

COMMITTEE FOR SOCIAL DEVELOPMENT

MINUTES OF PROCEEDINGS

Thursday 14 May 2015 Room 29, Parliament Buildings

Present:	Mr Alex Maskey MLA (Chairperson) Mr Mickey Brady MLA (Deputy Chairperson) Mr Jim Allister MLA Mr Roy Beggs MLA Ms Paula Bradley MLA Mr Gregory Campbell MLA Mr Stewart Dickson MLA Mrs Dolores Kelly MLA Mr Fra McCann MLA Mr Gary Middleton MLA Mr Sammy Wilson MLA
In Attendance:	Dr Kevin Pelan (Assembly Clerk) Ms Patricia Casey (Assembly Bill Clerk) Mrs Ashleigh Mitford (Assistant Assembly Clerk) Mr Stewart Kennedy (Assistant Assembly Clerk) Mr Richard Reid (Clerical Officer)
Apologies:	None

The meeting commenced at 10.06 a.m.

1. Apologies

Apologies were noted as above.

2. Draft Minutes

Agreed: The draft minutes of the meeting held on 28 and 30 April 2015 were agreed.

3. Matters Arising

The Committee noted copies of legal advice in relation to a press release.

The Committee noted correspondence from the Ad Hoc Committee on the Northern Ireland Public Services Ombudsperson Bill.

Agreed: The Committee agreed to consider the Bill and provide any comments to the Clerk for compilation so that it may agree a response at its meeting on 21 May 2015.

4. Update on new Housing Multiple Occupation Bill

The following Departmental officials joined the meeting at 10.10 a.m:

- Mr Stephen Martin DSD Housing Policy Delivery
- Mr David Grimley DSD Private Rented Branch
- Mr Ronan Murphy DSD Private Rented Branch

The Committee noted the Department's briefing paper on the Bill.

The officials briefed the Committee and this was followed by questions from members.

10.13 a.m. Dolores Kelly MLA joined the meeting

10.25 a.m. Gary Middleton MLA joined the meeting

10.29 a.m. Roy Beggs MLA joined the meeting

Agreed: The Department will provide further information and respond to the Committee on a number of issues.

The Committee noted the Department's aim to introduce the Bill to the Assembly before Summer Recess.

The representatives left the meeting at 11.29

The session was recorded by Hansard.

5. Regeneration Bill – Clause by Clause

The Committee noted a summary table, a revised draft amendment and correspondence from the Minister.

The following officials joined the meeting at 11.30 a.m.:

- Henry McArdle;
- Ian Snowden; and
- Antony McDaid

The officials briefed the Committee on the Minister's response to its proposed amendments.

Members agreed that they needed time to consider the Minister's response and also noted that the Minister wished to give further consideration to one of the issues raised by the Committee.

11.46 a.m. Dolores Kelly MLA left the meeting

Agreed: The Committee agreed to postpone its clause-by-clause consideration of the Bill until Tuesday 19 May 2015.

This session was recorded by Hansard.

The officials left the meeting at 11.55 a.m.

11.57 a.m. Gregory Campbell MLA left the meeting

6. Proposed Subordinate Legislation - The Occupational and Personal Pension Schemes (Automatic Enrolment) (Amendment) Regulations (Northern Ireland) 2015

Agreed: The Committee agreed that it is content for the Rule to be made.

7. Correspondence

7.1 The Committee considered a correspondence memo

Agreed: The Committee agreed to action the correspondence as outlined on the correspondence memo.

- **7.2** The Committee noted correspondence from the Minister for Social Development in relation to its decision to include a fact-finding report in the appendices of its Report on phase 3 of its Inquiry and noted that the Chair would respond to the Minister.
- 7.3 The Committee noted correspondence from Apex and Unison.

Agreed: The Committee agreed to publish this correspondence on its website.

7.4 The Committee noted correspondence from Imtac regarding DSD guidance on pavement widths and enclosure of cafes.

Agreed: The Committee agreed to request a copy of the guidance from the Department.

8. Forward Work Programme

Agreed: The Committee agreed the Forward Work Programme as amended.

9. AOB

12.01 p.m. Sammy Wilson MLA left the meeting

The Committee discussed next steps in relation to the recommendations contained in its Report on Phase 3 of its Inquiry.

Agreed: The Committee agreed that a copy of the Report should be formally issued to those who would have a direct interest in its recommendations.

10. Date, time and place of next meeting

The next meeting of the Committee for Social Development will take place on 19 May 2015 at 1pm.

The Chairperson adjourned the meeting at 12.03p.m.

Alex Maskey

Chairperson, Committee for Social Development

21 May 2015