

**NORTHERN IRELAND ASSEMBLY**  
**BUSINESS COMMITTEE**

**TUESDAY 04 FEBRUARY 2014**  
**IN ROOM 106, PARLIAMENT BUILDINGS**

**MINUTES**

*The meeting began at 12.34pm.*

**Present:**

**The Speaker**  
**Mr S Dickson**  
**Mr G Kelly**  
**Mrs K McKeivitt**  
**Lord Morrow**  
**Mrs S Overend**  
**Ms C Ruane**  
**Mr R Swann**  
**Mr P Weir**

**In attendance:**

<b>Ms L Gordon</b>	<b>Clerk of Business</b>
<b>Dr G McGrath</b>	<b>Director of Clerking and Reporting</b>
<b>Ms N Dunwoody</b>	<b>Clerk Assistant</b>
<b>Mr R Ramsey</b>	<b>Adviser to the Speaker</b>
<b>Ms F Leneghan</b>	<b>PS/Speaker</b>
<b>Mr C McNickle</b>	<b>Assistant Assembly Clerk</b>

**Observers:**

**Deputy Speaker Beggs**  
**Junior Minister McCann**  
**Mr A Rogers**                      **OFMDFM**

1.    **Apologies**

1.1    Apologies were noted from Mr Pat Ramsey.

2.    **Minutes of previous meeting**

2.1    The minutes of the meeting held on Tuesday 28 January were **agreed** and signed by the Speaker.

3.    **Matters arising**

3.1 There were no matters arising.

4. **Finalisation of the Order Papers for the plenary meetings in week commencing 10 February**

Executive Business

4.1 Members **noted** that a motion to suspend Standing Orders 10(2) to 10(4) was scheduled for Monday 10 February, along with the Further Consideration Stage of the Tobacco Retailers Bill.

4.2 Members **noted** that the Consideration Stage of the Licensing of Pavement Cafés Bill had been postponed to a later date.

4.3 Members **noted** that the Consideration Stage of the Financial Provisions Bill had been scheduled for Tuesday 11 February.

Committee Business

4.4 Members **noted** that there was no Committee Business requested for Monday 10 February or Tuesday 11 February.

Private Members' Business

4.5 Members **noted** that there was no change to Private Members' Business scheduled for Monday 10 February and Tuesday 11 February.

4.6 Mr Alan Rogers advised that no further business was expected at this stage.

4.7 The draft Order Papers were **agreed**.

5. **Provisional arrangements for the plenary meetings in week commencing 17 February 2014**

Executive Business

5.1 Members **noted** that the following business was scheduled for Monday 17 February:

- Question Time to the Minister of Finance and Personnel and to the Minister of Enterprise, Trade and Investment;
- Consideration Stage of the Budget Bill.

5.2 Members **noted** that the following business was scheduled for Tuesday 18 February:

- Question Time to the Minister of Justice and to the Minister for Regional Development;
- Further Consideration Stage of the Budget Bill;
- Final Stage of the Tobacco Retailers Bill.

5.3 Members also **noted** the possibility of two Ministerial Statements on Tuesday 18 February.

#### Committee Business

5.4 Members **agreed** to schedule a motion from the Committee for the Office of the First Minister and deputy First Minister on its event on the Delivering Social Change Signature Programmes on Monday 17 February, with the usual timings.

5.5 Members **noted** that no Committee Business had been requested for Tuesday 18 February.

#### Private Members' Business

5.6 Members **agreed** to schedule two Private Members' Motions on Monday 17 February, and one on Tuesday 18 February.

5.7 Under the system of allocation, the selections lay with the UUP, the DUP and Sinn Féin.

5.8 The following motions were selected for Monday 17 February:

- 'Shared Education' (Mr D Kinahan and Mrs J Dobson);
- 'Remote Sensing Inspections' (Mr P Frew, Mr W Irwin, Mr T Buchanan and Miss M McIlveen).

5.9 The following motion was selected for Tuesday 18 February:

- 'Nourishment in Schools' (Mr C Hazzard, Ms M Boyle and Mr P Sheehan).

5.10 Members **agreed** that up to 1 hour 30 minutes should be allocated for each motion, with the usual speaking times.

5.11 Members **agreed** to schedule an Adjournment Debate on Tuesday 18 February. Under the system of allocation, the selection lay with Sinn Féin and the following topic was selected:

- 'Leisure facilities in Moyle' (Mr D McKay).

5.12 Junior Minister McCann advised that all Ministers were available to respond.

5.13 The provisional Order Papers were **agreed**.

6. **Any other business**

6.1 The Speaker informed Members that he would not be present at the next meeting of the Committee and that it would be the turn of Mr Weir to take the chair.

7. **Date and Time of next meeting**

7.1 Members **agreed** to meet at approximately 12.30pm on Tuesday 11 February 2014 in Room 106.

*The Speaker brought the meeting to a close at 12.39pm*

**Mr P Weir**  
**Acting Chairperson**