



## Belfast City Council

<b>Report to:</b>	Strategic Policy and Resources Committee
<b>Subject:</b>	<b>Appointment to Outside Body</b>
<b>Date:</b>	19 <sup>th</sup> November, 2010
<b>Reporting Officer:</b>	Stephen McCrory, Democratic Services Manager (ext 6314)
<b>Contact Officer:</b>	

<b>1</b>	<b>Relevant Background Information</b>
1.1	A request has been received from the Department of Culture, Arts and Leisure for the Council to nominate two Members to the Board of a Special Purpose Vehicle Company to be formed to oversee the delivery of the World Police and Fire Games in 2013.

<b>2</b>	<b>Key Issues</b>
2.1	The Council, following the Local Government elections on 5 <sup>th</sup> May, 2005, determined through the application of the d'Hondt system of proportionality its representation on 90 Outside Bodies. These nominations were approved formally at the Annual Council meeting on 26 <sup>th</sup> May.
2.2	Members may recall that the Committee, at its meeting on 19 <sup>th</sup> August, 2005, in considering the nomination of a Member to make application to represent the Council on the Drainage Council for Northern Ireland, agreed to continue the application of the original d'Hondt process to determine the Party Groupings which would be entitled to appoint nominees to any subsequent invitations of a similar nature which might be received during the current Council term. Accordingly, this system was again applied at the Committee's meeting on 23 <sup>rd</sup> April, 2010 when appointments were made to the Lyric Theatre Education Advisory Panel.
2.3	Under the current system for determining appointments to Outside Bodies, the next two choices fall to the Sinn Fein and the Democratic Unionist Party Groupings.

<b>3</b>	<b>Resource Implications</b>
	None.

<b>4</b>	<b>Equality Implications</b>
	None.

<b>5</b>	<b>Recommendations</b>
5.1	The Committee is asked to approve the appointment of one Member from each of the Sinn Fein and the Democratic Unionist Party Groupings as the Council's two representatives on the Board of the Special Purpose Vehicle Company to be formed to oversee the delivery of the World Police and Fire Games in 2013

<b>6</b>	<b>Decision Tracking</b>
Stephen McCrory, Democratic Services Manager	
2 <sup>nd</sup> December, 2010	