

# Council

## ANNUAL MEETING OF BELFAST CITY COUNCIL

Held in the City Hall on Monday, 2nd June, 1997  
at the hour of 6.00 o'clock p.m., pursuant to Notice.

Members present: The Right Honourable the Lord Mayor  
(Councillor I. Adamson) (Chairman);  
the Deputy Lord Mayor (Councillor Crooks);  
the High Sheriff (Councillor McCausland); and  
Councillors Alderdice, Attwood, D. Browne,  
M. Browne, W. Browne, Campbell, J. Clarke,  
M. Clarke, Cleland, Cobain, Conlon, Crowe,  
Dodds, Dow, Ekin, Empey, Hanna, Hartley,  
Hayes, Jones, B. Lavery, D. Lavery, Livingstone,  
McAuley, McCann, McCoubrey, McDonnell,  
C. McGimpsey, M. McGimpsey, McKnight, McManus,  
Maginness, Maskey, Molloy, Moore, Morgan, Newton,  
Proctor, Rodgers, H. Smith, E. Smyth, H. Smyth,  
Stoker, Walsh and Wilson.

### Reading of Scriptures

In accordance with Standing Order 9, the Lord Mayor read a short passage from the Scriptures.

### Summons

The Chief Executive submitted the summons convening the meeting.

### Apologies

Apologies for inability to attend were reported from Councillors Ervine, Hutchinson and McBride.

### Minutes

Moved by the Right Honourable the Lord Mayor (Councillor Adamson),  
Seconded by the Deputy Lord Mayor (Councillor Crooks) and

Resolved - That the minutes of the proceedings of the Monthly Meeting of the Council of 7th May and of the Special Meeting of the Council of 15th May, 1997 be taken as read and signed as correct.

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**Filming and Recording of Proceedings**

The Chief Executive reported that requests had been received from a number of television and radio companies and also from several photographers for permission to film the election and installation of the new Lord Mayor. He requested that the Council now indicate whether it wished to grant those requests so that there would be no undue delay when that point was reached in the proceedings of the meeting.

Moved by Councillor Wilson,  
Seconded by Councillor D. Browne,

That the Council grant permission for filming of the installation only of the new Lord Mayor.

**Amendment**

Moved by Councillor Attwood,  
Seconded by Councillor Maskey,

That the Council grant permission for the television and radio companies and photographers to be admitted to the Council Chamber to record the entire process of electing the Lord Mayor.

On a vote by show of hands, twenty Members voted for the amendment and twenty-four against and it was accordingly declared lost.

The Council then voted on the original motion standing in the name of Councillor Wilson and seconded by Councillor D. Browne.

On a vote by show of hands, twenty-seven Members voted for the proposal and twenty against and it was accordingly declared carried.

**Tribute to Former Lord Mayor, Alderman John S.D. (Dixie) Gilmore  
and death of former Councillor Daisy Preston**

The Lord Mayor informed the Council that the former Lord Mayor, Alderman John S.D. (Dixie) Gilmore, had died on Thursday, 29th May, and had been buried earlier in the day. Alderman Gilmore had been first elected to Belfast City Council in May, 1973 and had served until 1977. He had then been re-elected in May, 1985 as Alderman for Laganbank Electoral Area, which area he had represented until he had retired from the Council in May, 1993.

During that period he had served on all the major Committees of the Council and had acted as Chairman of the Gas Committee, the General Purposes and Finance Committee, the Town Planning Committee and the General Purposes and Finance (Conference/Concert Hall) Sub-Committee. He had been a staunch advocate of the Waterfront Hall and, in his role as former Chairman of the Conference/Concert Hall Sub-Committee, had performed the ground-breaking ceremony for the Hall in May, 1993.

He had served as Deputy Lord Mayor till 1987 and had served as Lord Mayor of the City in 1987/88. The following year, he had been awarded the Order of the British Empire in the New Year's Honours List.

