

May 27th, 2021

Notice Of Meeting

You are requested to attend the meeting to be held on **Wednesday, 2nd June 2021** at **11:00 am** in .

Agenda

Instructions for Meeting Attendance

Instructions regarding what you must do when attending the meeting in order to comply with Covid health and safety requirements will be issued to those attending in due course


Agenda

 *AM Agenda 02.06.2021.pdf*


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- 1. Prayer**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Mayor's Review**
- 5. Appointments to Positions of Responsibility**

Report attached

 *5. Report - Appointment to Positions of Responsibility - Annual Meeting 2021.pdf*

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 *5.1 - Appendix 1 - PoR d Hondt list.pdf*

Page 5

- (a) Appointment of Mayor and Deputy Mayor**
- (b) Appointments to other Positions of Responsibility**

- 6. Playing of National Anthem**

ARDS AND NORTH DOWN BOROUGH COUNCIL

26 May 2021

Dear Sir/Madam

You are hereby invited to attend the Annual Meeting of Ards and North Down Borough Council which will be held in the **Council Chamber, Town Hall, Bangor** on **Wednesday 2 June 2021** commencing at **11.00am**.

Yours faithfully

Stephen Reid
Chief Executive
Ards and North Down Borough Council

A G E N D A

1. Prayer
2. Apologies
3. Declarations of Interest
4. Mayor's Review
5. Appointments to Positions of Responsibility (report attached)
 - a) Appointment of Mayor and Deputy Mayor
 - b) Appointments to other Positions of Responsibility
6. Playing of National Anthem

MEMBERSHIP OF ARDS AND NORTH DOWN BOROUGH COUNCIL

Alderman Carson	Councillor S Dunlop
Alderman Gibson	Councillor Dunne
Alderman Girvan	Councillor Edmund (DEPUTY MAYOR)
Alderman Irvine	Councillor Egan
Alderman Keery	Councillor Gilmour
Alderman McDowell	Councillor Greer
Alderman McIlveen	Councillor Kennedy
Alderman Menagh	Councillor MacArthur
Alderman Smith	Councillor Mathison
Alderman Wilson	Councillor McAlpine
Councillor Adair	Councillor McClean
Councillor Armstrong-Cotter	Councillor McKee
Councillor Blaney	Councillor McKimm
Councillor Boyle	Councillor McNickle
Councillor Brooks	Councillor McRandal
Councillor Cathcart	Councillor Smart
Councillor Chambers	Councillor P Smith
Councillor Cooper	Councillor T Smith
Councillor Cummings (MAYOR)	Councillor Thompson
Councillor Douglas	Councillor Walker

Unclassified

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ITEM 5

Ards and North Down Borough Council

Report Classification	Unclassified
Council/Committee	Council - Annual Meeting
Date of Meeting	02 June 2021
Responsible Director	Chief Executive
Responsible Head of Service	N/A
Date of Report	19 April 2021
File Reference	CX210
Legislation	Local Government Act (Northern Ireland) 2014
Section 75 Compliant	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Applicable <input type="checkbox"/>
Subject	Appointment to Positions of Responsibility
Attachments	Appendix 1 - d'Hondt POR order

Background

Appointments to Positions of Responsibility are governed by Part 3 and Schedule 1 of the Local Government Act (Northern Ireland) 2014. In accordance with the Act, the Council agreed at its Annual Meeting on 22 May 2019 a list of 91 positions to be appointed as Positions of Responsibility, and that such appointments would be made using the d'Hondt method. Party Nominating Officers and Independent Members thereafter proceeded to select Positions of Responsibility in the order determined by the d'Hondt calculation.

Where Positions of Responsibility were not for the full four-year term of the Council, Party Nominating Officers were only required to specify the individual Party Members taking Year 1 (2019/20) Positions. Year 2 – Year 4 Positions were allocated on a Party basis and individual Party Members are appointed to these by the Nominating Officers at the Annual Meeting in the relevant year, with year 2 appointments being made at the Annual Meeting on 3 June 2020.

Unclassified

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Year 3 Positions of Responsibility to be appointed

Party Nominating Officers should identify the Members to be appointed to the year 3 (2021/22) Positions of Responsibility as follows.

