

NORTHERN IRELAND ASSEMBLY
BUSINESS COMMITTEE

MONDAY 19 MAY 2014
IN ROOM 106, PARLIAMENT BUILDINGS

MINUTES

The meeting began at 4.06pm.

Present:

The Speaker
Mr S Dickson
Mr R McCartney
Mrs K McKeivitt
Lord Morrow
Mrs S Overend
Mr R Swann
Mr P Weir

In attendance:

Ms L Gordon
Dr G McGrath

Ms N Dunwoody
Mr R Ramsey
Ms F Leneghan
Mr C McNickle

Clerk of Business
Director of Clerking and Reporting
Clerk Assistant
Adviser to the Speaker
PS/Speaker
Assistant Assembly Clerk

Observers:

Mr A Rogers

OFMDFM

1. **Apologies**

1.1 Apologies were received from Mr Pat Ramsey and Ms Caitriona Ruane.

2. **Minutes of previous meetings**

2.1 The minutes of the meeting held on Tuesday 13 May were **agreed** and signed by the Speaker.

3. **Matters arising**

3.1 There were no matters arising.

4. **Finalisation of the Order Paper for Tuesday 27 May 2014**

Executive Business

4.1 Members **noted** that there was no change to Executive Committee Business previously scheduled for Tuesday 27 May.

Committee Business

4.2 Members **noted** that there was no change to Committee Business previously scheduled for Tuesday 27 May.

Private Members' Business

4.3 Members **noted** that there was no Private Members' Business scheduled for Tuesday 27 May.

4.4 Mr Rogers advised that no further Executive business was expected.

4.5 The draft Order Paper was **agreed**.

5. **Provisional arrangements for the plenary meetings in week commencing 02 June 2014**

Executive Business

5.1 Members **noted** that Question Time to the Minister of Education and to the Minister for Employment and Learning was scheduled for Monday 02 June,

5.2 Members **noted** that the following Executive Business was scheduled for Tuesday 03 June:

- Question Time to the Minister of Enterprise, Trade and Investment and to the Minister of Environment;
- Motion from the Minister of Finance and Personnel regarding the Land Registry (Fees) Order (Northern Ireland) 2014.

5.3 Members also **noted** that there was the possibility of Ministerial Statements on Tuesday 03 June regarding a meeting of the North South Ministerial Council.

Committee Business

5.4 Members **agreed** to schedule a motion from the Committee for Social Development to annul the Social Security (Habitual Residence) (Amendment) Regulations (Northern Ireland) 2014 on Monday 02 June

5.5 Members **noted** that there was no Committee Business requested for Tuesday 03 June.

Private Members' Business

5.6 Members **agreed** to schedule two Private Members' Motions on Monday 02 June and two on Tuesday 03 June.

5.7 Under the system of allocation, the selections for Monday 02 June lay with the UUP and the DUP and the following motions were selected:

- 'Area Planning' (Mr D Kinahan, Mrs J Dobson);
- 'Commemorating the Centenary of the Great War' (Mr S Moutray, Miss M McIlveen, Mr S Anderson).

5.8 Under the system of allocation, the selections for Tuesday 03 June lay with the SDLP and Sinn Féin and the following motions were selected:

- 'Transforming Your Care Implementation' (Mr F McKinney, Mrs D Kelly);
- 'Racial Attacks' (Ms B McGahan, Ms M Fearon, Mr A Maskey).

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

5.10 Members **agreed** to schedule an Adjournment Debate on Tuesday 03 June. Under the system of allocation, the selection lay with Sinn Féin and the following topic was selected:

- 'Invest NI's business park and job creation in the Strabane district' (Ms M Boyle).

5.11 Mr Rogers advised that all Ministers were available to respond.

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

6. **Any other business**

- 6.1 Members **noted** a letter from the Minister for Social Development advising that, due to health reasons, he would be unable to attend Question Time on Tuesday 27 May. It was **further noted** that the Minister of Finance and Personnel would answer questions on his behalf.
- 6.2 Mr Dickson referred members to a motion on the no day named list entitled 'Contribution made by the Post Office Network', and sought cross party support for the motion.

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

- 7.1 Members **agreed** to meet at approximately 12.30pm on Tuesday 27 May 2014 in Room 106.

The Speaker brought the meeting to a close at 4.12pm

The Speaker
Chairperson