

LISBURN CITY & CASTLEREAGH DISTRICT COUNCIL

Minutes of the proceedings of the first Development Committee meeting of Lisburn City and Castlereagh District Council, held in the Island Civic Centre, Lisburn, BT27 4RL, on Tuesday, 5 August 2014, at 5.30 pm.

IN THE CHAIR: J Dillon

PRESENT: J Baird, S Carson, A Ewart, O Gawith, J Gray, B Hanvey, M Henderson, V Kamble, U Mackin, B Mallon, S Martin, Ms J Palmer, S Skillen

IN ATTENDANCE: T Beckett, A Givan, T Morrow, J Palmer

Chief Executive

Lisburn City Council:

Director of Environmental Services

Assistant Director Environmental Services (Economic Development)

Castlereagh Borough Council:

Acting Director of Administration & Community Services

Director of Leisure Services

Transition Manager

Planning Officer

Members' Services Officer

COMMENCEMENT OF MEETING

The Chair welcomed members and officers to the first meeting of the Development Committee.

1. APOLOGIES

It was agreed to accept apologies for non-attendance at the meeting from Councillors Bloomfield and Tinsley.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

Noted.

3. TERMS OF REFERENCE

It was proposed by Councillor Henderson, seconded by Councillor Carson and

AGREED: that the terms of reference and work plan as agreed at the Shadow Council meeting of 7 July 2014 are adopted.

4. COMMUNITY PLANNING

Members received a presentation from Community Places, presented by Mr Colm Bradley and Ms Louise O’Kane, in respect of Lisburn City and Castlereagh District Council Community Planning.

Following the presentation, Mr Bradley and Ms O’Kane answered questions as follows:

- Dundee Council was put forward as an example of an existing Community Plan. For comparison purposes, there are approximately 141,000 residents in Dundee, which is similar to the number of residents in the Lisburn City and Castlereagh District Council area.
- Scotland has ten years’ experience of Community Planning and it continues to evolve. Locally, Neighbourhood Renewal and Urban regeneration is linked to Community Planning. There is no specific budget for Community Planning in Scottish Councils.
- Scotland has introduced a Single Outcome Agreement to align Regional policies, priorities and plans to Local needs.

The Chair thanked Mr Bradley and Ms O’Kane for their presentation to the committee and they left the meeting.

5. STUDY VISITS TO COUNCILS IN GB

It was proposed by Councillor Henderson, seconded by Councillor Ms Palmer and

AGREED: that a report is brought to the next Committee meeting giving a suggested itinerary and details of the planned study visits to examine Community Planning, Planning and Performance Management in other Councils in GB.

6. LOCAL DEVELOPMENT PLAN

It was proposed by Councillor Ewart, seconded by Councillor Mackin and

AGREED: that a workshop be arranged to develop economic vision and supporting themes for inclusion in the Local Development Plan and that officers produce an draft programme for the next Committee meeting.

7. TOURISM

It was proposed by Councillor Ewart, seconded by Councillor Ms Palmer and

AGREED: that officers prepare a draft response to the consultation document entitled Review of the NI Tourist Board and Wider Tourism Structures, to be tabled at the next meeting of the Committee.

8. PROPOSED ARRANGEMENTS WITH NEW COUNCILS TO SUPPORT THE SMOOTH TRANSITION OF DSD POWERS TO LOCAL GOVERNMENT

It was proposed by Councillor Ms Palmer, seconded by Councillor Ewart and

AGREED: that officers assess any operational requirements for DSD staff secondments and report back at the next meeting of the Committee.

9. NILGA INFORMATION BULLETIN

Noted.

ADDITIONAL REPORT

10. COMMUNITY PLANNING EVENT IN GLASGOW

Members were given details of and the opportunity to attend a Community Planning event organised by Scottish Fire & Rescue in Glasgow on the 21 August.

AGREED: that one officer from each Council can attend the community planning event in Glasgow on 21 August 2014.

11. CONSULTATION ON PROPOSALS FOR AN OFF-STREET PARKING (FUNCTIONS OF DISTRICT COUNCILS) BILL

AGREED: that any further comments relating to the response to the consultation document entitled Proposals for an Off-Street Parking (Functions of District Councils) Bill be forwarded to the Transition Manager from Castlereagh Borough Council.

12. ANY OTHER BUSINESS

There were no items of any other business.

Noted.

There being no further business, the meeting ended at 6.23 pm.