

NORTHERN IRELAND ASSEMBLY
BUSINESS COMMITTEE

TUESDAY 23 JUNE 2015
IN ROOM 106, PARLIAMENT BUILDINGS

MINUTES

The meeting began at 1.06pm.

Present:

	The Speaker (Chairperson)
	Mr K McCarthy
	Mrs K McKeivitt
	Mrs S Overend
	Mr P Ramsey
	Ms C Ruane
	Mr R Swann
	Mr P Weir

In attendance:

Dr A McGarel	Clerk of Business
Mr T Reaney	Clerk/Chief Executive
Ms N Dunwoody	Clerk Assistant
Mr H Widdis	Director of Legal Services and Governance
Ms F Leneghan	PS/Speaker
Mr N Mitford	Senior Assistant Assembly Clerk

Observers:

Mr A Rogers	OFMDFM
--------------------	---------------

1. Apologies

1.1 There were apologies from Mr Stewart Dickson and Mr Gerry Kelly.

2. Minutes of previous meeting

2.1 The minutes of the meetings held on Tuesday 16 June were **agreed**.

3. Matters arising

3.1 The Chairperson returned to the issue regarding the scheduling of Executive Business and Members **noted** a copy of a letter issued to the Executive dated 16 June 2015 regarding this issue.

4. **Finalisation of the Order Papers for the plenary meetings in week commencing 29 June 2015**

Public Petition

- 4.1 Members **noted** that there was no change to the public petition previously scheduled for Tuesday 30 June.

Assembly Business

- 4.2 Members **agreed** to schedule an Assembly Business motion to appoint Ms Caitríona Ruane as a trustee of the Assembly Members' Pension Scheme, for Monday 29 June. Ms Ruane declared an interest.

Executive Business

- 4.3 Members **noted** that a Ministerial Statement from the Office of the First Minister and deputy First Minister on the British Irish Council Summit meeting on 19 June was scheduled for Monday 29 June.
- 4.4 Members **noted** that the Final Stage of the Justice Bill (NIA Bill 37/11-15) was no longer scheduled for Monday 29 June.
- 4.5 Members **noted** that the following additional Executive Business was scheduled for Tuesday 30 June:
- First Stage of the Justice (No.2) Bill, subject to Speaker's clearance;
 - First Stage of the Houses in Multiple Occupation Bill, subject to Speaker's clearance;
 - First Stage of the Housing (Amendment) Bill, subject to Speaker's clearance;
 - Final Stage of the Justice Bill.
- 4.6 Members **noted** that the motion from the Minister of the Environment regarding the draft Local Government (Community Planning Partners) Order (Northern Ireland) 2015 was no longer scheduled for Tuesday 30 June.

Committee Business

- 4.7 Members **noted** that there was no Committee Business scheduled for Monday 29 June.
- 4.8 Members **noted** that there was no change to Committee Business previously scheduled for Tuesday 30 June.

Private Members' Business

- 4.9 Members **noted** that there was no Private Members' Business scheduled for Monday 29 June.
- 4.10 Members **agreed** to schedule the First Stage of the Rates (Relief for Community Amateur Sports Clubs) Bill, subject to Speaker's clearance.
- 4.11 Mr Alan Rogers advised that no further business was expected at this stage.
- 4.12 The draft Order Papers were **agreed**.

5. Any other business

- 5.1 The Speaker reminded Members that, following the decision to adjourn the sitting of Monday 22 June at 10pm, there was unfinished business to reschedule on an Order Paper for Wednesday 24 June.
- 5.2 Members **agreed** that the following unfinished and unreach Executive Business from Monday 22 June should be rescheduled for Wednesday 24 June:
- Continuation of the Second Stage of the Budget (No.2) Bill (NIA Bill 53/11-16);
 - Final Stage Reservoirs Bill. (NIA Bill 31/11-15).
- 5.3 Members **noted** the rescheduling of Consideration Stage of the Budget (No.2) Bill (NIA Bill 53/11-16) on Wednesday 24 June. This item was on the Order Paper for Tuesday 23 June but could not be taken while Second Stage of the Bill remained unfinished.
- 5.4 The draft Order Paper for Wednesday 24 June was **agreed**.

6. **Date and time of next meeting**

- 6.1 Members **agreed** to meet at approximately 12.30pm on Tuesday 01 September 2015 in Room 106.

The Chairperson brought the meeting to a close at 1.11pm

The Speaker
Chairperson