

Title of Report:	Correspondence
Committee Report Submitted To:	Council Meeting
Date of Meeting:	5 September 2023
For Decision or For Information	FOR DECISION
To be discussed In Committee	No

Linkage to Council Strategy (2021-25)		
Strategic Theme	Cohesive Leadership	
Outcome	Council operates as one effective and efficient corporate unit	
	with a common purpose and culture	
Lead Officer	Director of Corporate Services	

Budgetary Considerations		
Cost of Proposal	Travel (Item 3.0)	
Included in Current Year Estimates	YES/NO	
Capital/Revenue		
Code		
Staffing Costs		

Legal Considerations	
Input of Legal Services Required	YES /NO
Legal Opinion Obtained	YES /NO

Screening Requirements	Required for new or revised Policies, Plans, Strategies or Service Delivery Proposals.		
Section 75 Screening	Screening Completed:	Yes /No	Date:
	EQIA Required and Completed:	Yes /No	Date:
Rural Needs Assessment	Screening Completed	Yes /No	Date:
(RNA)	RNA Required and Completed:	Yes /No	Date:
Data Protection Impact	Screening Completed:	Yes /No	Date:
Assessment (DPIA)	DPIA Required and Completed:	Yes /No	Date:

1.0 Purpose of Report

- 1.1 The purpose of the report is to present correspondence for Members' consideration.
- **2.0** The following correspondence has been received:
- 2.1 Colin Hutchinson, Director of Major Projects & Active Travel, Department for Infrastructure, dated 14 August 2023 (copy attached)
- 2.2 Dr Julie Harrison, Dfl Permanent Secretary has taken a Northern Ireland (Executive Formation etc) Act 2022 decision on the prioritisation of the major roads programme. This letter sets out the implications of that decision.
- 2.3 Many of the projects within the current major roads programme enjoy various levels of political commitment including NI Executive Flagship status; are included within City and Growths Deals; or a previous Infrastructure Minister has committed to advance development works.
- 2.4 The prioritisation of Major Roads Projects is presented in Annex A (attached) and sets out the following hierarchy:
 - Closing out projects that have been recently constructed or are under construction – 1A;
 - Active Executive Flagship projects 1B;
 - Remaining Executive Flagship projects 1C;
 - Projects within signed City and Growth Deals 2A;
 - Projects under consideration within emerging City and Growth Deals – 2B;
 - Projects with previous Ministerial commitments 3A;
 - Projects with cross cutting measures 3B; and
 - Other Projects 4
- 2.5 Due to financial and resourcing pressures the Department will only deliver those road projects listed in tiers 1 and 2 of Annex A where there are identified alternative funding streams such as Flagship and City and Growth Deal projects.
- 2.6 All other schemes continue to be paused and their place on a future major works programme will be informed by the Department's emerging transport plans and a decision by a future Infrastructure Minister should an Assembly be restored.
- 2.7 Councillors should note the economic and growth deal implications of this decision.

- 3.0 Karen Smyth, Head of Policy & Governance, NILGA, dated 21 August 2023 (copy attached)
- 3.1 At the NILGA Executive Committee NILGA on 23rd June, it was agreed to form a Strategic Policy Network. A Terms of Reference for this Network (attached) was agreed by the NILGA Executive on 11th August 2023.
- 3.2 Council nominations are therefore now being sought, to complement the NILGA nominated Chair and Vice Chair. No specific party membership is required for these nominations.
- 3.3 NILGA is seeking one (1) elected member from each council (who may or may not be one of its NILGA Full members) to participate in the NILGA Strategic Policy Network. This Network will meet on a bi-monthly basis, and it is anticipated that the first meeting will be either 19th or 26th September 2023, depending on member availability.

4.0 Marie Ward, Chief Executive, Newry, Mourne and Down District Council, dated 21 August 2023 (copy attached)

- 4.1 At a meeting of Newry, Mourne and Down District Council held during March 2023, the following motion was agreed:
- 4.2 "Newry Mourne and Down District Council calls for the voting age of 18 to be reduced to 16 and if this motion is adopted seeks the support of the remaining councils in Northern Ireland to write to the Secretary of State calling him to amend the necessary legislation to enable 16 year old and upwards to vote".
- 4.3 Newry, Mourne and Down District Council has since received a response from the NIO stating that the UK Government position remains unchanged.
- 4.4 Council is asked to give this matter consideration.

5.0 <u>Recommendation</u>

It is recommended that Council consider the correspondence.