The Lord Mayor stated that Alderman Gilmore had been a devout and just man who would be remembered by his many friends and colleagues as an exceptional leader of strength and moderation.

The Lord Mayor then informed the Council that he had been advised of the recent death of former Councillor Daisy Preston. Councillor Preston had been elected as a Member for the Windsor Ward in the former Belfast Corporation in May, 1967 and had served until the establishment of Belfast City Council in May, 1973. During her period in office, she had been appointed Chairman of the Education Committee and had also served on the Improvement Committee and on the Libraries Committee.

Noted.

#### **Expression of Thanks**

The Lord Mayor (Councillor Adamson), then took the opportunity to thank the following nine former Members who had not been returned in the Local Government Elections on 21st May:

Aldermen Carson, Coggle and Kirkpatrick; and  
Councillors Blair, Lewsley, McGarry, O'Reilly, F. Rodgers and Stephenson.

He welcomed onto the Council the following new Members:

Councillors Alderdice, M. Browne, Campbell, M. Clarke, Conlon, Ekin,  
Ervine, Hanna, Hayes, Hutchinson, D. Lavery, Livingstone, McAuley,  
McCoubrey, Molloy and Walsh.

He thanked all those Members of Council and staff who had supported and helped him during this term of Office and offered particular thanks to the staff in the Lord Mayor's Section and Parlour and also to his chauffeur and former driver for their assistance throughout the year. He paid tribute to the work undertaken by the Deputy Lord Mayor (Councillor Crooks) and to that of Councillors McBride and McCausland, who had served as High Sheriff during his period of Office. He also expressed his gratitude to his mother who had served as Lady Mayoress during his term of Office.

#### **Election of Lord Mayor**

Nominations were invited for the Office of Lord Mayor for the ensuing year. Councillor Maginness was proposed by Councillor Campbell and seconded by Councillor Maskey, while Councillor H. Smith was proposed by Councillor Wilson and seconded by Councillor E. Smyth.

The Council voted on the nominations. Twenty-six Members voted for Councillor Maginness and twenty-two for Councillor H. Smith and it was accordingly

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Resolved - That Councillor Alban Maginness be and he is hereby elected Lord Mayor of the City of Belfast for the period to end on the date of the Annual Meeting of the Council to be held in June, 1998.

Councillor Maginness having been conducted to the dais by Councillors Campbell and Maskey, was installed in Office and subscribed the Declaration of Acceptance of Office.

(The Right Honourable the Lord Mayor (Councillor Maginness) in the Chair.)

Councillor Maginness expressed his gratitude to the Members for the honour which they had bestowed upon him by electing him to the Office of Lord Mayor and stated that he felt humbled to be the first nationalist to hold the Office. He felt his election to the Office of Lord Mayor signified a bold step towards the creation of a partnership amongst the political traditions in the City. He expressed his hope that during the ensuing year a fuller and deeper partnership would evolve and that Belfast could successfully begin to address the divisions in its society so that an inclusive cross-community and cross-cultural Council could be created.

He undertook to work for the benefit of the City, particularly in the creation of a bond of trust between catholic and protestant, national and unionist, which could lead to reconciliation and true peace, and also in the pursuit of a dynamic policy of economic regeneration for the City which would benefit all of its citizens through real job creation and targeted inward investment.

**Election of Deputy Lord Mayor**

The Lord Mayor invited nominations for the post of Deputy Lord Mayor for the ensuing year.

Moved by Councillor Empey,  
Seconded by Councillor D. Browne and

Resolved - That Councillor Jim Rodgers be and he is hereby elected Deputy Lord Mayor of the City of Belfast for the period to end on the date of the Annual Meeting of the Council to be held in June, 1998.

Councillor Rodgers subscribed the Declaration of Acceptance of Office and thanked the Members for his election.

**Expressions of Thanks**

The former Deputy Lord Mayor (Councillor Crooks) took the opportunity to thank the former Lord Mayor (Councillor Adamson) for all his support and encouragement to her throughout the year and offered particular thanks to the Council staff who had supported and helped her during her term of Office. She congratulated the new Lord Mayor (Councillor Maginness) and the new Deputy Lord Mayor (Councillor Rodgers) on their election and wished them well in the ensuing year.

