



Northern Ireland Assembly

COMMITTEE FOR SOCIAL DEVELOPMENT

MINUTES OF PROCEEDINGS

Tuesday 16 February 2016
The Senate, Parliament Buildings

Present: Mr Alex Maskey MLA (Chairperson)
Mr Fra McCann MLA (Deputy Chairperson)
Mr Jim Allister MLA
Mr Roy Beggs MLA
Ms Paula Bradley MLA
Mr Stewart Dickson MLA
Mr Sammy Douglas MLA
Mrs Dolores Kelly MLA

In Attendance: Dr Kevin Pelan (Assembly Clerk)
Mrs Ashleigh Mitford (Assistant Assembly Clerk)
Mr Stewart Kennedy (Clerical Supervisor)
Ms Alicia Muldoon (Clerical Officer)

Apologies:

The meeting commenced in open session at 9.33 a.m.

Roy Beggs declared an interest as a non-playing member of Larne Rugby Club.

1. Draft Minutes of 11 February 2016

Agreed: The Minutes of 11 February 2016 were agreed.

2. Matters Arising

The Chairperson reminded members of the Committee's upcoming visit to the Fold offices on 25 February 2016.

The Chairperson reminded members of its upcoming external meeting on 10 March 2016 at NIHE offices in Coleraine, a Build Yes Pilot area, followed by a visit to the Incredible Edibles project in Clough Mills.

3. Licensing Bill – Committee Report

The Committee noted a second draft Report on the bill.

Agreed: The Committee was content with the cover page, powers and membership and table of contents of the Report.

Agreed: The Committee was content with the Introduction of the Report.

Paula Bradley joined the meeting at 9.37 am

Agreed: The Committee was content with the Consideration section of the Report as amended.

Agreed: The Committee was content with Clause-by-Clause Scrutiny section of the Report.

Agreed: The Committee was content with the Links to Appendices of the Report.

Agreed: The Committee was content with Executive Summary of the Report.

Agreed: The Committee was content with the Recommendations of the Report.

Agreed: The Committee agreed that the Report be the sixteenth Report of the Committee for Social Development.

Agreed: The Committee agreed to order the Report to print.

4. AOB

No items were raised.

5. Date, time and place of next meeting

The next meeting of the Committee for Social Development will take place on Thursday 18 February 2016 at 10.00am in room 29.

The Chairperson adjourned the meeting at 9.40 a.m.

Alex Maskey

Chairperson, Committee for Social Development

18 February 2016