From the Director of Major Projects & Active Travel Colin Hutchinson



Chief Executives Northern Ireland Councils

Clarence Court 10-18 Adelaide Street BELFAST BT2 8GB

Telephone: 028 90 542961

Email: Colin.Hutchinson@infrastructure-ni.gov.uk

Dear Chief Executives,

As you may be aware, Dr Julie Harrison, Dfl Permanent Secretary has taken a Northern Ireland (Executive Formation etc) Act 2022 decision on the prioritisation of the major roads programme. This letter sets out the implications of that decision.

There are a number of reasons why the prioritisation of projects currently in the pipeline was necessary, including the challenging budgetary position and constrained resources (in terms of finance and staff) and, importantly, the Department's commitments under the Climate Change (NI) Act 2022.

The Climate Change (NI) Act 2022 sets a target of an at least 100% reduction in net zero greenhouse gas emissions by 2050 for Northern Ireland compared to the baseline, along with interim targets for 2030 and 2040. As the Transport sectoral lead, the Department has a requirement to develop and publish a transport sectoral plan setting out proposals and policies on how the transport sector will contribute to meeting its emissions reduction targets.

Transport policies and plans are currently being reviewed and updated to align with these commitments and this work will help define what major transport infrastructure projects should be included within any future major roads programme.

This combination of factors has changed the landscape considerably, meaning the continued 'business as usual' delivery of the major roads programme as it was previously set out is no longer sustainable nor appropriate, not least because it would likely result in development expenditure on some projects that will not move to construction in the foreseeable future.

The prioritisation of the development and delivery of projects outlined in this letter is based on careful consideration of:

- the current status of each project and the work required to complete the current development stage;
- projected profiles of future capital funding; and
- Departmental capacity to effectively and appropriately advance projects.

Many of the projects within the current major roads programme enjoy various levels of political commitment including NI Executive Flagship status; are included within City and Growths Deals; or a previous Infrastructure Minister has committed to advance development works.

The prioritisation of Major Roads Projects is presented in Annex A and sets out the following hierarchy:

- Closing out projects that have been recently constructed or are under construction – 1A;
- Active Executive Flagship projects 1B;
- Remaining Executive Flagship projects 1C;
- Projects within signed City and Growth Deals 2A;

- Projects under consideration within emerging City and Growth Deals 2B;
- Projects with previous Ministerial commitments 3A;
- Projects with cross cutting measures 3B; and
- Other Projects 4

Due to financial and resourcing pressures the Department will only deliver those road projects listed in tiers 1 and 2 of Annex A where there are identified alternative funding streams such as Flagship and City and Growth Deal projects.

All other schemes continue to be paused and their place on a future major works programme will be informed by the Department's emerging transport plans and a decision by a future Infrastructure Minister should an Assembly be restored.

I will of course continue to keep you updated but in the meantime, you may find the following link to the departmental website useful, which contains more information in an FAQ format.

Yours sincerely

COLIN HUTCHINSON Director of Major Projects and Active Travel

PRIORITISATION OF MAJOR ROAD PROJECTS

Priority	Project	Recommendation
1A	A6 Randalstown / Castledawson	Construction complete – Work to continue to close out project.
1A	A6 Derry / Dungiven Phase 1	Construction substantially complete – Work to continue to close out project.
1B	A5 Western Transport Corridor	Development work ongoing – Work to continu to progress towards the next key decision poir regarding making of the statutory orders.
1C	A6 Derry / Dungiven Phase 2	Development work currently paused – Future development work to be scoped and programmed, including consideration of whether the current preferred route remains such. Proposed timescales to be considered alongside the timing of Mobuoy Remediation project.

CITY AND GROWTH DEAL PROJECTS		
Priority	Project	Recommendation
2A	Belfast Rapid Transit 2	£35m partial BRCD allocation. Was also to be awarded £20m timebound NI Deal funding (currently paused) – Development work to continue to progress towards the next key decision.
2A	Lagan Pedestrian & Cycle Bridge	In light of recent increasing construction costs a review of the cost estimate is ongoing. The £12.1m BRCD allocation will not be sufficient to cover the full cost of the scheme Development work to continue to progress towards the next key decision regarding procurement.
2A	Newry Southern Relief Road	Full BRCD allocation - Development work to continue to progress towards the next key decision regarding publication of draft Orders.
2B	A4 Enniskillen Southern Bypass	Under consideration for inclusion in MSW. Was also to be awarded £15m timebound NI Deal

