



Subject:	Greater Clarendon (Sailortown) Stakeholders Forum – Appointment of Members
Date:	20 th October, 2017
Reporting Officer:	Stephen McCrory, Democratic Services Manager
Contact Officer:	Jim Hanna, Senior Democratic Services Officer

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Some time in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

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

1.0	Purpose of Report or Summary of main Issues
1.1	To consider the appointment of Councillors to the Greater Clarendon (Sailortown) Stakeholders Forum.
2.0	Recommendations
2.1	The Committee is asked to; <ul style="list-style-type: none">To approve the appointment of all Members of both the Castle and Oldpark District Electoral Areas to the Forum.

3.0	Main Report
3.1	The Committee may recall that the Greater Clarendon (Sailortown) Masterplan was published by the Department for Communities (DfC) in December, 2016, following a consultation exercise to which the Council submitted a corporate response.
3.2	The plan committed the Department to the preparation of a Delivery Framework and to establishing a forum of key stakeholders which would; <ul style="list-style-type: none"> • Support the development of the Delivery Framework; • Support and advise in terms of the delivery and monitoring of the Framework; and • Provide a key communication channel with other key stakeholders.
3.3	The forum membership will be drawn from across the private, community and business sectors and statutory agencies. The Draft Terms of Reference (attached at appendix 1) provides further detail.
3.4	The first meeting of the forum is scheduled to be held on 16 th November. It is expected that the Forum will meet at least on one further occasion in December/January to finalise the Delivery Framework. Thereafter, the Forum will meet to support and advise in terms of the delivery and monitoring of the Framework as well as continue to provide a key communication channel with stakeholders.
3.5	The Department for Communities has issued an invitation for all Members of both the Castle and Oldpark District Electoral Areas to be appointed to the Forum.
3.6	It should be pointed out that the appointments are not based on proportionality but geographically based. Therefore, it would be appropriate for the Committee to accept the invitation.
4.0	Appendices – Documents Attached
	Appendix 1 - Draft Terms of Reference