

### **COMMITTEE FOR REGIONAL DEVELOPMENT**

#### **MINUTES OF PROCEEDINGS**

## WEDNESDAY 5<sup>TH</sup> FEBRUARY 2014 ROOM 21, PARLIAMENT BUILDINGS

#### Present:

Mr Jimmy Spratt MLA (Chairperson)
Mr Joe Byrne MLA
Mr Alex Easton MLA
Mrs Brenda Hale MLA
Mr Ross Hussey MLA
Mr Declan McAleer MLA
Mr Kieran McCarthy MLA
Mr David McNarry MLA
Mr Cathal Ó hOisín MLA

#### In attendance:

Mr Paul Carlisle (Clerk to the Committee) Mr Gavin Ervine (Assistant Assembly Clerk) Ms Tara McKee (Clerical Supervisor) Ms Alison Ferguson (Clerical Officer)

### **Apologies:**

Mr Sean Lynch MLA (Deputy Chairperson) Mr John Dallat MLA

10:04am The meeting commenced in open session

### 1. Apologies

As above.

### 2. Chairperson's Business

The Chairperson updated Members on the Committee's recent visit to Edinburgh, where meetings were held with Members of the Scottish Parliament, Board Members from Scottish Water and representatives of Edinburgh City Council.

#### 3. Draft Minutes

Agreed: The Committee agreed the minutes of the meeting of 22<sup>nd</sup> January 2014.

#### 4. Correspondence

Members noted the correspondence received.

Agreed: The Committee noted correspondence from the Committee for Health, Social

Services and Public Safety and the Committee for Enterprise, Trade and Investment regarding the Terms of Reference for our Cycling Inquiry and agreed that the signposting advert will appear in the press week commencing

10<sup>th</sup> February 2014.

Agreed: The Committee noted correspondence from the Committee for Employment

and Learning regarding its Inquiry into Post Special Educational Needs

Provision.

Agreed: The Committee noted correspondence from the Committee for Culture, Arts

and Leisure regarding its Inquiry into Inclusion in the Arts of Working Class

Communities.

Agreed: The Committee noted correspondence from the Committee for Finance and

Personnel regarding Departmental Savings Delivery Plans.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding the Parking Places and Loading Bays on Roads

(Glengall Street, Belfast) (Amendment) Order (Northern Ireland).

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding the Committee for the Environment Inquiry into

Wind Energy and agreed to forward to the Committee for the Environment.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding the deadline to Committee queries in DALO

23/03/13.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding Committee queries on Park and Ride facilities.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding Committee queries on road closures and diversions and agreed to write to the Department to request further information on

these issues.

Agreed: The Committee noted correspondence from OFMdFM regarding Committee

queries on joint action plan between DRD and DARD on childcare issues.

Agreed: The Committee noted correspondence from Mr John Dallat MLA regarding

Translink pensions and agreed to defer this matter to next week's meeting.

Agreed: The Committee noted correspondence relating to the Investment Strategy for

Northern Ireland – Investing Activity Report for January 2014.

Agreed: The Committee noted correspondence from the OFMdFM Committee

regarding NI Executive Priorities 2013-14 - mid-year report.

Agreed: The Committee noted correspondence from the Committee for Finance and

Personnel regarding its Inquiry into Flexible Working in the Public Sector in Northern Ireland and agreed to forward to the Department to ask the extent to which flexible working practices are being applied, on any good practice cases, and on the number of employees who undertake all or part of their

work from remote locations (i.e. away from the traditional office

environment).

Agreed: The Committee noted correspondence from the Committee for the

Environment regarding the Terms of Reference for our Cycling Inquiry.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding interim arrangements following the resignation if the

Chief Executive of Translink.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding a review of salting actions from 12/13 January 2014.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding Committee queries on archaeological claims

settlements.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding a progress report on the Regional Development

Strategy 2035.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding Committee queries on EU matters.

Agreed: The Committee noted a presentation from Scottish Water, which formed part

of the Committee's study visit to Edinburgh.

