



May 26th, 2016

Notice Of Meeting

You are invited to attend the Annual Meeting to be held on **Wednesday, 1st June 2016** at **6:00 pm** in **Mourne Room, Downshire.**

Agenda

- 1) **Apologies and Chairperson's Remarks.**
- 2) **Declarations of Interest.**
- 3) **To appoint Members to Statutory Positions of Responsibility.
(List attached)**

[Statutory Positions of Responsibility \(ITEM 3\).pdf](#)

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- 4) **Report of Mock Annual Meeting held on Thursday 19 May 2016.
(Copy enclosed)**

For noting.

[Rpt Mock AGM 19 May 16 \(ITEM 4\).pdf](#)

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- 5) **Appointment of Chair of PCSP.**

(NB: SDLP Nomination - for term commencing 25 June 2016.

- 6) **To appoint Members to Committees. (List attached showing
picks chosen at Mock Annual Meeting on 19 May 2016)**

[Appointments to Committees \(ITEM 6\).jpg](#)

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- 7) **To appoint Members to external bodies and organisations
(excluding statutory positions of responsibility). (List attached)**

[Appointments to External Bodies-Organisations \(ITEM7\).pdf](#)

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- 8) **To appoint Members to Council Project Boards/Working
Groups. (Details attached)**

[Council Project Boards and Working Groups.pdf](#)

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- 9) **To appoint Members to Community Planning Thematic Partnerships. (Details attached show picks chosen at Mock Annual Meeting on 19 May 2016)**

Thematic Partnerships (ITEM 9).pdf

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- 10) **To agree Scheme of Allowances Payable to Councillors from June 2016. (Attached)**

Scheme of Allowances Payable to Cllrs (ITEM 10).pdf

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- 11) **Timetable of Meetings. (Attached)**

Timetable of Meetings (ITEM 11).pdf

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Invitees

Cllr. Terry Andrews	terry.andrews@downdc.gov.uk
Cllr. Naomi Bailie	naomi.bailie@nmandd.org
Cllr. Patrick Brown	patrick.brown@nmandd.org
Cllr. Robert Burgess	robert.burgess@downdc.gov.uk
Cllr. Stephen Burns	stephen.burns@downdc.gov.uk
Lorraine Burns	lorraine.burns@newryandmourne.gov.uk
Cllr. Pete Byrne	pete.byrne@nmandd.org
Cllr. Michael Carr	michael.carr@newryandmourne.gov.uk
Mrs. Dorinnia Carville	dorinnia.carville@nmandd.org
Cllr. charlie casey	charlie.casey@newryandmourne.gov.uk
Cllr. William Clarke	william.clarke@downdc.gov.uk
Cllr. Patrick Clarke	patrick.clarke@downdc.gov.uk
Cllr. Garth Craig	garth.craig@downdc.gov.uk
Cllr. Dermot Curran	dermot.curran@downdc.gov.uk
Mr. Eddy Curtis	eddy.curtis@newryandmourne.gov.uk
Cllr. Laura Devlin	laura.devlin@downdc.gov.uk
Ms. Louise Dillon	louise.dillon@newryandmourne.gov.uk
Cllr. Sean Doran	sean.doran@newryandmourne.gov.uk
Cllr. Sinead Ennis	sinead.ennis@nmandd.org
Cllr. Cadogan Enright	cadogan.enright@downdc.gov.uk
Cllr. Gillian Fitzpatrick	gillian.fitzpatrick@newryandmourne.gov.uk
Mr. Patrick Green	patrick.green@downdc.gov.uk
Cllr. Glyn Hanna	glyn.hanna@nmandd.org
Mr. Liam Hannaway	liam.hannaway@nmandd.org
Catherine Harvey	catherine.harvey@nmandd.org
Cllr. Valerie Harte	valerie.harte@newryandmourne.gov.uk
Cllr. Harry Harvey	harry.harvey@newryandmourne.gov.uk
Cllr. Terry Hearty	terry.hearty@newryandmourne.gov.uk
Cllr. David Hyland	david.hyland@newryandmourne.gov.uk
Mrs. Shiela Kieran	sheila.kieran@newryandmourne.gov.uk
Cllr. Liz Kimmins	liz.kimmins@nmandd.org
Cllr. Mickey Larkin	micky.larkin@nmandd.org
Mr. Michael Lipsett	michael.lipsett@downdc.gov.uk
Cllr. Kate Loughran	kate.loughran@newryandmourne.gov.uk
Cllr. Kevin Mc Ateer	kevin.mcateer@nmandd.org
Collette McAteer	collette.mcateer@newryandmourne.gov.uk
Cllr. Declan McAteer	declan.mcateer@newryandmourne.gov.uk
Eileen McParland	eileen.mcparland@newryandmourne.gov.uk
Cllr. Roisin Mulgrew	roisin.mulgrew@nmandd.org
Cllr. Mark Murnin	mark.murnin@nmandd.org
Mrs. Aisling Murray	aisling.murray@newryandmourne.gov.uk

Cllr. Barra O Muiri	barra.omuiri@nmandd.org
Cllr. Pol O'Gribin	pol.ogribin@nmandd.org
Mr. Canice O'Rourke	canice.orourke@downdc.gov.uk
Ms. Patricia Oakes	patricia.oakes@downdc.gov.uk
Cllr. Brian Quinn	brian.quinn@newryandmourne.gov.uk
Cllr. Henry Reilly	henry.reilly@newryandmourne.gov.uk
Cllr. Michael Ruane	michael.ruane@newryandmourne.gov.uk
Cllr. Gareth Sharvin	gareth.sharvin@downdc.gov.uk
Cllr. Gary Stokes	gary.stokes@nmandd.org
Sarah Taggart	sarah-louise.taggart@downdc.gov.uk
Cllr. David Taylor	david.taylor@newryandmourne.gov.uk
Caroline Taylor	Caroline.Taylor@downdc.gov.uk
Cllr. Jarlath Tinnelly	jarlath.tinnelly@nmandd.org
Ciara Toman	ciara.toman@downdc.gov.uk
Cllr. William Walker	william.walker@nmandd.org
Mrs. Marie Ward	marie.ward@downdc.gov.uk

Statutory Positions of Responsibility – Annual Meeting 1 June 2016

POSITION - Year 2		Councillor Name
Chair of Council Year 2	SDLP	
Deputy Chair of Council Year 2	DUP	
Chair - ENTERPRISE, REGENERATION & TOURISM Year 2	UUP	
Deputy Chair - ENTERPRISE, REGENERATION & TOURISM Year 2	SDLP	
Chair - ACTIVE & HEALTHY COMMUNITIES Year 2	SDLP	
Deputy Chair - ACTIVE & HEALTHY COMMUNITIES Year 2	SF	
Chair - REGULATORY & TECHNICAL SERVICES Year 2	SF	
Deputy Chair - REGULATORY & TECHNICAL SERVICES Year 2	SDLP	
Chair - STRATEGY, POLICY & RESOURCES Year 2	Alliance	
Deputy Chair - STRATEGY, POLICY & RESOURCES Year 2	Clr Enright	
Chair - Planning Year 2	SF	
Deputy Chair - Planning Year 2	UUP	
Partnership Panel for NI: 4 Year Term	SDLP	Councillor D Curran
NI Housing Council: 4 Year Term	SF	Councillor C Casey
Reserve Forces & Cadets' Assoc for NI: 4 Year Term	Alliance	Councillor P Brown
Arc21 - Position 1: 4 Year Term	SDLP	Councillor D Curran
Arc21 - Position 2: 4 Year Term	DUP	Councillor G Craig
Arc21 - Position 3: 4 Year Term	SF	Councillor S Burns
PCSP Position 1: 4 Year Term	SF	Councillor M Larkin
PCSP Position 2: 4 Year Term	SDLP	Councillor T Andrews
PCSP Position 3: 4 Year Term	SF	Councillor S Ennis
PCSP Position 4: 4 Year Term	SDLP	Councillor L Devlin
PCSP Position 5: 4 Year Term	DUP	Councillor H Harvey
PCSP Position 6: 4 Year Term	SF	Councillor S Doran
PCSP Position 7: 4 Year Term	SDLP	Councillor K Loughran
PCSP Position 8: 4 Year Term	SF	Councillor W Clarke
PCSP Position 9: 4 Year Term	SDLP	Councillor B Quinn
PCSP Position 10: 4 Year Term	UUP	Councillor D Taylor

