

NWRWVG Joint Committee July 2016

Item 2 - Minutes of the Meeting of the 15th June 2016

North West Region Waste Management Group Joint Committee AGM
Wednesday 15th June 2016 @ 2.00 PM
Derry City & Strabane District Council's Pennyburn Recycling Centre, Derry

Present: - Councillor Fitzpatrick, Hastings, Kelly, McHugh and Nicholl.

In Attendance: - Clerk to the Committee (Mr E. Molloy), Head of Environment DCSDC (Mr C. Canning), Director of Environmental Services CCGBC (Mr A. McPeake), NWRWVG (Mr K. Swerdluck and Miss J. Curran)

Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

Apologies

An apology of absence was received from Alderman King.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2- Election of the Chair

The Clerk invited nominations for the position of Chair and Vice Chair of the NWRWVG Joint Committee.

Councillor Fitzpatrick stated that it had been agreed at the previous AGM that the roles of Chair and Vice Chair would be rotated. In line with this Councillor Fitzpatrick **PROPOSED** Alderman King as Chair; this was **SECONDED** by Councillor Kelly.

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As there were no other nominations Alderman King was elected Chair.

Item 3 - Election of the Vice-Chair

In Alderman King's absence the Clerk invited nominations for the position of Vice-Chair of the Committee.

Councillor Fitzpatrick **PROPOSED** Councillor Nicholl as Vice Chair; this was **SECONDED** by Councillor Kelly

As there were no other nominations Councillor Nicholl was elected Vice-Chair.

Item 4 - Election of the Audit and Risk Committee

As Alderman King was absent the Vice Chair Councillor Nicholl took the Chair and thanked members for his election. He informed the meeting that there were four vacancies to be filled on the Audit and Risk Committee and asked for nominations.

It was **PROPOSED** by Councillor Fitzpatrick and **SECONDED** by Councillor Kelly that Alderman Bresland, Councillor Duddy, Councillor Kelly and Alderman King should serve on the Audit and Risk Committee.

The following appointments were agreed by the Joint Committee.

Item 5 - Appointment of the Clerk of the Committee

The Chair asked for nominations for the position of the Clerk of the Joint Committee of the NWRWMG.

Councillor Hastings **PROPOSED** and Councillor Fitzpatrick **SECONDED** that Mr Molloy be appointed Clerk and this was agreed by the Committee.

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Item 6 - Appointment of the Legal Advisor to the Committee

The Chair asked for nominations for the position of the Legal Advisor to the Committee. The Clerk informed the meeting that the Senior Solicitor, Derry City & Strabane District Council was currently serving in this position.

The Clerk also stated that to avoid any potential conflict of interest he would recommend that a reserve Legal Advisor should be put in place in the event that the Committee needed to avail of such services. He advised that Belfast City Council Legal Services Department currently fulfilled this role and he recommended that this should continue.

The Joint Committee agreed that the Senior Solicitor Derry City and Strabane District Council should be appointed legal advisor to the Committee and that Belfast City Council Legal Services Department should be appointed as reserve to this role.

Item 7 - Minutes of the Joint Committee 18th May 2016

The Chair reviewed the previous minutes with the Committee.

The minutes of the meeting 18th May 2016 were **PROPOSED** by Councillor Fitzpatrick and **SECONDED** by Councillor Hastings.

Item 8 - Matters Arising

There being no other matters arising the Chair moved to the next item of business.

Item 9 - Presentation of Governance Statement

The Clerk informed members that he had reviewed the Governance Statement in order to ensure compliance. He stated that this will accompany the annual financial statement for the year ending 31st March 2016.

The Clerk proceeded to take members through the governance framework and stated that there are no significant governance issues to report.

The Chair thanked the Clerk and members approved the governance statement.

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Item 10 - Proposed Schedule of Meetings 2016/17

The Clerk referred to the attached meeting schedule for the coming year.

Members agreed to review the schedule and inform the Clerk of any potential clashes so that these could be considered by members and changed accordingly.

This was agreed by the members.

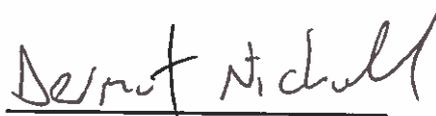
Item 11 - Any other relevant Business

The Chair informed members that the next meeting of the Joint Committee will take place on Wednesday 20th June 2016 in the offices of Causeway Coast and Glens Borough Council.

There being no further business the Chair thanked everyone for their attendance and closed the meeting.

The meeting terminated at 2.15 PM

Signed:



**Cllr Dermot Nicholl
Vice Chair**