Members of various Parties congratulated and paid tribute to Councillor Adamson for his contribution to the City and the Council during his term of Office.

(The Deputy Lord Mayor (Councillor Rodgers) in the Chair.)

### **Appointment of Aldermen**

The Council considered the question of the election from amongst the Councillors of up to twelve persons to be designated as Aldermen in accordance with the provisions of the Local Government (Modification of Borough Charters) Order (Northern Ireland) 1973.

Moved by Councillor Attwood,  
Seconded by Councillor Jones,

That the Council do not designate any persons from amongst the Councillors as Aldermen for the duration of this Council.

After discussion, it was

Moved by Councillor Campbell,  
Seconded by Councillor Dow and

Resolved - That the question be now put.

The proposal standing in the name of Councillor Attwood and seconded by Councillor Jones was thereupon put to the meeting.

A division on the proposal was immediately demanded. A poll having been taken on the proposal, there voted for it twenty-four Members, viz., Councillors Alderdice, Attwood, M. Browne, Campbell, Conlon, Dow, Ekin, Hanna, Hartley, Hayes, Jones, B. Lavery, D. Lavery, Livingstone, McAuley, McCann, McDonnell, McKnight McManus, Maskey, Molloy, Moore, Morgan and Walsh; and against it twenty-three Members, viz., the Deputy Lord Mayor (Councillor Rodgers); the High Sheriff (Councillor McCausland); and Councillors Adamson, D. Browne, W. Browne, J. Clarke, M. Clarke, Cleland, Cobain, Crooks, Crowe, Dodds, Empey, McCoubrey, C. McGimpsey, M. McGimpsey, Newton, Proctor, H. Smith, E. Smyth, H. Smyth, Stoker and Wilson.

The proposal was accordingly declared carried.

### **Appointment of Committees**

The Council considered the undernoted report of the Members' Services Manager regarding the allocation of places to Political Groups on the Committees and Sub-Committees:

**"Allocation of Places to Political Groups on Committees and Sub-Committees"**

Following the submission of notices and on the basis of discussions which have taken place, the make-up of the various political groups for the purposes of determining Committee and Sub-Committee places has been established.

On the basis of the groupings the total number of seats allocated to each group on Standing Committees and Sub-Committees is shown on the schedule attached. Discussions have been held with the leaders of all the groups and with the Member who is not in a political group about the actual group allocations to the individual Committees and Sub-Committees and the allocations as shown on the attached schedules seem to be acceptable to all groups.

The Council is accordingly asked to approve the allocation of places to groups on Committees and Sub-Committees as set out in the schedules and to appoint Members to Committees in accordance with the list circulated.

The Members of Sub-Committees will be appointed by the appropriate Standing Committees at their meetings on Friday, 6th June.

<u>Name of Group</u>	<u>Number of Councillors</u>	<u>Total Number of Committee Seats</u>	<u>Total Number of Sub-Committee Seats</u>
U.U.P.	13	(30.58) 31	(29.82) 30
S.F.	13	(30.58) 31	(29.82) 30
S.D.L.P.	7	(16.47) 16	(16.05) 16
D.U.P.	7	(16.47) 16	(16.05) 16
Alliance	6	(14.11) 14	(13.76) 14
P.U.P.	4	(9.41) 9	(9.17) 9
Other (Councillor Crowe)	1	- 3	- 2
	51	120	117

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The Council approved the allocation of places to groups on the Committees and Sub-Committees as set out in the schedules.

The Council accordingly proceeded to consider the appointment of Members to the Standing Committees, on the basis of the nominations of the various Groups, and

Resolved - That the Standing Committees as set out below be and they are hereby appointed for the period to end on the date of the Annual Meeting of the Council to be held in June, 1998.