NEWRY MOURNE AND DOWN DISTRICT COUNCIL

**Mock Run of Annual Meeting held on Thursday 19 May 2016 in the Mourne
Room Downshire Estate Downpatrick**

Chairperson: Councillor M Ruane

In Attendance: Councillor R Burgess
Councillor T Andrews
Councillor B Walker
Councillor G Craig
Councillor B Quinn
Councillor D Hyland
Councillor D Taylor
Councillor G Stokes
Councillor P Brown
Councillor T Hearty
Councillor C Enright
Councillor M Larkin
Councillor J Tinnelly

Officials in Attendance:	Mr L Hannaway	Chief Executive
	Mr C O Rourke	Director Regulatory Technical Services
	Ms D Carville	Director Corporate Services
	Ms H McKee	Assistant Director Community Planning
	Ms E McParland	Democratic Services Manager
	Ms L Dillon	Democratic Services Officer
	Ms C McAteer	Democratic Services Officer
	Ms C Taylor	Democratic Services Officer
	Ms S Taggart	Democratic Services Officer
	Ms S Kieran	Democratic Services Officer
	Ms A Murray	PA Chief Executive

APOLOGIES AND CHAIRPERSON’S REMARKS

The following apologies were received:

Councillor K Loughran
Councillor P Clarke
Councillor K McAteer

DECLARATIONS OF INTEREST

None

Mr Hannaway explained the purpose of the Mock Run of the Annual Meeting was to take Members through the proposed running order so that a paper could be presented to the Annual Meeting of Council on Wednesday 1 June 2016.

Mr Hannaway said Management were still considering legal opinion regarding Councillor Reilly's position in regard to appointments to the Council's Standing Committees and an extract of the said legal opinion had been circulated to Party Leaders. He said currently it appeared Councillor Reilly would not be entitled to any positions as he was not a nominating officer for UKIP. However Councillor Reilly had the right to challenge this.

Mr Hannaway said legal opinion had also been sought and received in relation to Councillor P Clarke and Councillor K McAteer.

Mr Hannaway said he would keep the Council informed on matters regarding Councillor H Reilly and, for the purpose of today's mock run and based on legal advice, the two Committee picks that would fall to the UKIP Nominating Officer would be allocated on party strength to the two largest party groupings, with SF having the first pick, followed by SDLP. These additional picks would only be allocated when d'Hondt had been run for the other 17 positions.

TO APPOINT MEMBERS TO STATUTORY POSITIONS OF RESPONSIBILITY

Noted: Appointments to all Statutory Positions of Responsibility, including Chairs and Deputy Chairs of the Council's Standing Committees had been allocated at the inaugural Meeting of Council on 31 March 2016 in accordance with legislation, and nominating Officers would be required to put forward names for each of the positions at the Annual Meeting.

TO APPOINT MEMBERS TO COMMITTEES

Read: List showing remaining 19 positions on standing Committees to be filled using d'Hondt (Copy circulated)

Noted: See attached list of picks for the 19 outstanding Committee places.

TO APPOINT MEMBERS TO EXTERNAL BODIES / ORGANISATIONS (EXCLUDING STATUTORY POSITIONS OF RESPONSIBILITY)

Read: List showing appointments to External Bodies / Organisations, which are not statutory positions of responsibility. (Copy circulated)

Noted: List circulated giving details of appointments.

Mr Hannaway explained that only the Somme Advisory Council (appointed for one year 2015/2016) and the Rural Community Network (appointed to October 2016)

required to be considered as the remaining bodies/organisations had been appointed for the term 2015-2019, with the exception of the NI Museums Council, which would end September 2018 and could be considered at the 2017 Annual Meeting.

Noted: Councillors R Burgess and W Walker to be the Somme Advisory representatives for the 2016/2017 term.

Noted: The two representatives on the Rural Community Network to be extended to the new term, if applicable.

Mr Hannaway updated members in relation to the vacancy on Warrenpoint Harbour Authority, previously held by former Councillor McKee. He advised the Department of Regional Development had been advised of this matter and would revert to the Council.

Noted: Councillor Brown advised he wished to be replaced on the Louth, Newry, Mourne and Down Joint Committee by Councillor Tinnelly.

Other changes to the external bodies/Organisations were submitted by some parties after the meeting and these have been noted for the purposes of the Annual Meeting.

TO APPOINT MEMBERS TO COUNCIL PROJECT BOARDS / WORKING GROUPS

Read: List circulated giving details of Council Project Boards/Working Groups 2015 – 2016. (Copy circulated)

Noted: Parties have submitted details which have been noted for the purposes of the Annual Meeting.

TO APPOINT MEMBERS TO COMMUNITY PLANNING THEMATIC GROUPS

Read: Paper detailing agreed method and Order of Pick for Elected Member representation on Community Planning Thematic Groups. (Copy circulated)

Ms McKee gave a presentation regarding the following 4 Thematic Groups:

- Health and Wellbeing
- Environment and Spatial Development
- Economic Development, Regeneration and Tourism
- Safety and Good Relations (comprises Members of PCSP)

Noted: See attached list giving details of picks made in respect of the Thematic Groups.

SCHEME OF ALLOWANCE PAYABLE TO COUNCILLORS FROM JUNE 2016

Read: Scheme of Allowances Payable to Councillors from June 2016.
(Copy circulated)

Noted: The Scheme of Allowances Payable to Councillors from June 2016 would be tabled for formal approval at the Annual Meeting of Council to be held on Wednesday 1 June 2016.

TIMETABLE OF MEETINGS – 2016/2017

Read: Schedule of Meetings for May 2016 to May 2017. (Copy circulated)

Noted: The Schedule of Meetings had previously been approved by Council.

Councillor Hyland asked that the main political parties on the Council reconsider their positions on the Planning Committee in order to allow the former Chairperson of the Planning Committee an opportunity to remain on the Committee.

The meeting concluded at 4.15pm.

For noting at the Annual Meeting of Council to be held on Wednesday 1 June 2016.

