

**BOARD MEETING OF ILEX Urban Regeneration Company Limited HELD IN
EXCHANGE HOUSE ON WEDNESDAY 19 October 2005**

PRESENT: Eddie Friel (Chair) Garvan O'Doherty
Richard Barnett Terri Scott
John McGrath Richard Sterling
Tony McGurk (part by phone) Paul Sweeney
Laura Magahy

IN ATTENDANCE: Peter Coyne, Gerard Finnegan

MINUTE TAKER: Deirdre More

1 APOLOGIES

No Apologies.

2 MINUTES OF LAST MEETINGS

The Minutes were discussed and the format going forward agreed. Amendments to the September Minutes will be made and circulated for approval. **Action: Deirdre More**

3 CHAIRMAN'S BUSINESS

3.1 To agree to join with DSD in a Memorandum of Understanding on information sharing with the PSNI: Agreed.

3.2 Update on Members Agreement: gone to both Departments. No issues; being prepared for signature.

4 REGENERATION FRAMEWORK

4.1 To note progress and programme: It is expected that the hard copy of the document will be available on 15 November. There was lengthy discussion around the launch date.

4.2 To agree preferred bridge option: Bob Eaton from Atkins presented the various bridge options to the Board. It was agreed that until the engineering solutions and costs are available, a preferred option could not be agreed. The road bridge options will be left open in the Plan. However, a pedestrian bridge will be included as a firm proposal. It was suggested that an international competition be held for the design of the footbridge. The Board agreed that there should be engagement with Roads Service before the Plan is launched.

4.3 To agree draft Ilex Plan text: Peter Coyne went through the text and invited comments from the Board. These will be included in a further draft which will be circulated by the end of the week. **Action: Peter Coyne**

5 DEVELOPMENT

5.1 Update on Ebrington: Peter Coyne provided an update and highlighted that the process of hiring an advisory team has been slow because of the need to go through procurement procedures. This instigated lengthy discussion and it was agreed that a service level agreement be drawn up with CPD. He outlined the status with regard to the two parcels of land owned by DSD and updated the Board on his recent meeting with Translink with regard to the railway station.

5.2 Update on Fort George: Nothing to report.

5.3 To agree health & safety works at Fort George: Agreed

5.4 To discuss proposal for advertising hoardings at Fort George: The Board did not approve this proposal.

6 IDF PROGRAMME

Peter Coyne outlined his recent meetings with project sponsors and concern was expressed about the timeline.

7 PERSONNEL & REMUNERATION

7.1 Secondee Positions: It was agreed that two posts - Project Manager and Finance Assistant – need to be filled as a matter of urgency. The sponsoring Departments will investigate the possibility of providing secondees. If this is unsuccessful a recruitment process will commence. The Board asked that thanks be extended to John Torney for all the work he did.

7.2 Update on Selection of Recruitment Consultants for Hire of CEO: An update was provided and interview and selection panels agreed.

8 BIG LOTTERY

The Board agreed to support Derry City Council in working up a united bid to the Lottery Fund in order to develop a circuit of cycleways within the city. It was also agreed that the quality of the application is critical.

9 WALLED CITY PARTNERSHIP

Postponed to November Board Meeting.

10 AUDIT & FINANCE

10.1 To Review and Adopt a Revised '05/'06 Business Plan and Budget: Agreed and adopted.

11 SYSTEMS & PROCESSES

A project team will be formed to look at setting up a proper structure for an integrated ICT strategy.

12 CINEMAGIC/NORTHERN IRELAND EVENTS COMPANY

The Board agreed, in principle, to support the proposal to host a music event at Ebrington but have requested more information in terms of cost. They further agreed not to make a financial contribution.

13 ANY OTHER BUSINESS

Website: Some changes need to be made to the website. It was agreed that this item be put on a later agenda.

Minutes Agreed 16 November 2005

Proposed: Garvan O'Doherty
Seconded: Richard Sterling

SIGNED: _____ (Chair)