

## NEWRY MOURNE AND DOWN DISTRICT COUNCIL

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**Minutes of Special Strategy Policy & Resources Committee Meeting held on Tuesday 27 August 2024 at 5.00pm in the Council Chamber, Downshire Civic Centre**

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**In the Chair:** Councillor T Howie

**In Attendance in Chamber:** Councillor P Byrne Councillor O Hanlon  
Councillor C King Councillor A Mathers  
Councillor D McAteer Councillor S O'Hare  
Councillor H Reilly

**Non-Committee Members  
In Attendance:** Councillor T Andrews Councillor J Truesdale

**Officials in Attendance  
in Chamber:** Mrs M Ward, Chief Executive  
Mrs J Kelly, Director of Corporate Services  
Ms C Mallon, Director Economy, Regeneration & Tourism  
Mr A Patterson, Director of Active & Healthy Communities  
Ms S Taggart, Democratic Services Manager (Acting)  
Ms F Branagh, Democratic Services Officer

### **SPR/133/2024: APOLOGIES AND CHAIRPERSON'S REMARKS**

Apologies were received from Councillors Enright, Lewis, Sharvin and Taylor.

The Chairperson noted that under Standing Orders 4.3, the issues discussed were to be considered as a matter of urgency.

### **SPR/134/2024: DECLARATIONS OF INTEREST**

There were no interests declared

### **ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2014**

**AGREED:** On the proposal of Councillor King, seconded by Councillor Mathers, it was agreed to exclude the public and press from the meeting during discussion on the following matters which related to exempt information by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 – information relating to the financial or business affairs of any particular person(including the Council holding that information).

**AGREED:** On the proposal of Councillor McAteer, seconded by Councillor King, it was agreed the Committee come out of closed session.

**The Chairperson advised the following had been agreed whilst in closed session:**

**SPR/135/2024**

**LEGAL AGREEMENT**

**Read:** Report from Mrs J Kelly, Director of Corporate Services, regarding a Legal Agreement. **(Copy circulated)**

**AGREED:** **On the proposal of Councillor McAteer, seconded by Councillor Hanlon, it was agreed to approve the recommendations as outlined within the Officer's Report.**

There being no further business, the Meeting concluded at 5.08pm

For adoption at the Council Meeting to be held on Monday 2<sup>nd</sup> September 2024.

**Signed:** **Councillor Tierna Howie**  
**Chairperson**

**Signed:** **Josephine Kelly**  
**Director of Corporate Services**