		funding (ourrently neurod) Development		
		funding (currently paused) - Development towards the next key decision regarding		
		, , , , , , , , , , , , , , , , , , , ,		
		procurement. Under consideration for inclusion in MSW -		
0.0	A29 Cookstown	Development work to continue to progress		
2B	Bypass	towards the next key decision regarding		
	, , , , , , , , , , , , , , , , , , ,	publication of draft Orders, subject to inclusion		
		within the MSW Growth Deal.		
PROJECTS	WITH PREVIOUS MINIS			
Priority	Project	Recommendation		
		Development work on contract documents to		
		continue to progress towards the next key		
ЗA	A1 Junctions Phase 2	decision on procurement of the scheme which		
		will be considered following confirmation of		
		RSTNTP.		
		Development work on the PATR to continue to		
	York Street	progress towards the next key decision on		
ЗA		subsequent progression of the scheme which		
	Interchange	will be considered following confirmation of		
		RSTNTP and BMTP		
		Subject to availability of staffing resource,		
	A32 Cornamuck	development work on contract documents to		
ЗA		continue to progress towards the next key		
34		decision on procurement of the scheme which		
		will be considered following confirmation of		
		RSTNTP.		
PROJECTS	PROJECTS WITH CROSS CUTTING MEASURES			
		Discussions to continue with DoH on the		
		Pennyburn Roundabout element of the project.		
3B	A2 Buncrana Road	Development work on the remainder of the		
		scheme paused – Decision to recommence		
		development work to be considered following confirmation of RSTNTP		
OTHER PROJECTS				
Priority	Project	Recommendation		
-		Development work complete – Decision to		
4	A24 Ballynahinch Bypass	proceed to procurement to be considered		
		following confirmation of RSTNTP		

	A55 Knock Road	Development work complete – Decision to
4	widening	proceed to procurement to be considered
	maaning	following confirmation of RSTNTP
		Development work paused – Decision to
4	A28 Armagh East Link	recommence development work to be
		considered following confirmation of RSTNTP
		Development work paused – Decision to
4	A32 Esker Bog	recommence development work to be
		considered following confirmation of RSTNTP
	A2 Armagh North and	Development work paused – Decision to
4	A3 Armagh North and	recommence development work to be
	West Link	considered following confirmation of RSTNTP
		Development work paused – Decision to
4	A2 Ballykelly Bypass	recommence development work to be
	, , , , , , , , , , , , , , , , , , , ,	considered following confirmation of RSTNTP
		Development work paused – Decision to
4	A2 Sydenham Bypass	recommence development work to be
	widening	considered following confirmation of RSTNTP
		Development work paused – Decision to
4	A32 Kilgortnaleague	recommence development work to be
		considered following confirmation of RSTNTP
		Development work paused – Decision to
4	M1/A1 Sprucefield	recommence development work to be
	Bypass	considered following confirmation of RSTNTP
		Development work not started – Decision to
4	A3 Portadown to Richill	commence development work to be
-	Dualling	considered following confirmation of RSTNTP
		Development work not started – Decision to
4	A26 Ballymoney to	commence development work to be
	Coleraine	considered following confirmation of RSTNTP
	A26 Nutts Corner to Moira	Development work not started – Decision to
4		commence development work to be
т		considered following confirmation of RSTNTP
		Development work not started – Decision to
4	A4 Fivemiletown	commence development work to be
4	Bypass	considered following confirmation of RSTNTP
	M2 / A8(M)	Development work not started – Decision to
4	Sandyknowes junction	commence development work to be
		considered following confirmation of RSTNTP
		Development work not started – Decision to
4	Shaftesbury Link,	commence development work to be
	Belfast	considered following confirmation of RSTNTP
		Development work not started – Decision to
1	M1 Slip Roads at Blacks Road	commence development work to be
4		
		considered following confirmation of RSTNTP



the voice of local government

To: Council Chief Executives Cc. Democratic Services Officers

14th August 2023

Dear Chief Executive

Formation of new NILGA Strategic Policy Network

Further to my letter of 31st March 2023, highlighting key dates and information needed by NILGA further to the election, thank you for supplying us with the necessary nominees to the NILGA Full membership and Partnership Panel.

You may have noted in the letter that at that time, NILGA was seeking nominations from councils to one network only (Elected Member Development), with nominations to other policy structures to be sought at a later date.

At the NILGA Executive Committee NILGA on 23rd June, it was agreed that a more streamlined approach would be taken to NILGA policy activity, and to this end it was agreed to form a **Strategic Policy Network**. A Terms of Reference for this Network (enclosed) was agreed by the NILGA Executive on 11th August.

I am therefore writing to seek one (1) elected member from each council (who may or may not be one of your NILGA Full members) to participate in the NILGA Strategic Policy Network. This Network will meet on a bi-monthly basis, and it is anticipated that the first meeting will be either 19th or 26th September 2023, depending on member availability.

Due to the short time frame, I would appreciate your expediting this request. Please feel free to come back to me at any point about the attached ToR or with any other queries about this Network. With thanks for your co-operation and support as always.