Signed: **Mr L Hannaway**
Chief Executive

Appointments to Committees

Committee	Total Membership	Allocated by Quota of Greatest Remainder	Remaining positions to be allocated by d'Hondt – Picks made at Mock Annual Meeting	Totals
Enterprise, Regeneration & Tourism	15	SF 5 SDLP 5 DUP 1 UUP 1	DUP Alliance Tinnelly	15
Active and Health Communities	15	SF 5 SDLP 5 DUP 1 UUP 1	Alliance DUP Hyland	15
Regulatory and Technical Services	15	SF 5 SDLP 5 DUP 1 UUP 1	UUP Hyland Tinnelly	15
Strategy Policy and Resources	15	SF 5 SDLP 5 DUP 1 UUP 1	Brown (Chair) Enright (Deputy Chair) SDLP	15
Planning	12	SF 4 SDLP 4 DUP 1	UUP (Deputy Chair) SF DUP	12
Audit	10	SF 3 SDLP 3	Enright Alliance SF SDLP	10



Order of Pick - Elected Member Representation on Community Planning Thematic Groups 2016-2019

Preference	Party	Thematic Working Group	Elected Member
1 (SF 1)	SF	Safety & Good Relations	Micky Larkin
2 (SDLP 1)	SDLP	Safety & Good Relations	Terry Andrews
3 (SF 2)	SF	Safety & Good Relations	Sinead Ennis
4 (SDLP 2)	SDLP	Safety & Good Relations	Laura Devlin
5 (SF 3)	SF	Safety & Good Relations	Sean Doran
6 (SDLP 3)	SDLP	Safety & Good Relations	Kate Loughran
7 (DUP 1)	DUP	Safety & Good Relations	Harry Harvey
8 (SF 4)	SF	Safety & Good Relations	William Clarke
9 (SDLP 4)	SDLP	Safety & Good Relations	Brian Quinn
10 (UUP 1)	UUP	Safety & Good Relations	David Taylor
	Party	Choice of Thematic Working Group	Elected Member
11 (SF 5)	SF	Economic Development Regeneration/Tourism	
12 (SDLP 5)	SDLP	Economic Development Regeneration/Tourism	
13 (SF 6)	SF	Health and Wellbeing	
14 (SDLP 6)	SDLP	Health and Wellbeing	
15 (SF 7)	SF	Environment and Spatial Development	
16 (SDLP 7)	SDLP	Environment and Spatial Development	
17 (DUP 2)	DUP	Economic Development Regeneration/Tourism	
18 (ALL 1)	ALL	Economic Development Regeneration/Tourism	
19 (SF 8)	SF	Economic Development Regeneration/Tourism	
20 (SDLP 8)	SDLP	Economic Development Regeneration/Tourism	
21 (SF 9)	SF	Environment and Spatial Development	
22 (SDLP 9)	SDLP	Health and Wellbeing	
23 (UUP 2)	UUP	Economic Development Regeneration/Tourism	
24 (SF 10)	SF	Health and Wellbeing	
25 (SDLP 10)	SDLP	Environment and Spatial Development	
26 (DUP 3)	DUP	Health and Wellbeing	
27 (SF 11)	SF	Economic Development Regeneration/Tourism	
28 (SDLP 11)	SDLP	Economic Development Regeneration/Tourism	
29 (SF 12)	SF	Health and Wellbeing	
30 (SDLP 12)	SDLP	Health and Wellbeing	
31 (SF 13)	SF	Environment and Spatial Development	
32 (D Hyland)	D Hyland	Health and Wellbeing	
33 (C Enright)	C Enright	Environment and Spatial Development	
34 (SF14)	SF	Economic Development Regeneration/Tourism	
35 (UUP 3)	UUP	Health and Wellbeing	
36 (J Tinnelly)	J Tinnelly	Health and Wellbeing	
37 (DUP 4)	DUP	Environment and Spatial Development	
38 (H Reilly)	H Reilly	Environment and Spatial Development	
39 (P Clarke)	P Clarke	Environment and Spatial Development	
40 (K McAteer)	K McAteer	Environment and Spatial Development	

- Safety and Good Relations has been filled by PCSP Members
- Chairperson of Council is a member of each Thematic Partnership. Therefore at each Annual Meeting the incoming Chairperson will assume the place of the outgoing Chairperson
- Chairperson of Council is Chair of the Partnership Board and can attend all Thematic Groups



Order of Pick - Elected Member Representation on Community Planning Thematic Groups 2016 – 2019

Chairperson of Council is Chair of the Partnership Board and can attend all Thematic Groups

Thematic Working Group	Elected Member
Safety & Good Relations	Micky Larkin
Safety & Good Relations	Terry Andrews
Safety & Good Relations	Sinead Ennis
Safety & Good Relations	Laura Devlin
Safety & Good Relations	Sean Doran
Safety & Good Relations	Kate Loughran
Safety & Good Relations	Harry Harvey
Safety & Good Relations	William Clarke
Safety & Good Relations	Brian Quinn
Safety & Good Relations	David Taylor

Thematic Working Group	Elected Member
Economic Development Regeneration/Tourism	SF
Economic Development Regeneration/Tourism	SF
Economic Development Regeneration/Tourism	SF
Economic Development Regeneration/Tourism	SF
Economic Development Regeneration/Tourism	SDLP
Economic Development Regeneration/Tourism	SDLP
Economic Development Regeneration/Tourism	SDLP
Economic Development Regeneration/Tourism	DUP
Economic Development Regeneration/Tourism	UUP
Economic Development Regeneration/Tourism	ALL

Thematic Working Group	Elected Member
Health and Wellbeing	SF
Health and Wellbeing	SF
Health and Wellbeing	SF
Health and Wellbeing	SDLP
Health and Wellbeing	SDLP
Health and Wellbeing	SDLP
Health and Wellbeing	DUP
Health and Wellbeing	UUP
Health and Wellbeing	Hyland
Health and Wellbeing	Tinnelly

Thematic Working Group	Elected Member
Environment and Spatial Development	SF
Environment and Spatial Development	SF
Environment and Spatial Development	SF
Environment and Spatial Development	SDLP
Environment and Spatial Development	SDLP
Environment and Spatial Development	DUP
Environment and Spatial Development	Enright
Environment and Spatial Development	Reilly
Environment and Spatial Development	Clarke
Environment and Spatial Development	K McAteer

Appointments to Committees

Committee	Total Membership	Allocated by Quota of Greatest Remainder		Remaining positions to be allocated by d'Hondt – Picks made at Mock Annual Meeting	Totals
Enterprise, Regeneration & Tourism	15	SF	5	DUP	15
		SDLP	5	Alliance	
		DUP	1	Tinnelly	
		UUP	1		
Active and Health Communities	15	SF	5	Alliance	15
		SDLP	5	DUP	
		DUP	1	Hyland	
		UUP	1		
Regulatory and Technical Services	15	SF	5	UUP	15
		SDLP	5	Hyland	
		DUP	1	Tinnelly	
		UUP	1		
Strategy Policy and Resources	15	SF	5	Brown (Chair)	15
		SDLP	5	Enright (Deputy Chair)	
		DUP	1	SDLP*	
		UUP	1		
Planning	12	SF	4	UUP (Deputy Chair)	12
		SDLP	4	SF	
		DUP	1	DUP	
Audit	10	SF	3	Enright	10
		SDLP	3	Alliance	
				SF	
				SDLP	

Newry, Mourne and Down District Council

Appointments to External Bodies/Organisation

LAG Board 2015-2019

Forename	Surname
Terry	Andrews
Robert	Burgess
Stephen	Burns
Pete	Byrne
William	Clarke
Harry	Harvey
Terry	Hearty
Declan	McAteer
Roísín	Mulgrew
Mark	Murnin
Henry	Reilly
Jarlath	Tinnelly

