

## WEEKLY BUSINESS REVIEW MEETING

MONDAY 10 AUGUST 2015

### AGENDA

1. Action Points of the meeting dated 3 August 2015
2. PSG / Secretary's Issues
3. Ministerial Issues
4. Committee for Regional Development / Executive Committee / NSMC Issues
5. Emerging Issues
6. Stocktake Items

### ACTION POINTS

**Present:** Peter May  
John McGrath  
Andrew Murray  
Moira Doherty  
Rodney McCune  
David Crabbe  
Emma Flynn Davies

**Apologies:** Clare Baxter  
Alan Doherty

Agenda Item No.	Action Required	Officer Responsible
1.	<p><b>Action Points from 3 August</b></p> <p><u>Park and Ride</u> Peter ask Andrew to ensure that the facilities at the Park and Ride sites at Dundonald and Cairnshill would be fully operational by the end of August at the latest and earlier if possible.</p> <p><u>Bonfires</u> Peter noted that recent bonfires had been successfully dealt with without any major problems. He asked Andrew to ensure that all necessary inter-agency protocols were agreed well in advance of next year's bonfire 'season'.</p>	<p><b>Andrew Murray</b></p> <p><b>Andrew Murray</b></p>
2.	<p><b>PSG/Secretary's issues</b></p> <p><u>NAMA</u> David reported that an exercise had been carried out to identify any dealings with NAMA. Only one aspect had been identified and this was likely to fall outside the information required by</p>	

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	HOCS. Peter advised that all returns are on hold awaiting further clarification from HOCS.	<b>David Crabbe</b>
4.	<p><b>Committee for Regional Development</b></p> <p>Peter asked David to inform the Clerk of the proposed Departments Bill and the planned Land Compensation Bill.</p>	<b>David Crabbe</b>
5.	<p><b>Emerging issues</b></p> <p><u>Advertising on Bus Shelters</u> Following a query from Andrew Peter advised that Transport NI should sign the Memorandum of Understanding with Translink with regards to the management of Bus Shelters.</p> <p><u>Casement Park Stadium PAR Report</u> Peter asked Andrew to arrange for the Minister to be briefed on any aspects of the recently published Casement Park Stadium PAR Report which fall to Transport NI.</p> <p><u>Newtownards Car Park – Legal Vires</u> Rodney asked for the Minister to be advised of any similar issues to that which had been discovered at Newtownards. Andrew reported that an exercise is on-going to check on this.</p>	<p><b>Andrew Murray</b></p> <p><b>Andrew Murray</b></p> <p><b>Andrew Murray</b></p>