NORTHERN IRELAND ASSEMBLY BUSINESS COMMITTEE

TUESDAY 15 SEPTEMBER 2020 IN THE SENATE CHAMBER, PARLIAMENT BUILDINGS

MINUTES

The meeting began at 1.02pm. (C) denotes attendance via conference call

| Present: | The Speaker (Chairperson) Ms K Armstrong Ms C Bailey Mr R Butler Ms S Ennis Mrs D Kelly Mr C McGrath Mr G Middleton Mr A Muir |
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| | Mr J O'Dowd |
| | Mr J Stewart |

| In attendance: | Dr A McGarel Mr P Gill Ms L Hogg Ms K McDonald Mr R Ramsey Ms F Leneghan Ms P Devlin Mr M O'Hare | Clerk of Business Clerk Assistant Clerk/Chief Executive Legal Advisor Adviser to the Speaker PS to the Speaker Assistant Assembly Clerk Clerical Supervisor |
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| Observers: | Mr G Lyons Ms K Loveland- | Junior Minister |
| | Morrison | Executive Office |

1 Apologies

1.1 Apologies were received from Keith Buchanan.

2 Minutes of previous meetings

2.1 The minutes of the meeting on 8 September were **agreed**.

3 Matters Arising

3.1 There were no matters arising.

4 <u>Finalisation of the Order Papers for the Plenary Meetings on Week</u> <u>Commencing 21 September 2020</u>

Monday 21 September

Assembly Business

4.1 Members **noted** that no Assembly Business had been requested.

Executive Committee Business

- 4.2 Members **noted** that Question Time was scheduled for the Health and Infrastructure Ministers.
- 4.3 Members **noted** that the possible NSMC statement which had been notified to the Committee the previous week remained unconfirmed but would be added when confirmation was given.
- 4.4 Members **noted** that the Executive Office had not scheduled any other Executive Business for this date.

Committee Business

- 4.5 Members **noted** the request from the Committee for Communities to schedule a motion to extend Committee Stage for the Pensions Schemes Bill.
- 4.6 Members **agreed** to schedule the motion with an untimed debate for the motion.

Private Members' Business

- 4.7 Members **noted** that they had previously agreed to schedule the following motions:
 - Promoting Dementia Friendly Policy (cross-party)
 - Honouring the EU Withdrawal Agreement Protocol (SF)
- 4.8 Members **noted** that the cross-party motion was scheduled first last week on the basis that it would become an all-party motion but not all parties agreed to sign it, so it remains cross-party.
- 4.9 Members **noted** that unlike all-party motions, cross-party motions do not take precedence over other Private Members' motions and that the Sinn Fein motion must therefore be taken first.
- 4.10 Members **noted** that a cross-party motion can only be scheduled if it is selected by one of the signatory parties when it is their turn to pick a motion.
- 4.11 Members **noted** that the DUP was willing to select the motion as its next choice, but wanted the debate to take place on Monday 21 September to coincide with World Dementia Day.
- 4.12 Members **noted** that the SDLP, who had the next choice of motion after Sinn Fein, agreed to switch with DUP to allow the motion to go ahead on Monday 21 September.
- 4.13 Members **noted** that DUP were content for the current cross-party signatories to the motion to remain.
- 4.14 Members **agreed** that they were content with the proposed approach.
- 4.15 Members **agreed** the Order Paper for Monday 21 September.

Tuesday 22 September

Assembly Business

4.16 Members **noted** that no Assembly Business had been requested.

Executive Committee Business

- 4.17 Members **noted** that the Minister for Communities would make a statement to the Assembly on Social Recovery from COVID-19.
- 4.18 Members **noted** that the Ministers of Justice and Agriculture, Environment and Rural Affairs would respond to oral questions.
- 4.19 Members **noted** that five items of Executive Business had been scheduled since last week, as follows:
 - 1. The Health Protection (Coronavirus, Restrictions) (No 2) Regulations (NI) 2020
 - 2. The Health Protection (Coronavirus, Wearing of Face Coverings) Regulations (NI) 2020
 - 3. The Health Protection (Coronavirus, Wearing of Face Coverings) (Amendment) Regulations (NI) 2020
 - 4. The Health Protection (Coronavirus, Restrictions) (No. 2) (Amendment) Regulations (NI) 2020
 - 5. The Health Protection (Coronavirus, Restrictions) (No. 2) (Amendment No. 2) Regulations (NI) 2020
- 4.20 Members **noted** that a single debate covering all five motions had been requested, which would by convention have no time limit.
- 4.21 Members **agreed** to schedule a single untimed debate for all five statutory rules.