Warrenpoint Harbour Authority 2015-2019

Sean	Doran
Gillian	Fitzpatrick
Vacant	Formerly H McKee – Department advised and will revert to Council

Carlingford Lough Commissioners Board 2015 – 2019 (Council 07/12/15)

Sean	Doran
Gillian	Fitzpatrick

Louth, Newry, Mourne and Down (LNMD) Joint Committee 2015-2019

Patrick	Brown
Pete	Byrne
Dermot	Curran
Cadogan	Enright
Terry	Hearty
Declan	McAteer
Roísín	Mulgrew
Michael	Ruane
William	Walker

East Border Region 2015-2019

Terry	Andrews
Micky	Larkin
Kate	Loughran
Davy	Hyland
Henry	Reilly
Michael	Ruane

East Border Region Board Directors 2015-2019

Michael	Ruane
Terry	Andrews
David	Hyland

NILGA 2015-2019

Membership		
3 Sinn Fein	Charlie	Casey
	Sean	Doran
	Pol	Ó'Grínbín
3 SDLP	Terry	Andrews
	Dermot	Curran
	Brian	Quinn
1 DUP	William	Walker
1 UUP	Robert	Burgess

National Association of Councillors 2015-2019

Membership		
3 Sinn Fein	Charlie	Casey
	Willie	Clarke
	Roísín	Mulgrew
3 SDLP	Terry	Andrews
	Michael	Carr
	Dermot	Curran
1 UUP	Robert	Burgess
1 Rep from Smaller Parties/Indp	Patrick	Clarke

Local Government Partnership on Travellers Issues 2015-2019

Charlie	Casey
Kevin	McAteer
Gary	Stokes

Northern Ireland Amenity Council 2015-2019

Terry	Andrews
Valerie	Harte

Somme Advisory Council 2015-2016

Robert	Burgess
Henry	Reilly

Ring of Gullion ANOB Management Board/Ring of Gullion Landscape Partnership Management Board 2015-2019

Slieve Gullion Councillors	Pete	Byrne
	Terry	Hearty
	Micky	Larkin
	Kate	Loughran
	Roísín	Mulgrew
	Barra	Ó Muirí
	David	Taylor

SAND (Sports Association) 2015-2019

7 Councillors (1 from each DEA)	Stephen	Burns
	Davy	Hyland
	Declan	McAteer
	Mournes	Formerly H McKee
	Barra	Ó'Muirí
	Gareth	Sharvin
	William	Walker

Strangford Lough and Lecale Partnership

Years 1 and 3 i.e. 2015/2016 and 2017/2018

2 Councillors	Cadogan	Enright
	Gareth	Sharvin

Years 2 and 4 i.e. 2016/2017 and 2018/2019

2 Councillors	Naomi	Bailie
	William	Walker

NI Museums Council September 2015 to September 2018

Membership		
1 Councillor	Robert	Burgess

Rural Community Network – Term to October 2016

2 Councillors to October 2016	Terry	Hearty
	Declan	McAteer

Diversity Champions 2015-2019

Councillor/s and Officer/s		
SF 1 Member	Roísín	Mulgrew
SDLP 1 Member	Brian	Quinn
DUP/UUP 1 Member	Garth	Craig
Council Officer 1 Appointment	Colin	Moffett

Council Project Boards/ Working Groups 2016 – 2017 (unless otherwise stated)

Party Representatives Forum

Membership	2016/2017	2015/ 2016
Chairperson		Bailie
Deputy Chairperson		Fitzpatrick
Sinn Fein 1 Member		Hearty
SDLP 1 Member		Stokes
DUP 1 Member		Craig
UUP 1 Member		Taylor
Smaller Parties/Indp 1 Member		Enright
TUV 1 Member *		Reilly

*This Member does not receive a Special Responsibility Allowance for this role.

Chief Executive Appraisal Group 2015 – 2019

Membership	
1 Sinn Fein	Casey
1 SDLP	Murnin
1 DUP	Craig
1 UUP	Taylor
1 smaller parties/Independents	Enright

Strategic Projects Forum

Membership	2016/2017	2015/ 2016
2 Sinn Fein		Casey W Clarke
2 SDLP		Murnin Stokes
1 DUP		Craig
1 UUP		Taylor
Smaller Parties/Indp 1 Member		Brown

Economic Forum

Membership	2016/2017	2015/ 2016
2 Sinn Fein		Burns Mulgrew
2 SDLP		Curran Murnin
1 DUP		Harvey
1 UUP		Burgess
Smaller Parties/Indp 1 Member		Brown

Equality and Good Relations Reference Group

Membership	2016/2017	2015/ 2016
1 Sinn Fein		Hearty
1 SDLP		Andrews
1 DUP		Walker
1 UUP		Taylor
1 Alliance		Brown
1 UKIP		Reilly
1 Independent		Hyland
Chairperson		Ruane as Chairperson*
Deputy Chairperson		Fitzpatrick as Deputy Chairperson

* These Members will change annually as new Chairperson/ Deputy Chairperson appointed. Other appointments are preferred for term 2015-2019

Efficiency Working Group

Membership	2016/2017	2015/ 2016
Chairs of: ERT		Curran as Chair of ERT*
AHC		Kimmins as Chair of ACH*
SPR		Burgess as Chair of SPR*
RTS		Andrews of Chair of RTS*
Planning		Tinnelly as Chair of Planning*
1 Sinn Fein		W Clarke
1 SDLP		SDLP (formerly McGrath)
1 DUP		Harvey
1 UUP		UUP (formerly McKee)
Smaller Parties/Indp 1 Member		Enright

*These Members will change annually as new Chairs are appointed. Other appointments are preferred for term 2015-2019

Tourism Strategy Task and Finish Project Board

Membership	2016/2017	2015/ 2016
2 Sinn Fein		W Clarke Hearty
2 SDLP		Curran Quinn
1 DUP		Hanna
1 UUP		Burgess

Newry and Mourne Travellers Forum

Membership	2016/2017	2015/ 2016
3 Councillors appointed to Local Government Partnership for Travellers*		Casey* D McAteer* K McAteer*
Plus 3 Councillors Sinn Fein 1 Member		Kimmins
SDLP 1 Member		Stokes
DUP/UUP 1 Member		Harvey

Councillors Website Reference Group

Membership	2016/2017	2015/ 2016
Sinn Fein		Burns
SDLP		Carr
UUP		Taylor
Smaller Parties/Indp 1 Member		Enright

Anti Litter Working Group

Membership	2016/2017	2015/ 2016
Sinn Fein		W Clarke Harte
SDLP		Stokes
DUP		Walker
UUP		UUP (formerly McKee)
Smaller Parties/Indp 1 Member		Tinnelly

Marine Task Force

Membership	2016/2017	2015/ 2016
2 Sinn Fein		W Clarke Doran
1 SDLP		Carr Quinn
1 DUP		Hanna
1UUP		Burgess
Smaller Parties/Indp 1 Member		Enright

Health Forum

	Daisy Hill – Forum A	Downe – Forum B
SF		
SF		
SDLP		
SDLP		
DUP		
UUP		
Smaller Parties/Indp 1 Member		

