 Development Committee
 Corporate Services Committee
 Capital Projects Committee

11. Election of Aldermen (for 4 Year Term) (10 Members)