**Policy and Resources Committee**

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| Ulster Unionist Party Group (6)        | - Councillor D. Browne<br>Councillor J. Clarke<br>Councillor F. Cobain<br>Councillor M. Crooks<br>Councillor F. Proctor<br>Councillor J. Rodgers |
| Sinn Féin Group (6)                    | - Councillor T. Hartley<br>Councillor A. Maskey<br>Councillor F. McCann<br>Councillor M. Moore<br>Councillor B. Lavery<br>Councillor M. Browne   |
| Social Democratic and Labour Party (2) | - Councillor C. Molloy<br>Councillor A. McDonnell  |
| Democratic Unionist Party Group (3)    | - Councillor R. Cleland<br>Councillor R. Newton<br>Councillor H. Smith   |
| Alliance Party Group (2)               | - Councillor M. Jones<br>Councillor S. McBride   |
| Progressive Unionist Party Group (1)   | - Councillor D. Ervine   |
| Other                                  | - -----  |

**Development Committee**

- |                                 |   |
|---------------------------------|---|
| Ulster Unionist Party Group (5) | - Councillor M. Clarke<br>Councillor R. Empey<br>Councillor C. McGimpsey<br>Councillor M. McGimpsey<br>Councillor R. Stoker |
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| Sinn Féin Group (5)                    | - Councillor A. Maskey<br>Councillor M. Browne<br>Councillor B. Lavery<br>Councillor C. McAuley<br>Councillor S. McKnight |
| Social Democratic and Labour Party (3) | - Councillor A. McDonnell<br>Councillor A. Attwood<br>Councillor M. Morgan  |
| Democratic Unionist Party Group (2)    | - Councillor N. Dodds<br>Councillor S. Wilson   |
| Alliance Party Group (3)               | - Councillor T. Ekin<br>Councillor M. Jones<br>Councillor S. McBride  |
| Progressive Unionist Party Group (1)   | - Councillor W. Hutchinson  |
| Other (1)                              | - Councillor A. Crowe   |

**Health and Environmental Services Committee**

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|--|---|
| Ulster Unionist Party Group (5)        | - Councillor J. Clarke<br>Councillor N. McCausland<br>Councillor F. Proctor<br>Councillor M. Clarke<br>Councillor M. Crooks |
| Sinn Féin Group (5)                    | - Councillor S. McKnight<br>Councillor F. McCann<br>Councillor B. Lavery<br>Councillor C. McAuley<br>Councillor M. Conlon   |
| Social Democratic and Labour Party (2) | - Councillor C. Hanna<br>Councillor M. Walsh  |
| Democratic Unionist Party Group (3)    | - Councillor N. Dodds<br>Councillor H. Smith<br>Councillor E. Smyth   |
| Alliance Party Group (2)               | - Councillor D. Dow<br>Councillor T. Campbell   |
| Progressive Unionist Party Group (2)   | - Councillor F. McCoubrey<br>Councillor H. Smyth  |
| Other (1)                              | - Councillor A. Crowe   |

**Town Planning Committee**

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|--|---|
| Ulster Unionist Party Group (5)        | - Councillor I. Adamson<br>Councillor D. Browne<br>Councillor F. Cobain<br>Councillor R. Empey<br>Councillor M. McGimpsey   |
| Sinn Féin Group (5)                    | - Councillor D. Lavery<br>Councillor M. Livingstone<br>Councillor P. McManus<br>Councillor M. Moore<br>Councillor M. Conlon |
| Social Democratic and Labour Party (3) | - Councillor A. Maginness<br>Councillor C. Hanna<br>Councillor M. Morgan  |
| Democratic Unionist Party Group (2)    | - Councillor E. Smyth<br>Councillor S. Wilson   |
| Alliance Party Group (3)               | - Councillor D. Alderdice<br>Councillor T. Campbell<br>Councillor S. McBride  |
| Progressive Unionist Party Group (2)   | - Councillor H. Smyth<br>Councillor W. Hutchinson   |
| Other                                  | - -----   |

