

Report of Corporate Good Relations Working Group of Mid Ulster Council held on Monday 1st November at 5.00pm in the Council Chamber, in Dungannon (and accessed remotely via Zoon)

AttendeesMembers: Councillors J McNamee, S McPeake, C Corry, N Doris, M Kearney, I MilneOther Member Attendees: Councillor M Quinn,Officers: P Moffett, A McAleerFacilitator: J Kremer (Good Relations Facilitator)Apologies: Councillors K Ashton, P McLean and K Black

Apologies None

AGENDA	MATTERS AGREED	ACTIONS & RESPONSIBILITY	
1.0	Welcome		
	P. Moffett provided a welcome to the meeting.	No action required	
2.0	Election of a Chairperson		
	The election of Cllr J McNamee was proposed by Cllr S McPeake and seconded by Cllr C Corry.	No action required	
3.0	Policy Referrals		
	a) Notice of Motion- Constitutional Change-Consideration of Options Paper		
	Agreed		
	 To use the 5 thematic areas of Community Planning as a starting basis for consultation workshops but for these themes to be broadened where necessary or appropriate. To consult with other Councils to find out their approach to constitutional change. 	Governance arrangements for taking the work forward to form part of the	

To seek professional support for the branding, preparation, planning and delivery of the	specification used for the		
proposed consultation workshops. (Proposed by Cllr. Doris and seconded by Cllr. Mc Peake). It was considered that this would be less than the £30,000 threshold set for tender procurement	procurement of professional support		
 The appointed individual/organisation I be required to provide periodic check-ins with a project delivery group made up of members and officer(s)and that this form part of the specification of requirements within the procurement. 	Other Councils to be contacted.		
 b) <u>Other suggested actions included:</u> Engagement of external speakers to inform the group and encourage useful debate. Opportunities should be provided to speak about all relevant Good Relations information during these meetings. 	Future agenda item to include open discussion on relevant topics.		
c) <u>Proposed Legislation Duty on the Removal of Hate Crime Expression</u> <u>Agreed that:</u>	Information to be emailed to Members.		
 following the meeting information on the proposed review of legislation should be communicated to members via email. 	Information paper to be		
 An information paper should be provided to P&R committee in relation to the review of the legislation and the potential impact on Council. 	developed and submitted to Dec. P&R Committee.		
5.0 Identification of Training			
The Corporate Policy & Equality Officer informed members that she has liaised with the relevant officer regarding Elected Member Development activities. The possibility for collaborative exercises was discussed.	Ongoing		
7.0 Date of the Next Meeting			
It was <u>agreed</u> to hold the next in December.	Date and time to be set and communicated to Members		
Meeting concluded at 6.05pm			