Private Members' Business

- 4.22 Members **noted** that on the basis of Executive Business notified last week, the Committee agreed to schedule two Private Members' motions for SDLP and DUP.
- 4.23 Members **noted** that they had agreed that the SDLP could defer choosing its motion until this week.
- 4.24 SDLP selected the following Private Members' motion with the usual timings:
 - United Kingdom Internal Market Bill (SDLP)
- 4.25 Members **noted** that the DUP's motion on the Introduction of Legislation Equivalent to Helen's Law would be removed from the draft Order Paper as the cross-party motion on dementia had replaced it.

- 4.26 Members **agreed** not to schedule further Private Members motions.
- 4.27 Members **noted** that they had previously agreed to schedule an Adjournment debate on Covid-19 outbreak at Craigavon Area Hospital, and **agreed** that it should remain on the Order Paper.
- 4.28 Junior Ministers/TEO Officials confirmed that Ministers would be available to respond to the selected motions.
- 4.29 Members **agreed** the Order Paper for Tuesday 22 September.

5 **Provisional Arrangements for the Plenary Meetings on Week Commencing 28 September 2020**

Monday 28 September

Assembly Business

5.1 Members **noted** that no Assembly Business had been requested to date.

Executive Committee Business

- 5.2 Members **noted** that Question Time was scheduled for the Executive Office and Minister for Communities.
- 5.3 Members **noted** that an Oral Statement from the Minister of Health was expected on this date but was unconfirmed.
- 5.4 Members **noted** that no other Executive Business had been scheduled to date.
- 5.5 Junior Ministers/TEO Officials advised that no other business was known to them at that time.

Private Members' Business

- 5.6 Members **agreed** to schedule two Private Members' motions.
- 5.7 Members **noted** that the selections were for SF and DUP.
- 5.8 The following Private Members' motions were selected with the usual timings:
 - Children with Hearing Difficulties and Deafness (SF)

- Introduction of Legislation Equivalent to Helen's Law (DUP)
- 5.9 Members **agreed** the Provisional Order Paper for Monday 21 September.

Tuesday 29 September

Assembly Business

5.10 Members **noted** that no Assembly Business had been requested to date.

Executive Committee Business

- 5.11 Members **noted** that the Economy and Education Ministers would respond to oral questions.
- 5.12 Members **noted** that the Executive Office had scheduled a motion on the Screen Commission (Funding) Order 2020, and an LCM on the Fisheries Bill.
- 5.13 Junior Ministers/TEO Officials advised that no further business was expected at that time.
- 5.14 Members **noted** that two items of business from the Committee on Procedures were likely, and would take approximately one hour for debate.
- 5.15 Members **agreed** to allow time for two items of business for the Committee on Procedures.

Private Members' Business

- 5.16 Members **agreed** not to schedule any Private Members' motions.
- 5.17 Members **agreed** to schedule an Adjournment debate, and **noted** that the topic selection was for SDLP.
- 5.18 The following Adjournment debate topic was selected with the usual timings:
 - School Estate in Upper Bann (SDLP)
- 5.19 The Junior Minister/TEO official confirmed that Minister would be available to respond to the selected business.
- 5.20 Members **agreed** the Provisional Order Paper for Tuesday 29 September.

6 Any Other Business

- 6.1 A Member raised a query regarding the scheduling of Committee meetings, and was advised that the matter was being dealt with by the Chairpersons' Liaison Group.
- 6.2 There was no other business.

7 Date and time of next meeting

7.1 Members **agreed** that the next meeting would take place at 1pm on Tuesday 22 September in the Senate Chamber, Parliament Buildings.

The Speaker brought the meeting to a close at 1.12pm

The Speaker Chairperson