



Subject:	Association of Port Health Authorities
Date:	8 October 2019
Reporting Officer:	Nigel Grimshaw, Strategic Director City & Neighbourhood Services
Contact Officer:	Damian Connolly- City Protection Manager

<b>Restricted Reports</b>	
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"/>

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

<b>1.0</b>	<b>Purpose of Report or Summary of main Issues</b>
1.1	Councillor Heading was nominated by the Council to the Board of the Association of Port Health Authorities (APHA). His term on the board is due to end at the AGM on the 7 <sup>th</sup> November 2019 and APHA are currently seeking nominations for the next two year term.
1.2	Members are asked to note the nomination of Cllr Heading to the Executive Board for a further 2 year term.

<b>2.0</b>	<b>Recommendations</b>
2.1	<p>Members are asked to;</p> <ul style="list-style-type: none"> <li>• note the nomination of Cllr Heading to the Association of Board Health Authorities Executive Board for a further two year term of office and authorise the expenditure associated with his attendance at Board meetings.</li> </ul>
<b>3.0</b>	<b>Main report</b>
3.1	<p><u>Key Issues</u></p> <p>The Association of Port Health Authorities (APHA) is a UK wide organisation representing the interests of Local Authorities and Port Health Authorities which have responsibilities for public, animal and environmental health controls at sea and airports.</p>
3.2	<p>Belfast City Council, is a corporate member of the Association and previously Councillor Jeffrey Dudgeon was nominated by the Council on to the APHA Executive Board.</p> <p>Following the Local Government elections in 2019 it was agreed, using the Saint Lague methodology, that Councillor Brian Heading would replace Cllr Dudgeon on the Board.</p>
3.3	<p>The APHA Executive Board is comprised of eight regional representatives; the term of office is for two years but, in order to ensure continuity, half of the posts are appointed each year at the AGM, which, this year, is on the 7th November.</p>
3.4	<p>Cllr Heading's term in office is due to end at the AGM on the 7<sup>th</sup> November and APHA are currently seeking nominations from Northern Ireland members.</p>
3.5	<p>It should be noted that, whilst appointments to the Board are sought every two years, the Council's policy on appointments to outside bodies is for the Council term. Therefore, in adhering to those principles, the Committee is asked to note Cllr Heading's reappointment to the Board for a new term.</p>
3.6	<p>Board meetings are normally held three times per annum at the offices of the Association in Walbrook Wharf, London and normally last approximately three hours.</p>
3.7	<p><u>Financial &amp; Resource Implications</u></p> <p>The anticipated costs are travel and subsistence and these are provided for within existing budget allocation</p>

3.8	<u>Equality or Good Relations Implications/Rural Needs Assessment</u> None
<b>4.0</b>	<b>Appendices – Documents attached</b>
	None