

22/05/2017 11:32:02

**Chair's Brief for the Meeting of the
Committee for Enterprise, Trade & Investment**

Room 29, Parliament Buildings

From: Jim McManus

Committee Clerk, Committee for Enterprise, Trade & Investment

To: Patsy McGlone
Chairperson

cc Conor Murphy
Deputy Chairperson

Meeting Date: 9 February 2016

Meeting Time: 10.00am

-
1. **Remind members:** all devices should be switched off and Assembly tablets set to mute.
 2. **Ask members:** to consider the Clerk's Brief at **page 15** for the NIPSA/ICTU briefing.
 3. **Ask members:** to consider the Clerk's Brief at **page 58** for the Health and Safety Executive briefing.
 4. **Ask members:** to consider the Clerk's Brief at **page 3 of Tabled Papers** for the Permanent Secretary Briefing on the closure of the Renewable Heat Incentive.

Declare the meeting open to the public.

Welcome and remind members and the public to switch off mobile phones and electronic devices other than the tablets provided by the Assembly for use with the electronic committee packs.

Agenda Item 1 – Apologies

5. **Inform members:** No apologies have been received.
6. **Ask members:** if they have received any apologies.

Agenda Item 2 – Draft Minutes

7. **Inform members:** a copy of the draft minutes of the meeting held on 2nd February 2016 is from **page 5** onwards.
8. **Ask members:** if they are content with the draft minutes.

Agenda Item 3 – Chairpersons Business

Updated Agenda

9. **Inform Members:** as the Permanent Secretary has agreed to brief the Committee today on the closure of the Renewable Heat Incentive Scheme, a revised Agenda has been **tabled for Members consideration**. The briefing is listed as Agenda Item 13.
10. **Ask members:** if they are content with revised Agenda and as the Permanent Secretary has been advised to attend at 11.45am, that we move to the Permanent Secretary's briefing immediately following the second briefing.

TalkTalk

11. **Inform members:** correspondence regarding TalkTalk is from **page 11** onwards.

Note to Chair: you had asked that this be brought to the Committee. You may wish to discuss.

Meeting with Permanent Secretary

12. **Inform members:** the Permanent Secretary has requested a meeting with the Chairperson and Deputy Chairperson in order to provide an update in regards to the restructuring of the Department.

22/05/2017 11:32:02

13. **Ask members:** if they are content that the Chairperson and Deputy Chairperson meet with the Permanent Secretary on 22nd February 2016.

Tourism Ireland Briefing Paper

14. **Inform members:** Tourism Ireland has provided a written briefing to the Committee for consideration at next week's meeting. The Committee Office is required to provide all papers received to the Committee unless the Committee agrees otherwise. Tourism Ireland has asked that the original paper be withdrawn and replace by an updated version.
15. **Ask Members:** if they are content to receive the updated version of the Tourism Ireland paper next week.

Agenda Item 4 – Oral Briefing from Northern Ireland Public Service Alliance (NIPSA) and the Irish Congress of Trade Unions (ICTU): Proposals for the Replacement of the Construction (Design and Management) Regulations (Northern Ireland) 2007

16. **Inform members:** papers for this item include:
- Clerk's Brief (**page 15**)
 - Correspondence from NIPSA (**page 18**)
 - Correspondence from ICTU (**page 38**)
 - Cover note and SL1 (agreed at the meeting of 10th November) (**page 39 onwards**)
17. **Inform members:** briefing the Committee today is:
- Ms Geraldine Alexander, Assistant Secretary, NIPSA
 - Ms Clare Moore, Union Services Officer, Northern Ireland Committee, ICTU

18. **Welcome:** the representatives to the meeting.

Following the briefing:

19. **Thank the representatives:** for their briefing today.

Agenda Item 5 – Oral Briefing from the Health and Safety Executive Northern Ireland: Proposals for the Replacement of the Construction (Design and Management) Regulations (Northern Ireland) 2007

20. **Inform members:** papers for this item include:

- Clerk's Brief (**page 58**)
- HSENI written brief (**page 59**)

21. **Inform members:** briefing the Committee today from the Health and Safety Executive is:

- Mr Keith Morrison, Chief Executive
- Dr Brian Monson, Deputy Chief Executive,
- Mr Paul Moore, Principal Officer

22. **Welcome:** the officials to the meeting.

