

EXECUTIVE MEETING 14 DECEMBER 2016

AGENDA

AGENDA ITEM 1

Minutes of Previous Meetings

E (M) (16) 15          Minutes of the Executive meeting of 24 November 2016

AGENDA ITEM 2

Matters arising from previous meetings

AGENDA ITEM 3

Report on the Economy

AGENDA ITEM 4

E (16) 155          Future of the Northern Ireland Renewable Heat Incentive

AGENDA ITEM 5

Issues not requiring Discussion

E (16) 143          The Welfare Supplementary Payment (Amendments)  
Regulations (Northern Ireland) 2016

E (16) 144          Managing Agents Bill

E (16) 145          Draft Departments (Transfer of Functions) (No 2) Order  
(Northern Ireland) 2016

E (16) 146          Increase in Budget for Social Investment Fund

- E (16) 147                      Draft Children's & Young People's Strategy
  
- E (16) 148                      Pension Schemes Bill – Policy, Drafting of Bill & Admission to Legislative Programme
  
- E (16) 149                      Portrush Regeneration Programme
  
- E (16) 150                      Westminster Criminal Finance Bill LCM
  
- E (16) 151                      The Official Statistics (Amendment) Order (Northern Ireland) 2017
  
- E (16) 152                      Review of Financial Process
  
- E (16) 153                      Approval for Committal Reform Bill & Domestic Abuse Bill & update on Proposed Stalking Bill

**AGENDA ITEM 6**

**Note of Urgent Decisions**

- E (UP)(16) 33                      Establishment of a Compact Civic Advisory Panel
  
- E (UP)(16) 34                      Executive Nominees – Boards of North South Bodies
  
- E (UP)(16) 35                      Executive Nominees – Boards of North South Bodies, & Associated NSMC Paper

**AGENDA ITEM 7**

**Any Other Business**

- E (16) 154                      Draft Executive Papers currently in circulation

**AGENDA ITEM 8**

**Media Handling/notification of decisions to the Assembly/Date of Next Meeting**

149

**Pauley, Christine**

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**From:** Higgins, Mairead on behalf of TEO excomm secretariat  
**Sent:** 14 December 2016 15:08  
**To:** DfE Assembly Business; Rogers, Alan; TEO Assembly Section; DoF Assembly Section CSG; Private Office Attorney General; McCusker, Bernie; Bill, Jonathan; Brankin, Katrina; King, Brenda; Cairns, Paddy; Sharkey, Charlene; McNabb, Chris; Kerr, Colette; Crawford, Billy; Crawford, James; Darren Miskimmin ; Gordon, David; Sterling, David; DfI Assembly Business; Doherty, Alan; McKibbin, Gail; Willis, Gerard; Johnston, Heather; TEO HOCS; Widdis, Hugh; Crawford, James; O'Neill, Jennifer; Gardner, Jeremy; Wright, Johnny; Harrison, Julie (FM Private Office); Monaghan, Kathy; Kerr, Kevin; Parkhill, Laura; Lavery, Noel (DAERA); Fowler, Liz; Logan, Tim; Loughran, John; Mullan, Mark; May, Peter; McCormick, Andrew (DFE); McNaught, Jonathan; Mills, Paul; Mingout, Debbie; Morrow, Alison (DAERA); Jackson, Neill (TEO); O'Hagan, Dara; O'Reilly, Leo; Pauley, Christine; Pengelly, Richard; Perry, Nick; PO DOJ; Private Office DAERA; Private Office DE; DfC Private Office; DfE Private Office; DoF Private Office; DoH Private Office; TEO PS Ministers; Bullick, Richard; Rodgers, Shauna; Coleman, Roisin; Scullion, Sean; Shine, Mick; Simms, John; Stanley, Fiona; Brimstone, Stephen; Sweeney, Paul; Johnston, Timothy; Weir, Philip, TEO SpAd; Welsh, Russell  
**Subject:** DESK IMMEDIATE: REVISED Readout of Executive meeting of 14 December 2016  
**Attachments:** Readout of Executive meeting 14 December 2016.DOCX

Please find attached a revised readout of the Executive meeting of 14 December 2016.

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Executive Secretariat  
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**Executive Secretariat**  
 Bernie McCusker  
 Room SD12  
 Stormont Castle  
 Belfast BT4 3TT



The  
**Executive Office**  
 www.executiveoffice-ni.gov.uk

Tel no: 02890 378022  
 E-mail:bernie.mccusker@executiveoffice-ni.gov.uk

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 See Distribution Below

**FROM: BERNIE MCCUSKER**

**DATE: 14 DECEMBER 2016**

**TO: PRIVATE OFFICES/DEPARTMENTAL REPRESENTATIVES**

**READOUT OF EXECUTIVE MEETING: 14 DECEMBER 2016**

1. The minutes of this meeting will be the only authoritative record of proceedings. However, we can confirm that the Executive agreed the recommendations in the following papers without amendment:

**E(16) 143 The Welfare Supplementary Payments (Amendments) Regulations (NI) 2016**

**E(16) 144 Managing Agents Bill**

**E(16) 145 Draft Departments (Transfer of Functions) (No. 2) Order (NI) 2016**

**E(16) 146 Increase in Budget for the Social Investment Fund**

**E(16) 147 Draft Children and Young People's Strategy 2017 - 2027 - For Public Consultation**

**E(16) 148 Pension Schemes Bill - Policy Drafting of Bill and Admission to the Legislative Programme**

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- E(16) 149     Portrush Regeneration Programme**
  
- E(16) 150     Westminster Criminal Finances Bill - LCM**
  
- E(16) 151     The Official Statistics (Amendment) Order (Northern Ireland) 2017**
  
