



**MINUTES OF THE ORGANISATION REVIEW SUB COMMITTEE
MEETING
HELD VIA VIDEO-CONFERENCE ON
THURSDAY 21 AUGUST 2025 AT 6.00PM**

Chair: Alderman Knight-McQuillan (R)

Officers Present: D Jackson, Chief Executive (R)
I Owens, Committee & Member Services Officer (R)

The time being 6.08pm the Chief Executive stated the meeting was inquorate.

Adjourned business:

1. Apologies
2. Declarations of Interest
3. Minutes from the previous meeting held Thursday 29 May 2025
4. Updated Terms of Reference

**RECOMMENDED FOR CONFIDENTIAL CONSIDERATION (Items 5-9
inclusive)**

5. Number of Directorates
6. Alignment of Service Areas
7. The Finance Service / Internal Audit
8. Planning Service
9. Date of Next Meeting

**ORGANISATION REVIEW SUB-COMMITTEE MEETING
THURSDAY 21 AUGUST RECONVENED THURSDAY 19 SEPTEMBER 2025**

No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	None	-
2.	Declarations of Interest	None	-
3.	Minutes from previous meeting held Thursday 29 May 2025	Confirmed as a correct record	
4.	Updated Terms of Reference	To recommend that Corporate Policy and Resources Committee agree the updated Terms of Reference.	-
5.	Number of Directorates	Noted	-
6.	Alignment of Service Areas	Noted	-
7.	The Finance Service / Internal Audit	Noted	-
8.	Planning Service	Noted	-
9.	Date of Next Meeting	To recommend to Corporate Policy and Resources Committee that the next meeting is held on the 3rd Thursday in October at 6pm.	-

**MINUTES OF THE ORGANISATION REVIEW SUB COMMITTEE
MEETING
HELD VIA VIDEO-CONFERENCE ON
THURSDAY 29 MAY 2025 AT 6.00PM RECONVENED THURSDAY 18
SEPTEMBER 2025 AT 6:00PM**

Chair: Alderman Knight-McQuillan

In Attendance: Alderman Fielding, Councillors McCully, Nicholl, Storey

Officers Present: D Jackson, Chief Executive
J Keen, Committee & Member Services Officer

1. APOLOGIES

There were no apologies received.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES FROM THE PREVIOUS MEETING HELD THURSDAY 29 MAY 2025

Summary, previously circulated.

AGREED – that the Minutes of the Organisation Review Sub Committee held Thursday 29 May 2025 were confirmed as a correct record.

4. UPDATED TERMS OF REFERENCE

Copy circulated.

Proposed by Councillor McCully
Seconded by Alderman Fielding

AGREED – to recommend that Corporate Policy and Resources Committee agree the updated Terms of Reference.

MOTION TO PROCEED ‘IN COMMITTEE’

AGREED – that Organisation Review Sub Committee move ‘*In Committee*’.

The information contained in the following items is restricted in accordance with Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

- * **Councillor Storey joined the meeting remotely at 6.07pm.**

5. NUMBER OF DIRECTORATES

The Chief Executive outlined the key points for consideration, he stated there would be an opportunity to discuss with Party Groups and what they would like to see considered, as part of the process.

Discussion ensued regarding the number of Directorates and where specific functions may be best placed within the Organisation Structure. Consideration was also given to Council being more proactive in promoting the positive achievements of Council and the local economy.

Sub Committee Members agreed to discuss the Organisational structure with their respective Parties and provide feedback at the next Sub Committee Meeting.

Sub Committee NOTED the verbal update.

6. ALIGNMENT OF SERVICE AREAS

This was considered under Item 5 Number of Directorates.

7. THE FINANCE SERVICE / INTERNAL AUDIT

This was considered under Item 5 Number of Directorates.

8. PLANNING SERVICE

This was considered under Item 5 Number of Directorates.

9. DATE OF NEXT MEETING

AGREED – to recommend to Corporate Policy and Resources Committee that the next meeting is held on the 3rd Thursday in October at 6pm.

There being no further business, the Chair thanked everyone for their attendance and the meeting closed at 7.41pm.

Chair