Elected Member Development Working Group

Membership	2016/2017	2015/ 2016
Sinn Fein		Casey Mulgrew
SDLP		Fitzpatrick Andrews
DUP		Harvey
UUP		Taylor
Smaller Parties/Indp 1 Member		P Clarke

St Patrick's Day Cross Party Working Group

Membership	2016/2017	2015/ 2016
Sinn Fein		Casey
SDLP		SDLP (formerly McGrath)
DUP		Hanna
UUP		Taylor
Smaller Parties/Indp 1 Member		Enright

Decade of Centenaries Working Group

Membership	2016/2017	2015/ 2016
Sinn Fein		Hearty
SDLP		D McAteer
DUP		Hanna
UUP		Taylor
Alliance		Brown
Independent		Hyland
TUV		Reilly
Chairperson		Ruane
Deputy Chairperson		Fitzpatrick

Strategic Waste Issues Working Group

Membership	2016/2017	2015/ 2016
2 Sinn Fein		Doran Harte
2 SDLP		Andrews
1 DUP		Craig
UUP		UUP (formerly McKee)
Smaller Parties/Indp 1 Member		Enright

Castlewellan Arboretum Board

Sinn Fein 2 Members	Stephen Burns
	William Clarke
SDLP 2 Members	Laura Devlin
	Mark Murnin
DUP 1 Member	Garth Craig
UUP 1 Member	David Taylor
Smaller Parties/Indp 1 Member	Patrick Clarke

YAFTA Short listing 2016

Membership	2016/2017	2015/ 2016
Sinn Fein		Kimmins
SDLP		Quinn
DUP		Harvey
UUP		Taylor
Smaller Parties/Indp 1 Member		Brown

Order of Pick - Elected Member Representation on Community Planning Thematic Groups 2016-2019

Preference	Party	Thematic Working Group	Elected Member
1 (SF 1)	SF	Safety & Good Relations	Micky Larkin
2 (SDLP 1)	SDLP	Safety & Good Relations	Terry Andrews
3 (SF 2)	SF	Safety & Good Relations	Sinead Ennis
4 (SDLP 2)	SDLP	Safety & Good Relations	Laura Devlin
5 (SF 3)	SF	Safety & Good Relations	Sean Doran
6 (SDLP 3)	SDLP	Safety & Good Relations	Kate Loughran
7 (DUP 1)	DUP	Safety & Good Relations	Harry Harvey
8 (SF 4)	SF	Safety & Good Relations	William Clarke
9 (SDLP 4)	SDLP	Safety & Good Relations	Brian Quinn
10 (UUP 1)	UUP	Safety & Good Relations	David Taylor
	Party	Choice of Thematic Working Group	Elected Member
11 (SF 5)	SF	Economic Development Regeneration/Tourism	
12 (SDLP 5)	SDLP	Economic Development Regeneration/Tourism	
13 (SF 6)	SF	Health and Wellbeing	
14 (SDLP 6)	SDLP	Health and Wellbeing	
15 (SF 7)	SF	Environment and Spatial Development	
16 (SDLP 7)	SDLP	Environment and Spatial Development	
17 (DUP 2)	DUP	Economic Development Regeneration/Tourism	
18 (ALL 1)	ALL	Economic Development Regeneration/Tourism	
19 (SF 8)	SF	Economic Development Regeneration/Tourism	
20 (SDLP 8)	SDLP	Economic Development Regeneration/Tourism	
21 (SF 9)	SF	Environment and Spatial Development	
22 (SDLP 9)	SDLP	Health and Wellbeing	
23 (UUP 2)	UUP	Economic Development Regeneration/Tourism	
24 (SF 10)	SF	Health and Wellbeing	
25 (SDLP 10)	SDLP	Environment and Spatial Development	
26 (DUP 3)	DUP	Health and Wellbeing	
27 (SF 11)	SF	Economic Development Regeneration/Tourism	
28 (SDLP 11)	SDLP	Economic Development Regeneration/Tourism	
29 (SF 12)	SF	Health and Wellbeing	
30 (SDLP 12)	SDLP	Health and Wellbeing	
31 (SF 13)	SF	Environment and Spatial Development	
32 (D Hyland)	D Hyland	Health and Wellbeing	
33 (C Enright)	C Enright	Environment and Spatial Development	
34 (SF14)	SF	Economic Development Regeneration/Tourism	
35 (UUP 3)	UUP	Health and Wellbeing	
36 (J Tinnelly)	J Tinnelly	Health and Wellbeing	
37 (DUP 4)	DUP	Environment and Spatial Development	
38 (H Reilly)	H Reilly	Environment and Spatial Development	
39 (P Clarke)	P Clarke	Environment and Spatial Development	
40 (K McAteer)	K McAteer	Environment and Spatial Development	

- Safety and Good Relations has been filled by PCSP Members
- Chairperson of Council is a member of each Thematic Partnership. Therefore at each Annual Meeting the incoming Chairperson will assume the place of the outgoing Chairperson
- Chairperson of Council is Chair of the Partnership Board and can attend all Thematic Groups



Order of Pick - Elected Member Representation on Community Planning Thematic Groups 2016 – 2019

Chairperson of Council is Chair of the Partnership Board and can attend all Thematic Groups

Thematic Working Group	Elected Member
Safety & Good Relations	Micky Larkin
Safety & Good Relations	Terry Andrews
Safety & Good Relations	Sinead Ennis
Safety & Good Relations	Laura Devlin
Safety & Good Relations	Sean Doran
Safety & Good Relations	Kate Loughran
Safety & Good Relations	Harry Harvey
Safety & Good Relations	William Clarke
Safety & Good Relations	Brian Quinn
Safety & Good Relations	David Taylor

Thematic Working Group	Elected Member
Economic Development Regeneration/Tourism	SF
Economic Development Regeneration/Tourism	SF
Economic Development Regeneration/Tourism	SF
Economic Development Regeneration/Tourism	SF
Economic Development Regeneration/Tourism	SDLP
Economic Development Regeneration/Tourism	SDLP
Economic Development Regeneration/Tourism	SDLP
Economic Development Regeneration/Tourism	DUP
Economic Development Regeneration/Tourism	UUP
Economic Development Regeneration/Tourism	ALL

Thematic Working Group	Elected Member
Health and Wellbeing	SF
Health and Wellbeing	SF
Health and Wellbeing	SF
Health and Wellbeing	SDLP
Health and Wellbeing	SDLP
Health and Wellbeing	SDLP
Health and Wellbeing	DUP
Health and Wellbeing	UUP
Health and Wellbeing	Hyland
Health and Wellbeing	Tinnelly

Thematic Working Group	Elected Member
Environment and Spatial Development	SF
Environment and Spatial Development	SF
Environment and Spatial Development	SF
Environment and Spatial Development	SDLP
Environment and Spatial Development	SDLP
Environment and Spatial Development	DUP
Environment and Spatial Development	Enright
Environment and Spatial Development	Reilly
Environment and Spatial Development	Clarke
Environment and Spatial Development	K McAteer



Comhairle Ceantair
**an Iúir, Mhúrn
agus an Dúin**
**Newry, Mourne
and Down**
District Council

Scheme of Allowances Payable to Councillors from June 2016

Scheme approved by Council xxxxx

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Newry, Mourne and Down District Council

Scheme of Allowances Payable to Councillors

This Scheme is made under the Local Government (Payments to Councillors) Regulations (Northern Ireland) 2012.

