

DRAFT
NORTHERN IRELAND ASSEMBLY
BUSINESS COMMITTEE

FRIDAY 13 JANUARY 2017
IN ROOM 106, PARLIAMENT BUILDINGS

MINUTES

The meeting began at 5.36pm.

Present:

The Speaker (Chairperson)
Mr A Attwood
Ms C Bailey
Mr T Clarke
Mr S Dickson
Mrs S Overend
Mr R Swann

In attendance:

Mrs L Hogg	Clerk/Chief Executive
Dr A McGarel	Clerk of Business
Dr G McGrath	Director of Parliamentary Services
Mr P Gill	Clerk Assistant
Mr D Martin	Clerk Assistant
Ms T Caul	Director of Legal Services and Governance
Mr J McMillen	Legal Services and Governance
Ms A Kelly	Legal Services and Governance
Mr R Ramsey	Adviser to the Speaker
Ms F Leneghan	PS/Speaker
Mr G Ervine	Assistant Assembly Clerk
Mr M O'Hare	Clerical Supervisor

Observers: **Junior Minister Ross**

1. **Apologies**

1.1 There were apologies from Mr S Agnew, Dr S Farry, Mr G Lyons, Mr C McGrath and Ms C Ní Chuilín

2. **Consideration of Revised Order Paper for Monday 16 January 2017**

- 2.1 The Speaker informed Members that he had received correspondence from the Minister for Communities and the Minister for the Economy requesting the inclusion of additional business on the Order Paper for Monday 16 January.
- 2.2 The Speaker further informed Members that the Executive Office Assembly Section submitted a revised notice of forthcoming business which now includes this Executive business for Monday 16 January.
- 2.3 Members **noted** an advice paper on the scheduling of Statutory Rules on a revised Order Paper.

Junior Minister Ross left the meeting at 5:51pm.

- 2.4 Mr McMillen provided Members with legal advice in relation to the scheduling of the Statutory Rules as listed on the revised notice of forthcoming business.

Junior Minister Ross re-joined the meeting at 5:55pm

- 2.5 Members **agreed** to schedule the motion on the draft Housing Benefit (Welfare Supplementary Payment) Regulations (Northern Ireland) 2017 as an item of business on a revised Order Paper for Monday 16 January.
- 2.6 Members **agreed** to schedule a motion on the draft Welfare Supplementary Payment (Amendment) Regulations (Northern Ireland) 2017 as an item of business on a revised Order Paper for Monday 16 January.
- 2.7 Members **agreed** to schedule a motion on the draft Renewable Heat Incentive Scheme (Amendment) Regulations (Northern Ireland) 2017 as an item of business on a revised Order Paper for Monday 16 January.
- 2.8 Members **agreed** to write to the Minister for the Economy to encourage him to write to the Committee for the Economy in relation to the draft Renewable Heat Incentive Scheme (Amendment) Regulations (Northern Ireland) 2017.
- 2.9 The revised Order Paper for Monday 16 January 2017 was agreed.

3. Speaking Opportunities during Appointment of First Minister and deputy First Minister on Monday 16 January 2017

- 3.1 Members **agreed** that there would be no speaking opportunities if the nomination process for the First Minister and deputy First Minister was not completed.

4. Date and time of next meeting

4.1 Members **agreed** to meet at 1:00pm on Tuesday 17 January 2017 in Room 106.

The Chairperson brought the meeting to a close at 6.05pm

**The Speaker
Chairperson**