



<b>Subject:</b>	Appointment of Members to the South Belfast Partnership Board
<b>Date:</b>	Friday 24 <sup>th</sup> November, 2017
<b>Reporting Officer:</b>	Jim Hanna, Senior Democratic Services Officer
<b>Contact Officer:</b>	Jim Hanna, Senior Democratic Services Officer

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

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

<b>1.0</b>	<b>Purpose of Report or Summary of main Issues</b>
1.1	To consider a request from the South Belfast Partnership Board to appoint five Members to the Board rather than the current representation of eight Members.
<b>2.0</b>	<b>Recommendations</b>
2.1	The Committee is asked to: <ul style="list-style-type: none"><li>• Agree to appoint five Members to the South Belfast Partnership Board as set out in paragraph 3.4 of this report.</li></ul>

<b>3.0</b>	<b>Main report</b>																					
<p data-bbox="164 322 209 349">3.1</p> <p data-bbox="164 573 209 600">3.2</p> <p data-bbox="164 880 209 907">3.3</p> <p data-bbox="164 1025 209 1052">3.4</p> <p data-bbox="164 1536 209 1563">3.5</p> <p data-bbox="164 1738 209 1765">3.6</p>	<p data-bbox="272 226 421 253"><u>Key Issues</u></p> <p data-bbox="272 322 1485 506">In May, 2015 the Council appointed eight representatives from the Balmoral and Botanic District Electoral Areas using the Quota Greatest Remainder method of proportionality. That resulted in a representation of 2 Sinn Fein, 2 DUP, 2 Alliance, 1 SDLP and 1 UUP representative(s).</p> <p data-bbox="272 573 1485 808">A letter has been received from the South Belfast Partnership Board indicating that it has recently reviewed its Strategic Plan resulting in a decision to reduce the number of Board members from the current level of 20 (8 Community, 8 Political and 4 Private Sector) to 15 (5 Community, 5 Political and 5 Private Sector). Accordingly, the Board has requested that the Council reduce its current representation from 8 to 5.</p> <p data-bbox="272 880 1465 958">In accordance with the agreed mechanism established in 2015 of using the Quota Greatest Remainder method, this would give the following representation:</p> <table border="1" data-bbox="272 1025 1348 1391"> <thead> <tr> <th data-bbox="272 1025 632 1077">Party</th> <th data-bbox="632 1025 991 1077">Number of Members</th> <th data-bbox="991 1025 1348 1077">Representation</th> </tr> </thead> <tbody> <tr> <td data-bbox="272 1077 632 1128">SF</td> <td data-bbox="632 1077 991 1128">2</td> <td data-bbox="991 1077 1348 1128">(1.0) 1</td> </tr> <tr> <td data-bbox="272 1128 632 1180">DUP</td> <td data-bbox="632 1128 991 1180">2</td> <td data-bbox="991 1128 1348 1180">(1.0) 1</td> </tr> <tr> <td data-bbox="272 1180 632 1232">ALL</td> <td data-bbox="632 1180 991 1232">2</td> <td data-bbox="991 1180 1348 1232">(1.0) 1</td> </tr> <tr> <td data-bbox="272 1232 632 1283">SDLP</td> <td data-bbox="632 1232 991 1283">2</td> <td data-bbox="991 1232 1348 1283">(1.0) 1</td> </tr> <tr> <td data-bbox="272 1283 632 1335">UUP</td> <td data-bbox="632 1283 991 1335">2</td> <td data-bbox="991 1283 1348 1335">(1.0) 1</td> </tr> <tr> <td data-bbox="272 1335 632 1391"></td> <td data-bbox="632 1335 991 1391"><b>10</b></td> <td data-bbox="991 1335 1348 1391"><b>5</b></td> </tr> </tbody> </table> <p data-bbox="272 1442 748 1469"><u>Financial and Resource Implications</u></p> <p data-bbox="272 1536 703 1570">None associated with this report.</p> <p data-bbox="272 1644 791 1671"><u>Equality or Good Relations Implications</u></p> <p data-bbox="272 1738 703 1771">None associated with this report.</p>	Party	Number of Members	Representation	SF	2	(1.0) 1	DUP	2	(1.0) 1	ALL	2	(1.0) 1	SDLP	2	(1.0) 1	UUP	2	(1.0) 1		<b>10</b>	<b>5</b>
Party	Number of Members	Representation																				
SF	2	(1.0) 1																				
DUP	2	(1.0) 1																				
ALL	2	(1.0) 1																				
SDLP	2	(1.0) 1																				
UUP	2	(1.0) 1																				
	<b>10</b>	<b>5</b>																				
<b>4.0</b>	<b>Appendices – Documents Attached</b>																					
	Appendix 1 – Letter from the South Belfast Partnership Board.																					