In this scheme:

- 'Approved duty' is defined in Schedule 2, as provided for in the Local Government (Payments to Councillors) Regulations (Northern Ireland) 2012
- 'Department' means the Department of the Environment
- 'Guidance' means the Department of the Environment's Guidance on Councillors' Allowances, issued in March 2012 and subsequent updates
- 'Regulations' means the Local Government (payments to Councillors) Regulations (Northern Ireland) 2012
- Police and Community Safety Partnership allowances payable under the Justice Act (Northern Ireland) 2011.

1.0 Basic Allowance

- 1.1 An annual basic allowance of £14,200 (£1183.33 per month) shall be paid to each Councillor. Where applicable this will be paid pro-rata.
- 1.2 Not more than one basic allowance is payable to any Councillor.
- 1.3 Basic allowance is intended to recognise all the time commitment of councillors, including such inevitable calls on their time as meetings with officers and constituents.
- 1.4 The basic allowance is intended to cover incidental costs incurred by Councillors in their official capacity, such as the use of their homes, office consumables, the cost of any telephone calls including mobile phone calls/broadband provision/ mobile data charge and constituency mileage.
- 1.5 Under no circumstance should payment be made in advance. Payments are made a month in arrears.

2.0 Special Responsibility Allowance

- 2.1 From 1 June 2016 a Special Responsibility Allowance (SRA) shall be paid to those Councillors who hold the special responsibilities specified in Schedule 1.
- 2.2 Subject to paragraph 2.5 below, the amount of each such allowance shall be the amount specified against that special responsibility in that Schedule. The allowance is only payable whilst the Councillor is carrying out that duty.
- 2.3 Under no circumstance should payment be made in advance. Payments are made a month in arrears.
- 2.4 At any time, only one SRA is payable to any Councillor.
- 2.5 The maximum SRA payable for a district Council with a population of 120,000 - 199,999 will be £70,000 per annum. The maximum rate payable to individual members is £14,000 per annum.

3.0 Chairperson/Deputy Chairperson Allowances

- 3.1 Section 32 of the Finance Act provides that a Council may pay to the Chairperson and Deputy Chairperson of the Council such allowances as it considers reasonable to meet the expenses of those offices. The Chairperson's and Vice Chairperson's allowances are completely separate from SRA arrangements.
- 3.2 These allowances should not be taken into account when considering SRA limits. This follows the policy intent of the primary legislation in Section 32.
- 3.3 The Department advises that any travel and subsistence expenses for these offices/roles should be viewed and treated as normal Section 31 expenses.
- 3.4 The Councillor allowance statistical return will be revised to record and show the Chairperson/Vice Chairperson Allowance separate from SRA.
- 3.5 Section 6 and Part 3 of Schedule 1 of the Local Government (Northern Ireland) 2014 Act means that it is only in exceptional circumstances that a Councillor receiving a Chairperson/Deputy Chairperson Allowance would also be in receipt of a SRA.

4.0 Dependants' Carers' Allowance (DCA)

4.1 Councillors are entitled to claim a dependants' carers' allowance towards reimbursement of actual reasonable costs necessarily incurred in providing care for a dependant while carrying out an approved duty, (See Schedule 2).

4.2 A Dependant is defined as:

- A child under 16 years old
- A child 16 years old or more, where there is medical/social work evidence that full-time care is required
- An adult with a recognised physical/mental disability where there is medical/social work evidence that full-time care is required
- An elderly relative requiring full-time care

4.3 For the purposes of this allowance, a carer is defined as a responsible person over 16 who does not normally live with the Councillor as part of that household and is not a member of the immediate family.

Immediate family is defined as:

- a spouse, civil partner or cohabiting partner of the Councillor; or
- parent, child, grandparent, grandchild, sibling, uncle, aunt, nephew or niece of the Councillor; or the Councillor's spouse, civil partner or co-habiting partner.

A specialist carer is defined as a qualified person who is needed where is essential to have professional assistance.

4.4 A DCA shall be payable based upon actual receipted costs. However payment will be restricted to the rates given in paragraph 4.5, which are subject to the limits determined by the Department.

4.5 From 1 April 2016, the hourly rate of dependant's carers' allowance for standard care shall be £7.20 per hour, and for specialised care shall be £14.40 per hour. The monthly maximum for standard care paid to individual Councillors shall be £375.00, and the monthly maximum for specialised care shall be £749.00. Councillors may claim only one DCA in respect of each

occurrence of approved duty. Only one DCA rate is payable even if there are 2 or more children/dependants being cares for.

- 4.6 Councillors claiming DCA must complete a claim form and sign a declaration. Councillors claiming specialised care must obtain receipts from the specialist carer and ensure they accompany the claim form. (Claim form attached).

5.0 Travel and Subsistence Allowances

- 5.1 A Councillor is entitled to claim travel and subsistence allowances where expenditure on travelling or subsistence has been necessarily incurred in connection with an approved duty as specified in Schedule 2 (constituency mileage is not included). The amount claimed should not exceed expenses incurred.
- 5.2 The rates of travel allowance for travel by public transport shall not exceed the actual amount paid. Where reasonably available, the cheapest available form of public transport should be used, except in urgent cases.
- 5.3 The rates of travel allowance for travel by private vehicle shall be the amounts shown below, which are within the maxima determined by the department of Environment.

Type of Vehicle	Rate (per mile)
A pedal cycle	20.0p
A solo motor cycle of cylinder capacity not exceeding 149cc	11.4p
A solo motor cycle of cylinder capacity exceeding 149cc but not exceeding 499cc	16.5p
A solo motor cycle of cylinder capacity exceeding 499cc or a motor cycle with side car	22.0p
A motor car or tri-car of cylinder capacity not exceeding 450cc	22.0p
A motor car or tri-car of cylinder capacity exceeding 450cc but not exceeding 999cc	46.9p 13.7p*
A motor car or tri-car of cylinder capacity exceeding 999cc but not exceeding 1,199cc	52.2p 14.4p*
A motor car or tri-car of cylinder capacity exceeding 1,199cc	65.0p 16.4p*
An electric car	45.0p 25.0p**
Passenger rate (per passenger)	5.0p

* For mileage above 8,500 miles

** For mileage above 10,000 miles

- 5.4 The additional amount for carrying a passenger for the purposes specified in Schedule 2 shall be 5p per mile.

- 5.5 Up to date car details must be provided before a mileage claim can be processed. This includes a copy of the vehicle registration document, current insurance covering the use of vehicle while on business and a valid MOT.
- 5.6 The rate of travel by taxi-cab shall not exceed, in cases of emergency or where no public transport is reasonably available, the amount of the actual receipted fare.
- 5.7 Claims for mileage and subsistence must be made using the Council's Transfare System.
- 5.8 Any claim for payment of subsistence must be accompanied by receipts and any claim for alcohol will be rejected.
- 5.9 The rates of subsistence shall be as shown in Schedule 4.

6.0 Part-Year Entitlement

- 6.1 If an amendment to this scheme is made which effects payment of a basic allowance or SRA in the year in which the amendment is made, then in relation to each of the periods:
- Beginning with the year and ending with the day before that day on which the first amendment in that year takes effect
 - Beginning with the day on which an amendment takes effect and ending with the day before that day on which the next amendment takes effect, or (if none) with the year, the entitlement to such allowance shall reflect the proportion of the year when entitlement existed.
- 6.2 Where the term of office of a Councillor begins or ends other than at the beginning or end of a year, entitlement to a basic allowance shall reflect the proportion of the year when entitlement existed.
- 6.3 Where a Councillor has during part of, but not throughout, a year such special responsibilities as attract entitlement to a special responsibility allowance, that entitlement shall reflect the proportion of the year when entitlement existed.