- E(16) 152     Review of Financial Process**
  
- E(16) 153     Department of Justice Legislative Programme: Approval for Committal Reform Bill and Domestic Abuse Bill and Update on Proposed Stalking Bill**

2. The Executive agreed the following paper with an amendment to the recommendation, which will be included in the formal minutes of the meeting:

- E(16) 155     Future of the Northern Ireland Renewable Heat Incentive**

3. The date of the next Executive meeting will be 12 January 2017.

**Bernie McCusker**  
**Executive Secretariat**

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Dr Malcolm McKibbin  
Attorney General/PS  
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Colette Kerr  
Kathy Monaghan  
Charlene Sharkey  
Gerard Willis  
Liz Fowler  
Julie Harrison  
Heather Johnston

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148

**Pauley, Christine**

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**From:** Higgins, Mairead on behalf of TEO execomm secretariat  
**Sent:** 14 December 2016 13:37  
**To:** DfE Assembly Business; Rogers, Alan; TEO Assembly Section; DoF Assembly Section CSG; Private Office Attorney General; McCusker, Bernie; Bill, Jonathan; Brankin, Katrina; King, Brenda; Cairns, Paddy; Sharkey, Charlene; McNabb, Chris; Kerr, Colette; Crawford, Billy; Crawford, James; 'Darren Miskimmin'; Gordon, David; Sterling, David; DfI Assembly Business; Doherty, Alan; McKibbin, Gail; Willis, Gerard; Johnston, Heather; TEO HOCS; Widdis, Hugh; Crawford, James; O'Neill, Jennifer; Gardner, Jeremy; Wright, Johnny; Harrison, Julie (FM Private Office); Monaghan, Kathy; Kerr, Kevin; Parkhill, Laura; Lavery, Noel (DAERA); Fowler, Liz; 'Logan, Tim'; Loughran, John; Mullan, Mark; May, Peter; McCormick, Andrew (DFE); McNaught, Jonathan; Mills, Paul; Mingout, Debbie; Morrow, Alison (DAERA); Jackson, Neill (TEO); O'Hagan, Dara; O'Reilly, Leo; Pauley, Christine; Pengelly, Richard; 'Perry, Nick'; 'PO DOJ'; Private Office DAERA; Private Office DE; DfC Private Office; DfE Private Office; DoF Private Office; DoH Private Office; TEO PS Ministers; Bullick, Richard; 'Rodgers, Shauna'; Coleman, Roisin; Scullion, Sean; Shine, Mick; Simms, John; Stanley, Fiona; Brimstone, Stephen; Sweeney, Paul; Johnston, Timothy; Weir, Philip, TEO SpAd; Welsh, Russell

**Subject:** DESK IMMEDIATE: Readout of Executive Meeting 14 December 2016  
**Attachments:** Readout of Executive meeting 14 December 2016.DOCX

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Attached is a readout of the Executive meeting of 14 December 2016.

*Mairéad Higgins*  
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See Distribution Below

**FROM: BERNIE MCCUSKER**

**DATE: 14 DECEMBER 2016**

**TO: PRIVATE OFFICES/DEPARTMENTAL REPRESENTATIVES**

**READOUT OF EXECUTIVE MEETING: 14 DECEMBER 2016**

1. The minutes of this meeting will be the only authoritative record of proceedings. However, we can confirm that the Executive agreed the recommendations in the following papers without amendment:

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**E (16) 146 Increase in Budget for the Social Investment Fund**

**E (16) 147 Draft Children and Young People's Strategy 2017 - 2027 - For Public Consultation**

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- E (16) 148 Pension Schemes Bill - Policy Drafting of Bill and Admission to the Legislative Programme**
- E (16) 149 Portrush Regeneration Programme**
- E (16) 150 Westminster Criminal Finances Bill - LCM**
- E (16) 151 The Official Statistics (Amendment) Order (Northern Ireland) 2017**
- E (16) 152 Review of Financial Process**
- E (16) 153 Department of Justice Legislative Programme: Approval for Committal Reform Bill and Domestic Abuse Bill and Update on Proposed Stalking Bill**
- E (16) 155 Future of the Northern Ireland Renewable Heat Incentive**

2. The date of the next Executive meeting will be 12 January 2017.

**Bernie McCusker**  
**Executive Secretariat**

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**Copy Distribution List**

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Laura Parkhill  
Colette Kerr  
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Heather Johnston

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**From:** [private.office@finance-ni.gov.uk](mailto:private.office@finance-ni.gov.uk)  
**To:** [Morelli, Emer](#)  
**Cc:** [Jakobsen, Peter](#); [Brennan, Mike](#); [Sterling, David](#); [Armstrong, Anne](#); [Scott, Michelle](#); [Billsborough, Johnny](#); [Frazer, Helen](#); [Armstrong, Barry](#); [Vickers, Bruce](#); [Gepp, Brian](#); [Millar, Angela \(DoF\)](#); [Fleming, Ian \(DoF\)](#); [Reid, Carmel](#); [Kerr, Sean](#); [Carson, Richard](#); [Smith, Maryann](#); [Cairns, Robyn](#)  
**Subject:** EXEC-1054-2016 : DfE EXEC-1048-2016: Version 1: Version 1 Executive Paper Renewable Heat Incentive  
**Date:** 14 December 2016 11:52:00  
**Attachments:** [DfE EXEC-1048-2016 Version 1 Version 1 Executive Paper Renewable Heat Incentive .msg](#)

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Reference: EXEC-1054-2016

Subject: EXEC-1054-2016 : DfE EXEC-1048-2016: Version 1: Version 1 Executive Paper Renewable Heat Incentive

To: EMER MORELLI

Date: 14/12/2016

Please see attached.

For further information etc. contact:

Caroline Finnegan

Minister's Private Office

76714

Copied To For Information:

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