Following the briefing:

23. **Thank the officials:** for their briefing today.

NOTE TO CHAIR: you may wish to ascertain if the Committee remains content with the policy proposals in the SL1 as previously agreed.

MOVE TO AGENDA ITEM 13

Agenda Item 13: Oral Briefing from DETI: Closure of the Domestic and Non Domestic Renewable Heat Incentive (RHI) Schemes

24. **Inform members:** included in papers is:

- a Clerk's Brief (**page 3 of Tabled Papers**)
- correspondence from the Minister (**page 6 of Tabled Papers**)
- the draft SR (**page 8 of Tabled Papers**)
- press release (**page 12 of Tabled Papers**)

22/05/2017 11:32:02

- correspondence from FG Plumbing Heating and Renewables Ltd (**page 13**)

25. **Inform members:** briefing the Committee today from the Department is:

- Dr Andrew McCormick, Permanent Secretary
- Chris Stewart, Head of Policy Group
- John Mills, Head of Energy Division
- Stuart Wightman, Principal, Energy Efficiency Branch

26. **Welcome:** the officials to the meeting.

Following the Briefing:

27. **Thanks the officials:** for their briefing today.

NOTE TO CHAIR: if members are content to agree the SR today:

28. **Remind members:** the Committee did not receive an SL1.

29. **Inform members:** the Examiner of Statutory Rules has not yet reported on this Rule so members will be agreeing to the legislation subject to the Examiner of Statutory Rules Report.

If members are content to agree the SR today. Please put the following question:

“That the Committee for Enterprise, Trade and Investment has considered SR 2016/000 The Renewable Heat Incentive Schemes (Amendment) Regulations (Northern Ireland) 2016 and subject to the Examiner of Statutory Rules report recommends that it be affirmed by the Assembly.”

If members are content NOT to agree the SR. Please put the following question:

“That the Committee for Enterprise, Trade and Investment has considered SR 2016/000 The Renewable Heat Incentive Schemes (Amendment) Regulations (Northern Ireland) 2016 and recommends that it NOT be affirmed by the Assembly.”

MOVE TO AGENDA ITEM 6

Agenda Item 6 – Matters Arising

30. **Inform members:** there are no items of Matters Arising.

Agenda Item 7 – Written Briefing from Cerberus: Issues raised by Bell & Company

31. **Inform members: papers for this item include:**

- Correspondence and briefing paper from Cerberus (**page 66**)
- Clerk's Brief (**page 68**)
- Copy of the Committee's previous correspondence to Cerberus (**page 72**)

32. **Ask members:** if they have any comments.

33. **Ask members:** if they are content to forward the papers from Cerberus to the Committee for Finance & Personnel.

Agenda Item 8 – Consultation: Early Closure of the Northern Ireland Renewables Obligation to Onshore Wind

34. **Inform members: papers for this item include:**

- Correspondence from the Committee for the Environment (**page 75**)
- Correspondence from Renewable NI (**page 77**)

35. **Ask members:** if they are content to consider the correspondence again when proposals come from the Department.

Agenda Item 9: The Prince's Trust Manifesto

36. **Inform members:** the manifesto is at **page 80**.

NOTE TO CHAIR: you may wish to ask Máirtín Ó Muilleoir to speak regarding this as he brought this to the Committee's attention.

Agenda Item 10: – Correspondence Commonwealth Youth Games 2021 Bid

37. **Inform members:** correspondence from the Chairperson of the Committee for Culture, Arts and Leisure to the Minister.

22/05/2017 11:32:02

38. **Ask members:** if they are content to note.

**Budget Bill (Northern Ireland) 2016 and Spring Supplementary Estimates
2015-16**

39. **Inform members:** at **page 84** is correspondence from the Committee for Finance and Personnel.

40. **Ask members:** if they are content to note.

Agenda Item 11 - Any Other Business

41. **Inform members:** there are no additional items of business.

42. **Ask members:** if they have any additional items of business.

Agenda Item 12 – Date, Time and Place of Next Meeting

43. **Inform members:** the next Committee meeting will take place on **Tuesday 16th February 2016 at 10am, in Room 29**, Parliament Buildings.