7.0 Claims and Payment

- 7.1 Payments regarding basic allowance and SRA shall be made (in installments of one-twelfth of the amount specified in this scheme on the 3rd last banking day of each month).
- 7.2 Claims for dependents carers allowance, travelling allowance or subsistence allowance should be made in writing within three months, and should be accompanied by receipts, where appropriate.
- 7.3 Further guidance and claim forms are available from the Council's Payroll Office.

8.0 Guide to Support Services for Members

For details of support services available for Councillors, please contact the Council's Democratic Services Section at democratic.services@nmandd.org

Schedule 1

The following are specified as the special responsibilities in respect of which Special Responsibility Allowances are payable and the amounts of those allowances are shown.

Chairperson of Council	Annual Allowance from 1 June 2016 £19,770.00	Per Month £1,647.50
Deputy Chairperson of Council	Annual Allowance from 1 June 2016 £6,170.00	Per Month £514.17

Special Responsibility Allowances	Annual special allowance rate from 1 June 2016	Per Month
Chairperson (Enterprise, Regeneration and Tourism Committee)	£3,333.33	£277.77
Chairperson (Active and Health Communities Committee)	£3,333.33	£277.77
Chairperson (Regulatory and Technical Services Committee)	£3,333.33	£277.77
Chairperson (Strategy Policy and Resources Committee)	£3,333.33	£277.77
Planning Committee Member 1	£3,333.33	£277.77
Planning Committee Member 2	£3,333.33	£277.77
Planning Committee Member 3	£3,333.33	£277.77
Planning Committee Member 4	£3,333.33	£277.77
Planning Committee Member 5	£3,333.33	£277.77
Planning Committee Member 6	£3,333.33	£277.77
Planning Committee Member 7	£3,333.33	£277.77
Planning Committee Member 8	£3,333.33	£277.77
Planning Committee Member 9	£3,333.33	£277.77
Planning Committee Member 10	£3,333.33	£277.77
Planning Committee Member 11	£3,333.33	£277.77
Planning Committee Member 12	£3,333.33	£277.77
Party Representative (Sinn Fein)	£3,333.33	£277.77
Party Representative (SDLP)	£3,333.33	£277.77
Party Representative (DUP)	£3,333.33	£277.77
Party Representative (UUP)	£3,333.33	£277.77
Party Representative (smaller parties/independents)	£3,333.33	£277.77
Total Special Responsibility Allowance	£70,000.00	£5833.00

Schedule 2

In accordance with Regulations, only the following are specified as the duties in respect of which basic allowance, dependants' carers' allowances, and travel and subsistence allowances are available.

1. attendance at a meeting of the Council
2. attendance at a meeting of a committee of the Council
3. attendance at a meeting of a sub-committee of the Council
4. attendance at a meeting of a joint committee
5. attendance at a meeting of a sub-committee of a joint committee
6. the doing of anything approved by a Council or anything of a class so approved, for the purpose of, or in connection with, the discharge of the functions of the council, or any of its committees or sub-committees, or as the case may be, of the joint committee or any of its sub-committees.

Regarding point 6, specific duties approved by the Council are set out in Schedule 3.

Schedule 3

Included – Attendance at:
Council meetings
Meetings with Clerk and Chief Executive or Directors to agree/discuss agenda items for Council/Council meetings
Council Committees, Working Groups and DEA Fora Meetings of which the Councillor is a member
Meetings of Organisations requiring nominations by Council
External organisations to which Council appoints members
Conferences and Training Courses approved by the Council
Opening Tenders - Chairperson & Vice-Chairperson of Council only
Meetings of the Police and Community Safety Partnership
All launches; events; opening of facilities funded fully or partly by the Council
Invitations issued by Council Officers on behalf of the Council

Not Included – Attendance at (not a definitive list)
Committee meetings of which you are not a member
Meetings with Council Staff
Openings/Event Launches/Photo opportunities (with the exception of the Chairperson And Deputy Chairperson of Council or where deputizing for them)
Any Constituency Business
Political Party Meetings
Community Association/Group Meetings
DLA Meetings, hearings or appeals
Meetings with NI Housing Executive
Inter-Agency Community Meetings
Town/Village Development Association Meetings
Any Meetings with Constituents or regarding Constituents affairs

Schedule 4

Subsistence Allowances (copied from Local Government Circular LG 10/2016)

PERIOD/ MEAL	RATES £	
	British Isles	London
Overnight allowance – An absence involving an overnight stay, away from the normal place of residence. This rate does not include any meal allowance	100.70	122.45
Breakfast allowance – (more than 4 hours away from the normal place of residence or, where approved by the Council, a lesser period before 11am)	11.50	
Lunch allowance – (more than 1 hour away from the normal place of residence or, where approved by the Council, a lesser period including the period between 12 noon and 2pm)	13.50	
Tea allowance – (more than 4 hours away from the normal place of residence or, where approved by the Council, a lesser period including the period between 3pm and 6pm)	4.70	
Evening meal allowance – (more than 4 hours away from the normal place of residence or, where approved by the Council, a lesser period ending after 7pm)	20.95	

Dependants' Carers' Allowance Claim Form – Standard Care

Date care provided:

Approved duty covered:
(Expand as necessary)

Time from: Time to:

Total hours:

Cost per hour: £..... Total cost: £.....

Name of dependant

Relationship to Councillor:

Name of carer:

Signature of carer:

Declaration:

I declare that the above named provided a childcare/carers service to me as detailed above, in order that I could perform the approved duty stated.

Name of claimant:

Signature of claimant:

Date of claim:

NB – One form should be completed for each instance of childcare/carers service – an original invoice from the carer must be presented with this claim form

Dependants' Carers' Allowance Claim Form – Standard Care

Date care provided:

Approved duty covered:
(Expand as necessary)

Time from: Time to:

Total hours:

Cost per hour: £..... Total cost: £.....

Name of dependant

Relationship to Councillor:

Name of carer:

National Insurance Number:

Signature of carer:

Declaration:

I declare that the above named provided a childcare/carers service to me as detailed above, in order that I could perform the approved duty stated.

