

26 March 2020

Dear Councillor

You are invited to attend a meeting of the Council to be held in The Chamber, Dungannon at Mid Ulster District Council, Council Offices, Circular Road, DUNGANNON, BT71 6DT on Thursday, 26 March 2020 at 19:00 to transact the business noted below.

Yours faithfully

Anthony Tohill Chief Executive

AGENDA

OPEN BUSINESS

- 1. Apologies
- 2. Declarations of Interest
- 3. Chair's Business

Matters for Decision

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|-------------------------|--|-----------------------|--|--|
| 4. | Council minutes of meeting held on 27 February 2020 | 3 - 30 | | |
| 5. | Planning Committee minutes of meeting held on 3 March 2020 | 31 - 48 | | |
| 6. | Policy and Resources Committee minutes of meeting held on 5 March 2020 | 49 - 54 | | |
| 7. | Environment Committee minutes of meeting held on 10 March 2020 | 55 - 66 | | |
| 8. | Development Committee minutes of meeting held on 12 March 2020 | 67 - 86 | | |
| 9. | Conferences, Seminar and Training | 87 - 98 | | |
| 10. | Council's Governance arrangements re COVID 19 | 99 - 106 | | |
| | including the Scheme of Delegation for Planning | | | |
| Matters for Information | | | | |
| 11 | Correspondence | 107 - 120 | | |
| 12 | Consultations | 121 - 122 | | |

Items restricted in accordance with Section 42, Part 1 of Schedule 6 of the Local Government Act (NI) 2014. The public will be asked to withdraw from the meeting at this point.

Matters for Decision

- 13. Council Confidential minutes of meeting held on 27 February 2020
- 14. Planning Confidential minutes of meeting held on 3 March 2020
- 15. Policy and Resources Committee confidential minutes of meeting held on 5 March 2020
- 16. Environment Comittee Confidential minutes of meeting held on 10 March 2020
- 17. Development Committee Confidential minutes of meeting held on 12 March 2020
- 18. Villages Extension Programme/Rural Development Programme -IST Davagh(s), Washingbay and Portglenone
- 19. Villages Extension Programme/Rural Development IST Ballyronan
- 20. Connecting Pomeroy
- 21. Village Extension Programme/Rural Development Programme Maghera
- 22. Tackling Rural Poverty Programme IST Work Package 5 Davagh MBT & Moydamlaght
- 23. Maghera Sports Pitch
- 24. Villages Extension Programme IST Roundlake Fivemiletown
- 25. Document for Sealing: Transfer Deed relating to the sale of Lands situated at Railway Park, Newell Road, Dungannon
- 26. Document for Sealing: Novation Agreement dated 28 February 2020 regarding Waste Related Consultancy Services

Matters for Information