

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

**TUESDAY 27 MAY 2014**  
**IN ROOM 106, PARLIAMENT BUILDINGS**

**MINUTES**

*The meeting began at 12.33pm.*

**Present:**

**The Speaker**  
**Mr K McCarthy**  
**Mrs K McKeivitt**  
**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 A McGarel</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:**

**Principal Deputy Speaker McLaughlin**  
**Deputy Speaker Dallat**  
**Junior Minister McCann**  
**Mr A Rogers**                      **OFMDFM**

**1. Apologies**

1.1 Apologies were received from Mr Stewart Dickson and Mr Pat Ramsey.

**2. Minutes of previous meetings**

2.1 The minutes of the meeting held on Monday 19 May 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 02 June 2014**

Executive Business

- 4.1 Members **noted** that there was no Executive Business scheduled for Monday 02 June and that there was no change to Executive Business previously scheduled for Tuesday 03 June.

Committee Business

- 4.2 Members **noted** that there was no change to Committee Business previously scheduled for Monday 02 June and that there was no Committee Business requested for Tuesday 03 June.

Private Members' Business

- 4.3 Members **noted** that there was no change to Private Members' Business previously scheduled for Monday 02 June and Tuesday 03 June.
- 4.4 Junior Minister McCann advised that no further business was expected at this stage.
- 4.5 The draft Order Papers were **agreed**.

5. **Provisional arrangements for the plenary meetings in week commencing 09 June 2014**

Executive Business

- 5.1 Members **noted** that the following Executive Business was scheduled for Monday 09 June:
- Question Time to the Office of the First Minister and deputy First Minister and to the Minister of Finance and Personnel;
  - Motion to approve the Social Security Benefits Up-rating Order (NI) 2014;
  - Motion to approve the Supply Resolution Main Estimates 2014/15;
  - First Stage of the Budget (No.2) Bill, subject to the Speaker's agreement to introduce.

- 5.2 Members **agreed** that up to 4 hours should be allocated for the debate on the Supply Resolution Main Estimates 2014/15, with one hour for the Minister to divide between moving and winding, and 10 minutes for all other speakers.
- 5.3 Members **noted** that, in addition to Question Time to the Minister of Health, Social Services and Public Safety, the Minister of Justice and the Assembly Commission, the following Executive Business was scheduled for Tuesday 10 June:
- Motion to approve the Employment Relations (NI) Order 1999 (Blacklists) Regulations (NI) 2014;
  - Second Stage of the Budget (No.2) Bill, subject to the Speaker's agreement to introduce and Committee agreement to accelerated passage.

#### Committee Business

- 5.4 Members **noted** that there was no Committee Business requested for either day.

#### Private Members' Business

- 5.5 Members **agreed** to schedule no Private Members' Motions on Monday 09 June and Tuesday 10 June.
- 5.6 Members **agreed** to schedule an Adjournment Debate on Tuesday 10 June. Under the system of allocation, the selection lay with the SDLP and the following topic was selected:
- 'Cancer services in South Belfast' (Mr F McKinney).

- 5.7 Junior Minister McCann advised that the Minister of Health, Social Services and Public Safety was available to respond to the debate.

- 5.8 The provisional Order Papers were **agreed**.

#### 6. Any other business

- 6.1 The Speaker advised members that he would not be available to chair the next meeting of the Business Committee on 03 June and that it would be the turn of Ms Ruane to act as Chairperson.

6.2 The Speaker reminded Whips that the Members' Survey on services had issued and sought their cooperation in ensuring that there would a good response to completing and returning it by 06 June.

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

7.1 Members **agreed** to meet at approximately 12.30pm on Tuesday 03 June 2014 in Room 106.

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

**Ms Caitríona Ruane**  
**Acting Chairperson**