Name of claimant:

Signature of claimant:

Date of claim:

NB – One form should be completed for each instance of childcare/carers service – an original invoice from the carer must be presented with this claim form

Newry, Mourne & Down District Council

-Schedule of Meetings for May 2016/May 2017

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(Full Council Meeting) (Mr Liam Hannaway)

Date	Time	Location
Tuesday 3 May 2016	6.00pm	Mourne Room, Downshire Civic Centre
Mock Annual Meeting Thursday 19 May 2016	3.00 pm	Mourne Room, Downshire Civic Centre
Annual Meeting Wednesday 1 June 2016	6.00 pm	Mourne Room, Downshire Civic Centre
Monday 6 June 2016	6.00pm	Mourne Room, Downshire Civic Centre
Monday 4 July 2016	6.00pm	Mourne Room, Downshire Civic Centre
Monday 1 August	6.00pm	Mourne Room, Downshire Civic Centre
Monday 5 September	6.00pm	Mourne Room, Downshire Civic Centre
Monday 3 October	6.00pm	Mourne Room, Downshire Civic Centre
Monday 7 November	6.00pm	Mourne Room, Downshire Civic Centre
Monday 5 December	6.00pm	Mourne Room, Downshire Civic Centre
Monday 9 January 2017	6.00pm	Mourne Room, Downshire Civic Centre
Monday 6 February	6.00pm	Mourne Room, Downshire Civic Centre
Monday 6 March	6.00pm	Mourne Room, Downshire Civic Centre
Monday 3 April	6.00 pm	Mourne Room, Downshire Civic Centre
Tuesday 2 May	6.00 pm	Mourne Room, Downshire Civic Centre

Planning Committee (May 2016 to May 2017)
(Director: Canice O'Rourke)

Date	Time	Location
11 May 2016	10.00am	Boardroom, Monaghan Row, Newry
8 June	10.00am	Boardroom, Monaghan Row, Newry
6 July	10.00 am	Boardroom, Monaghan Row, Newry
3 August	10.00 am	Boardroom, Monaghan Row, Newry
31 August	10.00 am	Boardroom, Monaghan Row, Newry
28 September	10.00 am	Boardroom, Monaghan Row, Newry
26 October	10.00 am	Boardroom, Monaghan Row, Newry
23 November	10.00 am	Boardroom, Monaghan Row, Newry
21 December	10.00 am	Boardroom, Monaghan Row, Newry
18 January 2017	10.00 am	Boardroom, Monaghan Row, Newry
15 February	10.00 am	Boardroom, Monaghan Row, Newry
15 March	10.00 am	Boardroom, Monaghan Row, Newry
12 April	10.00 am	Boardroom, Monaghan Row, Newry
10 May	10.00 am	Boardroom, Monaghan Row, Newry

Enterprise, Regeneration and Tourism Committee
(Director: Marie Ward)

Date	Time	Location
9 May 2016	3.00 pm	Boardroom, Monaghan Row, Newry
13 June	Start time 5.00 pm	Boardroom, Monaghan Row, Newry
8 August	Start time for future meetings to be agreed by Committee	Boardroom, Monaghan Row, Newry
12 September		Boardroom, Monaghan Row, Newry
10 October		Boardroom, Monaghan Row, Newry
14 November		Boardroom, Monaghan Row, Newry
12 December		Boardroom, Monaghan Row, Newry
16 January 2017		Boardroom, Monaghan Row, Newry
13 February		Boardroom, Monaghan Row, Newry
13 March		Boardroom, Monaghan Row, Newry
10 April		Boardroom, Monaghan Row, Newry
8 May		Boardroom, Monaghan Row, Newry

Strategy, Policy and Resources Committee
(Director: Eddie Curtis)

Date	Time	Location
12 May 2016	5.00 pm	Mourne Room, Downshire Civic Centre
16 June	Start time 5.00 pm	Mourne Room, Downshire Civic Centre
11 August	Start time for future meetings to be agreed by Committee	Mourne Room, Downshire Civic Centre
15 September		Mourne Room, Downshire Civic Centre
13 October		Mourne Room, Downshire Civic Centre
17 November		Mourne Room, Downshire Civic Centre
15 December		Mourne Room, Downshire Civic Centre
19 January 2017		Mourne Room, Downshire Civic Centre
16 February		Mourne Room, Downshire Civic Centre
16 March		Mourne Room, Downshire Civic Centre
13 April		Mourne Room, Downshire Civic Centre
11 May		Mourne Room, Downshire Civic Centre

Active and Healthy Communities Committee
(Director: Michael Lipsett)

Date	Time	Location
16 May 2016	6.00 pm	Mourne Room, Downshire Civic Centre
20 June	Start time 5.00 pm	Mourne Room, Downshire Civic Centre
15 August	Start time for future meetings to be agreed by Committee	Mourne Room, Downshire Civic Centre
19 September		Mourne Room, Downshire Civic Centre
17 October		Mourne Room, Downshire Civic Centre
21 November		Mourne Room, Downshire Civic Centre
19 December		Mourne Room, Downshire Civic Centre
23 January 2017		Mourne Room, Downshire Civic Centre
20 February		Mourne Room, Downshire Civic Centre
20 March		Mourne Room, Downshire Civic Centre
THURSDAY 20 April		Mourne Room, Downshire Civic Centre
15 May		Mourne Room, Downshire Civic Centre

Regulatory and Technical Services Committee
(Director: Canice O'Rourke)

Date	Time	Location
18 May 2016	3.00 pm	Boardroom, Monaghan Row, Newry
22 June	Start time 5.00 pm	Boardroom, Monaghan Row, Newry
17 August	Start time for future meetings to be agreed by Committee	Boardroom, Monaghan Row, Newry
21 September		Boardroom, Monaghan Row, Newry
19 October		Boardroom, Monaghan Row, Newry
23 November		Boardroom, Monaghan Row, Newry
21 December		Boardroom, Monaghan Row, Newry
25 January 2017		Boardroom, Monaghan Row, Newry
22 February		Boardroom, Monaghan Row, Newry
22 March		Boardroom, Monaghan Row, Newry
19 April		Boardroom, Monaghan Row, Newry
17 May		Boardroom, Monaghan Row, Newry

Audit Committee
(held quarterly)

Date	Time	Location
Monday 4 July 2016 Pre Audit	2.00 pm 1.30 pm	Downpatrick
Thursday 27 October 2016 Pre Audit		Downpatrick
Thursday 26 January 2017 Pre Audit		Downpatrick
Thursday 27 April 2017 Pre Audit		Downpatrick

Party Representatives' Forum
(Liam Hannaway)

Date	Time	Location
23 May 2016	3.00 pm	Commedagh Room, Downshire Civic Centre
27 June	3.00 pm	Commedagh Room, Downshire Civic Centre
22 August	3.00 pm	Commedagh Room, Downshire Civic Centre
26 September	3.00 pm	Commedagh Room, Downshire Civic Centre
24 October	3.00 pm	Commedagh Room, Downshire Civic Centre
28 November	3.00 pm	Commedagh Room, Downshire Civic Centre
19 December	3.00 pm	Commedagh Room, Downshire Civic Centre
30 January 2017	3.00 pm	Commedagh Room, Downshire Civic Centre
27 February	3.00 pm	Commedagh Room, Downshire Civic Centre
27 March	3.00 pm	Commedagh Room, Downshire Civic Centre
24 April	3.00 pm	Commedagh Room, Downshire Civic Centre
22 May	3.00 pm	Commedagh Room, Downshire Civic Centre

SPECIAL COUNCIL MEETINGS – PRESENTATIONS
(Liam Hannaway)

Date	Time	Location
23 May 2016	6.00 pm	Downshire Civic Centre
27 June	6.00 pm	Downshire Civic Centre
22 August	6.00 pm	Downshire Civic Centre
26 September	6.00 pm	Downshire Civic Centre
24 October	6.00 pm	Downshire Civic Centre
28 November	6.00 pm	Downshire Civic Centre
NONE IN DECEMBER		
30 January 2017	6.00 pm	Downshire Civic Centre
27 February	6.00 pm	Downshire Civic Centre
27 March	6.00 pm	Downshire Civic Centre
24 April	6.00 pm	Downshire Civic Centre
22 May	6.00 pm	Downshire Civic Centre