**Client Services Committee**

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| Ulster Unionist Party Group (5)        | - Councillor M. Crooks<br>Councillor N. McCausland<br>Councillor C. McGimpsey<br>Councillor R. Stoker<br>Councillor J. Rodgers |
| Sinn Féin Group (5)                    | - Councillor F. McCann<br>Councillor C. McAuley<br>Councillor A. Maskey<br>Councillor D. Lavery<br>Councillor S. McKnight      |
| Social Democratic and Labour Party (3) | - Councillor A. Attwood<br>Councillor C. Molloy<br>Councillor M. Walsh   |

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| Democratic Unionist Party Group (3)  | - | Councillor R. Cleland<br>Councillor H. Smith<br>Councillor S. Wilson |
| Alliance Party Group (2)             | - | Councillor D. Alderdice<br>Councillor D. Dow                         |
| Progressive Unionist Party Group (2) | - | Councillor F. McCoubrey<br>Councillor D. Ervine                      |
| Other                                | - | -----  |

**Contract Services Committee**

- |  |   |   |
|--|---|---|
| Ulster Unionist Party Group (5)        | - | Councillor I. Adamson<br>Councillor M. Clarke<br>Councillor D. Browne<br>Councillor J. Clarke<br>Councillor N. McCausland |
| Sinn Féin Group (5)                    | - | Councillor M. Livingstone<br>Councillor M. Browne<br>Councillor S. Hayes<br>Councillor M. Moore<br>Councillor P. McManus  |
| Social Democratic and Labour Party (3) | - | Councillor A. Maginness<br>Councillor M. Morgan<br>Councillor C. Hanna  |
| Democratic Unionist Party Group (3)    | - | Councillor W. Browne<br>Councillor R. Newton<br>Councillor E. Smyth   |
| Alliance Party Group (2)               | - | Councillor T. Ekin<br>Councillor M. Jones   |
| Progressive Unionist Party Group (1)   | - | Councillor W. Hutchinson  |
| Other (1)                              | - | Councillor A. Crowe   |

**Nomination and Appointment of Members to  
serve on Outside Bodies**

The Deputy Lord Mayor (Councillor Rodgers) sought nominations for appointments to various Outside Bodies for the period to end on the date of the Local Government Elections to be held in May, 2001. A schedule of the organisations to which nominations or appointments were to be made had previously been circulated to the Members.

The Council proceeded to make nominations for the Bodies detailed on the schedule and, after they had been received in respect of those Bodies to which more than one Member was to be nominated, ballot papers were prepared and distributed containing the names of those validly nominated. After voting had been completed, it was found that the undernoted Members had been elected:-

**Belfast Education and Library Board**

The Deputy Lord Mayor (Councillor Rodgers); the High Sheriff (Councillor McCausland); and Councillors D. Browne, J. Clarke, Dodds, Dow, Hutchinson, McBride, C. McGimpsey, Molloy, Proctor, H. Smith, E. Smyth and Walsh.

**Eastern Health and Social Services Council**

Councillors W. Browne, Cleland, Cobain, Dow, Morgan and M. Clarke.

**Fire Authority for Northern Ireland**

Councillors Jones, McDonnell, Proctor and H. Smith.

**Ulster Museum - Board of Trustees**

Councillors Campbell, Cleland and Crooks.

**Ulster Tourist Development Association**

Councillors Newton and Stoker.

**Ulster Folk and Transport Museum - Board of Trustees**

In relation to the above-mentioned Board only two nominations were received. Accordingly it was

Resolved - That the High Sheriff (Councillor McCausland) and Councillor Cleland be nominated to serve on the Board of Trustees of the Ulster Folk and Transport Museum.

**Northern Ireland Housing Council**

As only one Member was to be nominated to the Housing Council, the Council decided to vote by show of hands for the persons nominated.

Councillors D. Browne and Moore were validly nominated.

