



<b>Subject:</b>	Requests to present to Committee: Transport NI and NI Water
<b>Date:</b>	12th October, 2016
<b>Reporting Officer:</b>	Suzanne Wylie, Chief Executive
<b>Contact Officer:</b>	Louise McLornan, Democratic Services Officer

<b>Is this report restricted?</b>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
<b>Is the decision eligible for Call-in?</b>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

<b>1.0</b>	<b>Purpose of Report or Summary of main Issues</b>
1.1	The Committee is asked to consider requests from TransportNI and NI Water to attend a future meeting of the City Growth and Regeneration Committee.
<b>2.0</b>	<b>Recommendation</b>
2.1	The Committee is asked to: <ul style="list-style-type: none"><li>• Agree to hold a Special “infrastructure” meeting, with both TransportNI and NI Water being invited to present, and to which all Members will be invited to attend.</li></ul>
<b>3.0</b>	<b>Main report</b>
3.1	<b>Transport NI</b> TransportNI (formerly known as DRD Roads Service) had historically made twice yearly presentations to special meetings of the former Town Planning Committee and it was now considered that it should instead present to the City Growth and Regeneration Committee biannually.

3.2	<p>TransportNI last attended the City Growth and Regeneration Committee on 8th June, 2016, where it presented its Spring 2016 Report. It now wishes to present its Autumn 2016 Report to the Committee.</p>
	<p><b>NI Water</b></p>
3.3	<p>NI Water has also undertaken a commitment to present to the Council annually and has contacted the Council seeking a suitable date for it to provide the Committee with a short briefing on its investment priorities and activities within Belfast.</p>
3.4	<p>Members are reminded that the City Growth and Regeneration Committee agreed, at its meeting on 11th November 2015, to hold regular strategic meetings in order to receive presentations from outside bodies.</p>
3.5	<p>It is therefore suggested that a Special “infrastructure” City Growth and Regeneration meeting should be held, with both Transport NI and NI Water being invited to attend.</p>
3.6	<p>All Members would be invited to attend this Special meeting.</p>
3.7	<p><u>Financial and Resource Implications</u> There are no financial or resource implications associated with this report.</p>
3.8	<p><u>Equality or Good Relations Implications</u> None.</p>
4.0	<p><b>Appendices – Documents Attached</b></p>
4.1	<p>None</p>