

## WEEKLY BUSINESS REVIEW MEETING

MONDAY 3 AUGUST 2015

### AGENDA

1. Action Points of the meeting dated 15 July 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  
Moira Doherty  
John Irvine  
Rodney McCune  
David Crabbe  
Emma Flynn Davies  
Alan Doherty

**Apologies:** Andrew Murray  
Clare Baxter

Agenda Item No.	Action Required	Officer Responsible
1.	<p><b>Action Points from 15 July</b></p> <p><u>Flood Risk Strategy Group</u> David updated WBR and advised that the Chair of FSSG was producing a paper on the Flood Incident Line and the online/app service. Rodney asked to see a copy of this when it was available.</p> <p><u>Park and Ride</u> John Irvine informed WBR that TransportNI hoped that the facilities at the Park and Ride sites at Dundonald and Cairnshill would be fully operational by the end of August. Rodney asked for this to be expedited if possible.</p>	<p><b>David Crabbe to note</b></p> <p><b>John Irvine</b></p>

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	<p><u>Bonfires</u> John Irvine undertook to provide Peter with an update of the engagement between TransportNI and Belfast City Council and the ongoing situation at Albert Street/Cullingtree Road. Peter stressed that all agencies should work together and that Communications Branch should be kept up to date with developments.</p>	<p><b>John Irvine</b></p>
<p><b>2.</b></p>	<p><b>PSG/Secretary's issues</b></p> <p><u>NAMA</u> In preparation for of a response to HOCs memo, Peter asked:</p> <ul style="list-style-type: none"> <li>• John McGrath to speak to Translink and NIW Chief Executives.</li> <li>• Departmental Coordination Unit (DCU) to canvass Grade 5s.</li> <li>• John Irvine to separately provide details of TransportNI engagement.</li> </ul>	<p><b>John McGrath</b> <b>DCU</b> <b>John Irvine</b></p>
<p><b>4.</b></p>	<p><b>Committee for Regional Development</b></p> <p>Peter asked Alan to inform the Clerk of the proposed Departments Bill and the planned Land Compensation Bill.</p>	<p><b>Alan Doherty</b></p>
<p><b>5.</b></p>	<p><b>Emerging issues</b></p> <p><u>Recent Media Coverage of Bus Lanes</u> John Irvine stated that Ciarán de Búrca would brief Peter later in the week about the ongoing issues.</p> <p><u>PAR Review of Belfast Transport Hub</u> John McGrath said he would meet with the Review team later in the week and would arrange for them to speak to Rodney.</p> <p><u>Skeleton Service</u> John Irvine briefed WBR on Deirdre Mackle's recent meeting with Causeway and Glens Council. He undertook to keep Peter informed of developments regarding the Council's potential involvement in grass cutting.</p> <p><u>Advertising on Bus Shelters</u> John Irvine said that Andrew would speak to Peter</p>	<p><b>Andrew Murray</b></p> <p><b>John McGrath</b></p> <p><b>John Irvine</b></p> <p><b>John Irvine</b></p>

<b>Agenda Item No.</b>	<b>Action Required</b>	<b>Officer Responsible</b>
	<p>about this matter later in the week.</p> <p><u>Sunday Life Query Regarding SpAd Salary aspects.</u> Peter advised that this query should be answered within the normal FOI timescales.</p> <p><u>Glenmachan Street Resurfacing</u> Emma agreed to provide John Irvine with further information</p> <p><u>Grass Cutting</u> Rodney undertook to provide John Irvine regarding the disparity in grass cutting practices in some areas.</p> <p><u>Correspondence from Mr J Stewart</u> Peter asked John McGrath to check on the progress regarding this correspondence.</p>	<p><b>Emma Flynn-Davies</b></p> <p><b>Emma Flynn-Davies</b></p> <p><b>Rodney McCune</b></p> <p><b>John McGrath</b></p>