On a vote by show of hands, twenty-six Members voted for Councillor D. Browne, while thirteen Members voted for Councillor Moore.

Councillor D. Browne was accordingly declared nominated.

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**Requests for Deputations**

**Suffolk and Andersonstown  
Citizens' Advice Bureau**

The Chief Executive advised the Members that a request, which had been received from the Chairman of the Suffolk and Andersonstown Citizens' Advice Bureau and the Chief Executive of the Northern Ireland Association of Citizens' Advice Bureaux for permission to address the Council concerning an application submitted by the Suffolk and Andersonstown Citizens' Advice Bureau for grant-aid, had now been withdrawn.

Noted.

**Application for the Provisional Grant  
of an Amusement Permit  
in respect of 35 Ann Street**

The Chief Executive advised the Members that a request had been received for permission to address the Council from the applicant in connection with an application for the provisional grant of an Amusement Permit in respect of 35 Ann Street, Belfast.

The Chief Executive pointed out, however, that while the objectors were present the applicant was not in attendance and the former Chairman of the Health and Environmental Services Committee (Councillor Dodds) had indicated that, when the minutes of the Health and Environmental Services Committee of 12th May would come before the Council for adoption later in the meeting he would be requesting the Council's permission to have this matter taken back.

The Council accordingly agreed that it would not be necessary to hear the objectors to the application on this occasion.

**Policy and Resources Committee**

Moved by the High Sheriff (Councillor McCausland),  
Seconded by Councillor Adamson and

Resolved - That the minutes of the proceedings of the Policy and Resources Committee of 9th and 16th May, 1997 be and they are hereby approved and adopted.

**Client Services Committee**

Moved by Councillor J. Clarke,  
Seconded by Councillor Stoker,

That the minutes of the proceedings of the Client Services Committee of 13th May, 1997 be and they are hereby approved and adopted.

At the request of Councillor J. Clarke, the Council agreed that the minute of the Parks and Amenities Sub-Committee of 23rd April under the heading "Development Proposals in respect of the Alderman Tommy Patton Memorial Park and Blanchflower Park", which had been adopted by the Principal Committee at its meeting on 13th May, be taken back for further consideration.

**Amendment**

Moved by Councillor Jones,  
Seconded by Councillor Campbell,

That the decision of the Client Services Committee of 13th May under the heading "Grants to Voluntary Organisations", as set out in the minute be rejected and that grants to all of the groups listed, without exception, be awarded to cover a six-month period.

At the request of Councillor Maskey, the proposer and seconder agreed to change the amendment to provide that grants be awarded for a twelve-month period.

After discussion, a division on the amendment was demanded.

(The Right Honourable the Lord Mayor (Councillor Maginness) in the Chair.)

A poll having been taken on the amendment, there voted for it twenty-five Members, viz., the Right Honourable the Lord Mayor (Councillor Maginness); and Councillors Alderdice, Attwood, M. Browne, Campbell, Conlon, Dow, Ekin, Hanna, Hartley, Hayes, Jones, B. Lavery, D. Lavery, Livingstone, McAuley, McCann, McDonnell, McKnight, McManus, Maskey, Molloy, Moore, Morgan and Walsh; and against it twenty-three Members, viz., the Deputy Lord Mayor (Councillor Rodgers); the High Sheriff (Councillor McCausland); and Councillors Adamson, D. Browne, W. Browne, J. Clarke, M. Clarke, Cleland, Cobain, Crooks, Crowe, Dodds, Empey, McCoubrey, C. McGimpsey, M. McGimpsey, Newton, Proctor, H. Smith, E. Smyth, H. Smyth, Stoker and Wilson.

The amendment was accordingly declared carried.

At the request of Councillor Stoker, the Council agreed that the minute of the Client Services Committee of 13th May under the heading "Monagh Wood - Relocation of Travellers: Economic Appraisal", be taken back for further consideration.