Yours faithfully

Karen Smyth Head of Policy and Governance

> Northern Ireland Local Government Association Bradford Court, Upper Galwally, Castlereagh, BT8 6RB Tel: 028 9079 8972 email: <u>office@nilga.org</u> web: <u>www.nilga.org</u> twitter: @NI_LGA

NILGA Strategic Policy Network Draft Terms of Reference

Role

The NILGA Strategic Policy Network (SPN) exists to provide scrutiny and leadership, democratic accountability, support and challenge in the development of regional approaches to priority policy issues.

Purpose and Scope

The SPN will provide the NILGA Executive Committee and staff team with:

- a) A strategic focus on key policy issues, through a robust policy framework and policy priorities.
- b) Oversight of the NILGA policy service in accordance with NILGA objectives.
- c) Oversight of the work between local and central government, arms length bodies and partners on delivery of priority policy issues impacting on councils, and on which councils can have an influence.
- d) Contribution to NILGA's sustainability, including by supporting NILGA to embrace new income-generating policy opportunities and projects, within the bounds set out in the Policy Framework.
- e) Assurance that NILGA is delivering against agreed NI local government sector policy priorities.
- f) Promotion of good practice and collaboration.
- g) Supporting elected member development in key policy areas.
- h) Lobbying for improvements and for resources to deliver

Membership and nomination (Total 13) – NB NILGA Officer Bearers/alternates can attend any NILGA meeting.

- A chair and vice chair for the full mandate, nominated by NILGA through the d'Hondt process.
- One elected member nominated from each of the 11 member councils, confirmed each June of the mandate.

Advisors

- At least two council CEOs or Strategic Directors, nominated by Solace NI (supported by Solace NI Policy Officer)
- NILGA CEO and NILGA Head of Impact
- Technical specialists and additional expertise to be accessed as required

Advisors will bring a strategic view to bear across the local government portfolio, and to act as 'generous generalists'.

Northern Ireland Local Government Association Bradford Court, Upper Galwally, Castlereagh, BT8 6RB Tel: 028 9079 8972 email: <u>office@nilga.org</u> web: <u>www.nilga.org</u> twitter: @NI_LGA

NILGA Support Officer

• NILGA Head of Policy and Governance

Conflicts of Interest

Members and advisors are required to act in accordance with the requirements of the relevant local government code of conduct. They must declare any personal, private, or commercial interests that might conceivably conflict with the interests of the NILGA SPN and must withdraw from any discussion of topics in which they have such an interest.

Meeting Frequency

Bimonthly.

Deliverables/Reporting

- After each meeting the NILGA Head of Policy and Governance will assist the Chair to prepare a report with key messages, outcomes, decisions taken and next steps, to be delivered to the NILGA Executive Committee before dissemination to the wider NILGA membership.
- The NILGA Head of Policy and Governance will also assist the Network to provide timely responses to relevant government consultations, via the NILGA Executive Committee and in liaison with relevant council officer groups.
- The NILGA support officer will liaise with NILGA Communications staff to ensure the NILGA website is updated appropriately and timely press releases are issued on key pieces of work.

Our ref: C/075/2023

21 August 2023



Dear Sir/Madam

Re: Notice of Motion – Reduction in Minimum Voting Age

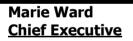
Newry, Mourne and Down District Council has extensively discussed the following motion since it was passed in March 2023:

"Newry Mourne and Down District Council calls for the voting age of 18 to be reduced to 16 and if this motion is adopted seeks the support of the remaining councils in Northern Ireland to write to the Secretary of State calling him to amend the necessary legislation to enable 16 year old and upwards to vote".

At its recent Council Meeting on 7 August 2023 dismay was voiced at the most recent response from the NIO stating the UK Government position remained the same.

As a result, it was agreed to write to all the political parties Conservative, Labour, Lib Dems, Greens, the Welsh, Scottish and parties represented at Council and seeking the support of Independents to so the same and copying in the 10 other Councils in Northern Ireland to write to all concerned parties calling for their commitment to reduce the voting age to 16.

I would ask that you give this matter serious consideration and I look forward to your response.



CC: Scottish Labour Party Scottish Conservative Scottish National Party Scottish Greens Scottish Lib Dems Welsh Labour Welsh Conservatives Plaid Cymru Welsh Liberal Democrats Conservatives Labour Liberal Democrats 10 Northern Ireland Councils

Oifig an Iúir Newry Office O'Hagan House Monaghan Row Newry BT35 8DJ

Oifig Dhún Pádraig Downpatrick Office Downshire Civic Centre Downshire Estate, Ardglass Road Downpatrick BT30 6GQ 0330 137 4000 (Council) council@nmandd.org www.newrymournedown.org Ag freastal ar an Dún agus Ard Mhacha Theas Serving Down and South Armagh