Position	Year 3
Mayor	UUP
Deputy Mayor	DUP
Corporate Services Committee - Chair	Alliance
Corporate Services Committee – Vice Chair	DUP
Regeneration and Development Committee - Chair	Alliance
Regeneration and Development Committee - Vice Chair	Councillor McKimm
Planning Committee - Chair	DUP
Planning Committee - Vice Chair	Green
Environment Committee - Chair	DUP
Environment Committee - Vice Chair	UUP
Community and Wellbeing Committee - Chair	Green
Community and Wellbeing Committee - Vice Chair	DUP
Audit Committee - Chair	Alliance
Audit Committee - Vice Chair	DUP

Should any Party or Independent not wish to avail of a Position of Responsibility to which they are entitled, the Position would be allocated using d'Hondt to the next Party in line for making a choice, which at present is the DUP (see list attached at Appendix 1).

Appointments to Sub-Committees, Working Groups and Outside Bodies

Year 3 appointments to Sub-Committees, Working Groups and Outside Bodies will take place at the next full meeting of the Council given that they are allocated to individuals through nomination rather than by d'Hondt.

RECOMMENDATION

It is recommended that the following Party Nominating Officers confirm the Members to be appointed to the Positions of Responsibility as outlined in the table above:

- Alderman McIlveen (DUP)
- Councillor Mathison (Alliance)
- Councillor P Smith (UUP)
- Councillor McKee (Green Party)
- Councillor McKimm (Independent)

D'Hondt calculation for selection order of Positions of Responsibility – 91 places in total

1	DUP	41	DUP	81	DUP
2	Alliance	42	Alliance	82	Alliance - PCSP
3	UUP	43	UUP	83	UUP - PCSP
4	DUP	44	DUP	84	DUP - PCSP
5	Alliance	45	Alliance	85	Alliance - PCSP
6	DUP	46	DUP	86	DUP - PCSP
7	UUP	47	UUP	87	UUP - PCSP
8	DUP	48	DUP	88	DUP - PCSP
9	Alliance	49	Alliance	89	Alliance - PCSP
10	Green	50	Green	90	Green - PCSP
11	DUP	51	DUP	91	DUP - PCSP
12	UUP	52	UUP	92	UUP (on account of forfeited pick 76)
13	Alliance	53	Alliance	93	Alliance (on account of T.Smith resigning from Audit 1.12.20)
14	DUP	54	DUP	94	DUP (spare)
15	DUP	55	DUP	95	DUP (spare)
16	Alliance	56	Alliance	96	Alliance (spare)
17	UUP	57	UUP	97	UUP (spare)
18	DUP	58	DUP	98	DUP (spare)
19	Alliance	59	Alliance	99	Alliance (spare)
20	UUP	60	UUP	100	UUP (spare)
21	DUP	61	DUP		
22	Green	62	Green		
23	Alliance	63	Alliance		
24	DUP	64	DUP		
25	UUP	65	UUP		
26	DUP	66	DUP		
27	Alliance	67	Alliance		
28	DUP	68	DUP		
29	UUP	69	UUP		
30	Alliance	70	Alliance		
31	DUP	71	DUP		
32	DUP	72	DUP		
33	Alliance	73	Alliance		
34	UUP	74	UUP		
35	Green	75	Green		
36	Menagh	76	Menagh (forfeited)		
37	SDLP	77	SDLP		
38	Smith	78	Smith		
39	TUV	79	TUV		
40	McKimm	80	McKimm		

Note –

- The d'Hondt calculation to ensure PCSPs reflect the balance of parties on the Council is DUP 4, Alliance 3, UUP 2 and Green 1. As these places are Positions of Responsibility (POR), allocation of these places must be taken from the overall POR allowance for each party.
- The order of selection of up to 100 positions of responsibility has been provided in the table for reference purposes should any additional positions be created during this Council term.

Total number of choices based on 91 Positions of Responsibility:

- DUP - 33
- Alliance Party – 23 (but they have 24 on account of T.Smith giving one of his up)
- UUP – 18 (but they have 19 as Alderman Menagh only chose one POR at 2019 Annual Meeting)
- Green Party - 7
- Menagh – 2 (but only has 1 as he forfeited his at Annual Meeting in 2019)
- SDLP - 2
- Smith – 2 (but only has 1 as he resigned from Audit Committee on 1.12.20)
- TUV - 2
- McKimm - 2