

WEEKLY BUSINESS REVIEW MEETING

MONDAY 3 NOVEMBER 2014

AGENDA

1. Action Points of the meeting dated 27 October 2014
2. PSG / Secretary's Issues
3. Ministerial Issues
4. Committee for Regional Development / Executive Committee / NSMC Issues
5. Emerging Issues
6. Stock Take
7. Freedom of Information

ACTION POINTS

Present: Barney McGahan
Andrew Murray
Rodney McCune
Clare Baxter
Brendan Devlin

Apologies: John McGrath
Alan Doherty

Agenda Item No.	Action Required	Officer Responsible
5.	Transport NI Budget – Andrew advised that options were being developed which would be included in the Budget 2015-16 submission being prepared for Minister.	Andrew Murray
5.	Street Lighting – it was agreed that Andrew would provide the Minister with further information and arrange a meeting with SIB.	Andrew Murray
5.	LTSM Schemes – it was agreed that Andrew would provide Rodney with further information on the details of schemes.	Andrew Murray

5.	Urban Villages – it was agreed that Ciaran de Burca should represent the Department on the proposed Programme Board.	Brendan Devlin
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