### 5. Mr Pat Ramsey MLA Briefing: Road Traffic (Speed Limits) Bill

10:19am The following Member joined the meeting

Pat Ramsey MLA – Social Democratic and Labour Party

The Member presented to the Committee in respect of the work of the above. Following the presentation, Members put questions.

10:21am	Mr McNarry joined the meeting
10:24am	Mr McCarthy left the meeting
10:36am	Mrs Hale joined the meeting
10:44am	Mr McCarthy re-joined the meeting
10:49am	Mr Hussey left the meeting
10:55am	Mr McAleer left the meeting
10:58am	Mr McAleer re-joined the meeting
10:58am	Mr Hussey re-joined the meeting
11:02am	Mr Spratt left the meeting
11:02am	As the Deputy Chairperson was not present, Members agreed that Mr McAleer should assume the role of Chairperson.
11:03am	Mr Spratt re-joined the meeting and re-assumed the role of Chairperson.
11:06am	Mr Easton joined the meeting
11:07am	The Member left the meeting

### 6. Department for Regional Development Briefing: Cycling Unit

11:08am The following officials joined the meeting

Andrew Grieve – Head of Cycling Unit, DRD Orla Campbell – Cycling Unit, DRD

### Claire Mulvenna – Cycling Unit, DRD

The officials presented to the Committee in respect of the work of the above. Following the presentation, Members put questions.

11:15am Mr Byrne left the meeting
11:19am Mr Byrne re-joined the meeting
11:34am Mr Byrne left the meeting
11:41am Mr Hussey left the meeting
11:44am The officials left the meeting

#### 7. Subordinate Legislation not Subject to Assembly Procedure

#### Members noted:

- The Parking and Waiting Restrictions (Portrush) (Amendment) Order (Northern Ireland) 2014
- The Parking Places (Disabled Persons' Vehicles) (Amendment) Order (Northern Ireland) 2013
- The Waiting Restrictions (Carrickfergus) Order (Northern Ireland) 2014
- The Parking Places on Roads (Bridge Street, Lisburn) Order (Northern Ireland) 2014
- The Control of Traffic (Bridge Street, Lisburn) Order (Northern Ireland) 2014
- The Parking Places, Loading Bay and Waiting Restrictions (Newcastle) Order (Northern Ireland) 2014
- The Waiting Restrictions (Markethill) (Revocation) Order (Northern Ireland) 2014

# 8. SL1: The Former Glenshane Road at Ranaghan Bridge, Magherafelt (Abandonment) Order (Northern Ireland) 2014

Agreed: That the Committee for Regional Development is content with the merits of the policy proposal.

11:46am Mr McNarry left the meeting

## 9. SL1: The M1 Trunk Road T3 and M1-M2 Link (Amendment) Order (Northern Ireland) 2014

Agreed: That the Committee for Regional Development is content with the merits of

the policy proposal.

## 10. SR 2013/290: The C334 Derrylekagh Road and B7 Bridge Road, Warrenpoint (Abandonment) Order (Northern Ireland) 2013

Agreed: That the Committee for Regional Development has considered SR 2013/290:

The C334 Derrylekagh Road and B7 Bridge Road, Warrenpoint

(Abandonment) Order (Northern Ireland) 2013 and has no objection to the

rule.

11:47am Mrs Hale left the meeting

## 11. SR 2014/6: The Disert Road, Draperstown (Abandonment) Order (Northern Ireland) 2014

Agreed: That the Committee for Regional Development has considered SR 2014/6:

The Disert Road, Draperstown (Abandonment) Order (Northern Ireland) 2014

and has no objection to the rule.

#### 12. SR 2014/8: The Green Road, Conlig (Abandonment) Order (Northern Ireland) 2014

Agreed: That the Committee for Regional Development has considered SR 2014/8:

The Green Road, Conlig (Abandonment) Order (Northern Ireland) 2014 and

has no objection to the rule.

11:49am Mrs Hale re-joined the meeting

#### 13. Any Other Business

19/02/14

#### 14. Date of the next meeting

The next meeting of the Committee will be Wednesday 12<sup>th</sup> February 2014 at 10:00am in Room 21, Parliament Buildings.

11:49am The meeting was adjourned

Mr Jimmy Spratt MLA
Chairperson, Committee for Regional Development