

Assembly

COMMITTEE FOR SOCIAL DEVELOPMENT

MINUTES OF PROCEEDINGS

THURSDAY 15 May 2014 Room 29, Parliament Buildings

Present:	Mr Alex Maskey MLA (Chairperson) Mr Mickey Brady MLA (Deputy Chairperson) Ms Paula Bradley MLA Mr Gregory Campbell MLA Mr Michael Copeland MLA Mr Stewart Dickson MLA Ms Dolores Kelly MLA
	Mr Fra McCann MLA
In Attendance:	Dr Kevin Pelan (Assembly Clerk) Mr Stephen Orme (Assistant Assembly Clerk) Mr Stephen Todd (Assistant Assembly Clerk) Mr Stewart Kennedy (Clerical Supervisor) Miss Allison Ferguson (Clerical Officer)
Apologies:	Mr Jim Allister MLA Mr Trevor Clarke MLA Mr Sammy Wilson MLA

The meeting opened to the public at 10.00 am.

1. Apologies

Apologies were as noted above.

2. Draft Minutes

Agreed: The draft minutes of the meeting held on 8 May were agreed.

3. Chairperson's Business

There was no Chairperson's Business.

4. Matters Arising

- 4.1 The Chairperson informed Members that the Licensing of Pavement Cafés Bill, having passed the Assembly on 7 April, received Royal Assent on 12 May and has now become the Licensing of Pavement Cafés Act.
- 4.2 Agreed: The Committee agreed to cancel the meeting scheduled for 19 May.

5. NIHE Modernisation Programme – Briefing from Housing Executive Officials The following officials joined the meeting at 10.05 am:

- Mr Donald Hoodless, Chairperson NIHE
- Ms Mags Lightbody, Interim Chief Executive NIHE
- Mr Gerry Flynn, Director of Housing & Regeneration NIHE

The officials briefed the Committee on the progress of the Modernisation Programme – 'Journey to Excellence'.

Gregory Campbell MLA joined the meeting at 10.17 am.

The officials then took questions from members.

Members broadly welcomed the aspiration and vision underpinning the 'Journey to Excellence' programme and acknowledged the commitment of staff and NIHE management to achieve this.

The officials left the meeting at 11.23 am.

6. SR 133/2014 The Social Security (Habitual Residence) (Amendment) Regulations (Northern Ireland) 2014

The Chairperson reminded members that the Committee had considered these Regulations on 20 March, when members voiced their concerns about the Regulations.

The Chairperson proposed the following motion to the Committee:

'That the Committee for Social Development has considered the Statutory Rule SR 133/2014 The Social Security (Habitual Residence) (Amendment) Regulations (Northern Ireland) 2014, and recommends that it be annulled by the Assembly.'

The Committee divided on the motion:

Ayes 6; Noes 2; Abstentions 0

AYES: Mr Alex Maskey MLA (Chair) Mr Mickey Brady MLA (Deputy Chair) Mr Fra McCann MLA Ms Dolores Kelly MLA Mr Stewart Dickson MLA Mr Michael Copeland MLA

NOES: Mr Gregory Campbell MLA Mrs Paula Bradley MLA

The motion passed.

Members noted that a motion for a prayer of annulment will be submitted to the Assembly Business Office in order to allow the scheduling of plenary debate on this motion before the end of the statutory period on 17 June 2014.

7. Correspondence

The Committee noted the correspondence as outlined in the correspondence memo.

8. Forward Work Programme

Agreed: The Committee was content with the Forward Work Programme as drafted.

9. Any Other Business

Agreed: The Committee agreed to schedule a briefing from NIHE on its stock transfer programme.

The next meeting of the Committee for Social Development will take place on Thursday 29 May 2014 at 10.00 am in Room 29, Parliament Buildings.

The Chairperson adjourned the meeting at 11.35 am.

Alex Maskey Chairperson, Committee for Social Development

29 May 2014