

Agenda

Please note it is important that Party Nominating Officers and Independent Councillors are in attendance

1.0 Apologies

2.0 Declarations of Interest

3.0 Appointment of Statutory Positions of Responsibility

Year 4 Chairs and Deputy Chairs to be nominated

Other statutory positions nominated for 4 years

4.0 Newly Appointed Chair will then assume the Chair

5.0 Appointments to Statutory Committees

Note: At the Annual Meeting of Council on 5 June 2023, the Council agreed by a qualified majority vote, and in accordance with Local Government Act (NI) 2014, Part 4 and Schedule 2, to use the default method of Quota of Greatest Remainder for appointment to Committees, with the remaining 7 positions being allocated using the d'Hondt method.

First picks: Sinn Féin, UUP, Cllr Gibbons, Cllr Tinnelly

Picks at Mock AGM (Sinn Féin - Planning; UUP - S&E; Cllr Gibbons - AHC; Cllr Tinnelly - ERT)

Second picks: UUP, Cllr Gibbons, Cllr Tinnelly

Picks at Mock AGM (UUP - SPR; Cllr Gibbons - Audit; Cllr Tinnelly - Planning)

Available for picking: 1 position on AHC; 1 position on ERT; 1 position on SPR; 1 position on S&E; 2 positions on Planning; 1 position on Audit

6.0 To appoint representatives to External Bodies and Organisations (excluding Statutory Positions of Responsibility) and Internal Bodies and Forums

7.0 To agree Schedule of Meetings for incoming year

8.0 To agree Scheme of Allowances Payable to Councillors