At the request of Councillor Campbell, the Council agreed that the minute of the Client Services (Parks and Amenities) Sub-Committee of 22nd April under the heading "Tennis Courts Site at Queen Mary's Gardens", which had been adopted by the Principal Committee at its meeting on 13th May, be taken back for further consideration.

At the request of Councillor McCann, the Council agreed that the minute of the Clients Services (Leisure Services) Sub-Committee of 7th May under the heading "Whiterock Leisure Centre - Land Declared Surplus to Requirements", which had been adopted by the Principal Committee at its meeting on 13th May, be taken back for further consideration.

The original proposal relative to the minutes of the proceedings of the Client Services Committee was thereupon put to the meeting and passed in the following form:-

That the minutes of the proceedings of the Client Services Committee of 13th May, 1997 be and they are hereby approved and adopted, subject to:

- (i) the omission of the minute of the Parks and Amenities Sub-Committee of 23rd April under the heading "Development Proposals in respect of the Alderman Tommy Patton Memorial Park and Blanchflower Park" as adopted by the Principal Committee on 13th May, which is taken back for further consideration;
- (ii) the amendment of the decision of the Client Services Committee of 13th May under the heading "Grants to Voluntary Organisations", to provide that grants to all of the groups listed, without exception, be awarded to cover a twelve-month period;
- (iii) the omission of the minute of the Client Services Committee of 13th May under the heading "Monagh Wood - Relocation of Travellers: Economic Appraisal", which is taken back for further consideration;
- (iv) the omission of the decision of the Client Services (Parks and Amenities) Sub-Committee of 22nd April under the heading "Tennis Courts Site at Queen Mary's Gardens", as adopted by the Principal Committee on 13th May, which is taken back for further consideration; and
- (v) the omission of the decision of the Client Services (Leisure Services) Sub-Committee of 7th May under the heading "Whiterock Leisure Centre - Land Declared Surplus to Requirements", as adopted by the Principal Committee on 13th May, which is also taken back for further consideration.

**Contract Services Committee**

Moved by Councillor H. Smith,  
Seconded by Councillor D. Browne and



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Resolved - That the minutes of the proceedings of the Contract Services Committee of 15th May, 1997 be and they are hereby approved and adopted.

**Health and Environmental Services Committee**

Moved by Councillor Crowe,  
Seconded by Councillor H. Smith,

That the minutes of the proceedings of the Health and Environmental Services Committee of 12th May, 1997 be and they are hereby approved and adopted.

At the request of Councillor Dodds, the Council agreed that the minute of the Health and Environmental Services Committee of 12th May under the heading "Building Control - Application for the Provisional Grant of an Amusement Permit for 35 Ann Street", be taken back for further consideration.

The original motion relative to the minutes of the proceedings of the Health and Environmental Services Committee was thereupon put to the meeting and passed in the following form:-

That the minutes of the proceeding of the Health and Environmental Services Committee of 12th May, 1997 be and they are hereby approved and adopted, subject to the omission of the minute of 12th May under the heading "Building Control - Application for the Provisional Grant of an Amusement Permit for 35 Ann Street", which is taken back for further consideration.

**Town Planning Committee**

Moved by Councillor Wilson,  
Seconded by Councillor Empey,

That the minutes of the proceedings of the Town Planning Committee of 8th May, 1997, omitting matters in respect of which the Council has delegated its powers to the Committee, be and they are hereby approved and adopted.

At the request of Councillor D. Browne, the Council agreed that the minute of the Town Planning Committee of 8th May, under the heading "Planning Applications - 8-10 Old Cavehill Road, BT15", be taken back for further consideration.

The original motion relative to the minutes of the proceedings of the Town Planning Committee was thereupon put to the meeting and passed in the following form:-

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That the minutes of the proceedings of the Town Planning Committee of 8th May, 1997, omitting matters in respect of which the Council has delegated its powers to the Committee, be and they are hereby approved and adopted, subject to the omission of the minute under the heading "Planning Applications - 8-10 Old Cavehill Road, BT15", which is taken back for further consideration.

Lord Mayor  
Chairman