



**Northern Ireland  
Assembly**

**COMMITTEE FOR THE ENVIRONMENT**

**MINUTES OF PROCEEDINGS**

**TUESDAY, 2 JUNE 2015**

**SENATE CHAMBER, PARLIAMENT BUILDINGS**

Present: Ms Anna Lo MLA (Chairperson)  
Mrs Pam Cameron MLA (Deputy Chairperson)  
Mr Cathal Boylan MLA  
Mr Colum Eastwood MLA  
Mr Alban Maginness MLA  
Mr Ian McCrea MLA  
Mr Barry McElduff MLA  
Mr Gary Middleton MLA  
Lord Morrow MLA  
Mr Ian Milne MLA  
Mrs Sandra Overend MLA

In Attendance: Miss Ciara McKay (Assembly Clerk)  
Mr Mark McQuade (Assistant Clerk)  
Mr Neil Sedgewick (Clerical Supervisor)  
Miss Allison Ferguson (Clerical Officer)

Apologies: No apologies were received.

*The meeting began at 12.47pm in public session.*

**1. Apologies**

No apologies were received.

*Mr Milne joined the meeting at 12.48pm.*

**2. June Monitoring 2015 and Provisional Outturn 2014-2015 –  
Departmental Briefing.**

*Mr McElduff joined the meeting at 12.53pm.*

The Committee was briefed by:

Mr Leo O'Reilly                      Permanent Secretary

Mr Anthony Carleton              Director of Finance and Business Planning  
Division

Ms Siobhan Lynn                  Finance & Business Planning Division

*Lord Morrow joined the meeting at 12.58pm.*

*Mr Maginness joined the meeting at 1.00pm.*

*Mr Boylan joined the meeting at 1.01pm.*

*Mr McCrea joined the meeting at 1.04pm.*

*Mr Maginness left the meeting at 1.28pm.*

*Mr Boylan left the meeting at 1.28pm.*

*Mr Milne left the meeting at 1.28pm.*

*Agreed: The officials agreed to provide the Committee with details of the profile of the staff who have been made an offer under the voluntary exit scheme; and a breakdown of the actual savings as a result of the scheme, once available.*

*Mr Eastwood left the meeting at 1.58pm.*

**3. Any Other Business**

No other business was discussed.

**4. Date, Time and Place of next meeting**

The Committee agreed that its next meeting will be held at 10.00am on Thursday 4<sup>th</sup> June 2015 in the Senate Chamber, Parliament Buildings.

*The Chairperson adjourned the meeting at 2.01pm.*

**Anna Lo, MLA**

**Chairperson, Committee for the Environment**

**11 June 2015**