

CASTLEREAGH BOROUGH COUNCIL

Minutes of the proceedings of the Special Technical & Environmental Services Committee meeting, held in committee, in the Council Chamber, Civic & Administrative Offices, Bradford Court, Upper Galwally, Castlereagh, BT8 6RB on Thursday 26 May 2011 at 5.48 p.m.

PRESENT:

ALDERMEN:

J Beattie
Mrs S Duncan
M Henderson MBE
Mrs G Rice MBE
G Robinson

COUNCILLORS:

Mrs A Beattie
Mrs M Chambers
Mrs J Cochrane MLA
M Copeland MLA
D Drysdale
M Gregg
C Hall
B Hanvey
Mrs C Howard
T Jeffers
M Long
Mrs V McCoy
T Morrow
P O'Reilly
T Sandford
J Spratt MLA
J White

APOLOGIES:

Councillor D Vitty

IN ATTENDANCE:

Chief Executive, Director of Leisure Services, Director of Technical & Environmental Services, Director of Administration & Community Services, Director of Finance and Assistant Member Services Officer

T&ES/2011/128 : APPOINTMENT OF CHAIRMAN

Alderman Henderson proposed Alderman Robinson, seconded by Councillor Spratt and, with no other nominations, it was

RESOLVED : That the Committee agree that Alderman Robinson be elected as Chairman of the Technical & Environmental Services Committee for the 2011/2012 year.

T&ES/2011/129 : APPOINTMENT OF VICE-CHAIRMAN

Alderman Robinson took the chair and sought nominations for Vice-Chairman.

Alderman Henderson proposed Councillor Chambers, seconded by Councillor Spratt and, with no other nominations, it was

RESOLVED : That the Committee agree that Councillor Chambers be elected as Vice-Chairman of the Technical & Environmental Services Committee for the 2011/2012 year.

T&ES/2011/130 : ARC 21 – EASTERN REGION WASTE MANAGEMENT WORKING GROUP – 2 MEMBERS AND 2 SUBSTITUTES FOR A FOUR-YEAR PERIOD

It was noted that the Council's usual practice was to appoint the Chairpersons of the Finance & General Purposes Committee and the Technical & Environmental Services Committee as its representatives on Arc21.

Alderman Robinson proposed Councillors Beattie and Harvey as substitute members, and this was seconded by Alderman Henderson.

With no other nominations, it was

RESOLVED : That the Chairmen of the Finance & General Purposes and the Technical & Environmental Services Committees represent the Council on Arc 21 for a four-year period, with Councillors Beattie and Harvey being appointed as substitute members.

T&ESC/2011/131 TECHNICAL & ENVIRONMENTAL SERVICES COMMITTEE AND CENTRAL SERVICES COMMITTEE MEETINGS DUE TO BE HELD ON 7 JUNE 2011

Alderman Robinson outlined that due to the significant number of items on the agenda for the next Technical & Environmental Services Committee meeting, he suggested that it commence one hour earlier at 5.00 p.m.

A number of Members felt that it would be difficult to attend the meeting at that time, and it was agreed that the meeting commence as usual at 6.00 p.m. with the finishing time being extended to 8.30 p.m. The Central Services Committee meeting would commence immediately following.

RESOLVED : That the Committee meetings due to be held on 7 June 2011 be convened at the following times:

- (a) Technical & Environmental Services Committee meeting to commence at 6.00 p.m.
- (b) Central Services Committee meeting to commence at 8.30 p.m.

The meeting ended at 5.54 p.m

CHAIRMAN

CHIEF EXECUTIVE

Adopted by the Council this _____ day of
_____ 2011 with the exception of
Minute Nos. _____

MAYOR