

# WEEKLY BUSINESS REVIEW MEETING

MONDAY 13 NOVEMBER 2017

## AGENDA

1. Matters Arising
2. PSG / Chairman's Issues
3. Emerging Issues

## ACTION POINTS

**Present:** Peter May  
John McGrath  
Andrew Murray  
Fiona McCandless  
Tom Kennedy  
David Crabbe  
Grainne McConnell  
Alan Doherty (Note taker)

### Apologies:

Agenda Item No.	Action Required	Officer Responsible
1.	<p><b>Matters Arising</b></p> <p><u>NICS People Strategy and Mid-Year Reviews</u> Peter informed WBR the review had been extended for a further week. He asked WBR to encourage their respective commands to complete the review as soon as possible.</p> <p><u>Emerging Decisions</u> Peter asked Fiona to check with colleagues regarding timing of any announcement connected with the Lough Neagh planning application.</p>	<p><b>WBR to note</b></p> <p><b>Fiona McCandless</b></p>
2.	<p><b>Permanent Secretaries Stocktake</b></p> <p><u>Belfast City Council (BCC) – City Deals</u> Fiona undertook to ask Angus to produce a note following the meeting between Departmental officials and BCC officials. Peter hoped that this would provide a steer as to how the Department interacted with this BCC initiative.</p> <p>On a related issue Peter undertook to circulate the Terms of Reference of the above to Fiona and Andrew.</p>	<p><b>Fiona McCandless / Angus Kerr</b></p> <p><b>Peter May</b></p>
3.	<p><b>Emerging Issues</b></p> <p><u>Oxford Street – Proposed NIW Works</u> Peter asked Fiona to speak to Sara Venning to see if the timing of this proposed scheme could be brought forward.</p>	<p><b>Fiona McCandless</b></p>

	<p><u>Review of On-Street Parking</u> Peter agreed that Roads should carry out a further review of On-Street Parking Charges.</p> <p><u>ICE 200<sup>th</sup> Anniversary Book</u> Andrew suggested that John and Fiona may wish to check that Translink and NIW were approached to provide promotional articles for this publication.</p> <p><u>Energy Forum</u> WBR agreed that Eugene McClenaghan should represent the Department on the Forum.</p> <p><u>Road Safety Partnership Board – Distribution of Fines</u> John undertook to speak to Liz Loughran regarding the use of this money in a Northern Ireland context.</p> <p><u>Year of Infrastructure</u> Grainne asked WBR to keep her apprised of any approaches from the organisers so that she was aware of all developments.</p>	<p><b>Andrew Murray to note</b></p> <p><b>John McGrath &amp; Fiona McCandless</b></p> <p><b>Tom Kennedy</b></p> <p><b>John McGrath</b></p> <p><b>WBR to note</b></p>
<p><b>4.</b></p>	<p><b>Next Meeting</b></p> <p>The next meeting will be held on Monday 27 November 2017 at 09.15, in room 602, Clarence Court.</p>	<p><b>WBR to note</b></p>