



29 May 2024

To: Each Member of the Council

Dear Member

ANNUAL MEETING OF ANTRIM AND NEWTOWNABBAY BOROUGH COUNCIL

The Annual Meeting of Antrim and Newtownabbey Borough Council will be held **on Monday 3 June 2024 at 6.30pm in the Theatre at the Mill.**

You are requested to attend.

Members are invited to wear Robes at this meeting should they wish to do so. Robes can be collected on the evening from the foyer of the Theatre.

Yours sincerely

A handwritten signature in black ink, appearing to read "Richard Baker".

Richard Baker, GM MSc
Chief Executive, Antrim & Newtownabbey Borough Council

For any queries please contact Member Services:

Tel: 028 9448 1301

memberservices@antrimandnewtownabbey.gov.uk

A G E N D A

1. Bible Reading and Prayer (In accordance with Standing Orders, Members are not required to attend for this part of the meeting and, following this part of the meeting, Members outside the Chamber will be called to the meeting).
2. Apologies
3. Declarations of Interest
4. Additional Allocation and Nominations of Position of Responsibility for the Economic Development Committee Year 2 to Year 4
5. Additional Allocation and Nominations of Members to the Economic Development Committee for Year 2 to Year 4
6. Outgoing Mayor's Remarks
7. Appointment of Members to Positions of Responsibility including Mayor and Deputy Mayor and presentation of past Mayor's medal
8. Nomination of Members to Committees Year 2
9. Appointment of Members to Outside Bodies Year 2
10. Nominations of Members to NILGA Year 2

**REPORT ON BUSINESS TO BE CONSIDERED AT THE ANNUAL MEETING OF ANTRIM AND
NEWTOWNABBEY BOROUGH COUNCIL ON MONDAY 3 JUNE**

**4. ADDITIONAL ALLOCATION AND NOMINATIONS TO POSITIONS OF
RESPONSIBILITY FOR THE ECONOMIC DEVELOPMENT COMMITTEE YEAR 2 TO
YEAR 4**

Schedule 1 to the 2014 Act includes detailed provisions in relation to the filling of positions of responsibility and specifies the operational procedures that are available to the Council, ie

- d'Hondt (see Part 1 of Schedule 1)
- Sainte-Lague (see Part 1 of Schedule 1)
- Single Transferable Vote (STV) (see Part 2 of Schedule 1)

A Council must follow one of the above methods when allocating members of the Council to the positions of responsibility.

At the commencement of the term of Council it was agreed at the Annual Meeting on 30 May 2023 positions of responsibility were to be filled on the basis of Schedule 1 of the Act using the d'Hondt method. 55 positions of responsibility were agreed at this time.

Following the decision made at the Council meeting on 29 April 2024 to establish a new Economic Development Committee, 6 more positions of responsibility are now available (Positions 56 to 61). A table is enclosed (Appendix 1) for information based on d'Hondt calculation for May 2023.

Using Schedule 1 of the Act, these additional 6 positions of responsibility are as follows:

POSITION	Year
Chair Economic Development Committee	2
Chair Economic Development Committee	3
Chair Economic Development Committee	4
Vice Chair Economic Development Committee	2
Vice Chair Economic Development Committee	3
Vice Chair Economic Development Committee	4

Members are requested to nominate by party the additional positions of responsibility in line with the d'Hondt calculation as follows:

Position Number	Party
56	DUP
57	Alliance
58	DUP
59	Sinn Féin
60	UUP
61	DUP

RECOMMENDATION: that the additional 6 positions of responsibility for Year 2 to Year 4 be noted.

5. ADDITIONAL ALLOCATION AND NOMINATION OF MEMBERS TO THE ECONOMIC DEVELOPMENT COMMITTEE YEARS 2 TO YEAR 4 USING QUOTA OF GREATEST REMAINDER

Schedule 2 to the Local Government Act (Northern Ireland) 2014 makes detailed provision in relation to the appointment of Members to Committees and specifies the operation of the procedures that are available to a Council:

- Quota Greatest Remainder (See paragraphs 2 and 3(1) and (2))
- Droop Quota (See paragraphs 2 and 3(1) and (3))

At the commencement of the term of Council it was agreed at the Annual Meeting on 30 May 2023 that positions be allocated to Committees in accordance with the Local Government Act (Northern Ireland) 2014 using the Quota Greatest Remainder method.

Following the decision made at the Council meeting on 29 April 2024 to introduce a new Economic Development Committee, a calculation based on the regulations (Quota Greatest Remainder) is **enclosed** for information. (Appendix 2)

The calculation shows the number of Committee seats allocated to each party, followed by the number of seats each party is entitled to on each Committee based on their proportion of seats.

The number of total positions on the Committee includes positions of responsibility. Therefore, the nominating officer of each party must take account of party members who have already been appointed to fill a position of responsibility on the Committee.

Members are requested to nominate their choice of year for the Economic Development Committee seats in line with the Quota of Greatest remainder for Year 2 to Year 4 by party.

The additional 9 positions allocated via Quota of Greatest Remainder are as follows:

Position Number	Party	Year Selected (Year 2, 3 or 4) 3 per year
1	DUP	
2	Sinn Féin	
3	Alliance	
4	SDLP	
5	IND 1 Stewart	
6	IND 2 Ward	
7	UUP	
8	DUP	
9	Sinn Féin	

RECOMMENDATION: that the additional 9 positions allocated via Quota of Greatest Remainder for the Economic Development Committee for Year 2 to Year 4 be noted.

6. OUTGOING MAYOR'S REMARKS

7. APPOINTMENT OF MEMBERS TO POSITIONS OF RESPONSIBILITY INCLUDING MAYOR AND DEPUTY MAYOR AND PRESENTATION OF PAST MAYOR'S MEDAL.

7.1 APPOINTMENT OF MAYOR YEAR 2

Alliance Party to nominate the Mayor for Year 2 (Appendix 3 enclosed)

7.2 PRESENTATION OF PAST MAYOR'S MEDAL

7.3 OUTGOING DEPUTY MAYOR'S REMARKS

7.4 APPOINTMENT OF DEPUTY MAYOR YEAR 2

DUP party to nominate the Deputy Mayor for Year 2 (Appendix 3 enclosed)

7.5 NOMINATION OF REMAINING POSITIONS OF RESPONSIBILITY YEAR 2

Members are requested to nominate positions of responsibility by their parties for year 2 (Appendix 3 enclosed).

8. NOMINATION OF MEMBERS TO COMMITTEES YEAR 2

Members are requested to nominate members to Committees by their parties for year 2 (Appendix 4 enclosed)

9. APPOINTMENT OF MEMBERS TO OUTSIDE BODIES YEAR 2

Members are requested to nominate members to Outside Bodies for year 2 (Appendix 5 enclosed)

10. NOMINATIONS OF MEMBERS TO NILGA YEAR 2

Members are requested to nominate members to NILGA by their parties for Year 2 (Appendix 6 enclosed)