

A

Positions of Responsibility 2015-2019

Party Nominating Officers are required to select positions of responsibility for the periods as shown and then fill positions by name for period 2017/18 at the annual meeting on 1 June 2017. There are 67 positions of responsibility throughout 2015-2019.

| | Year 1 2015/2016 | Year 2 2016/2017 | Year 3 2017/2018 | Year 4 2018/2019 |
|--|---------------------|---------------------|---------------------|---------------------|
| Council | | | | |
| Chair | SF | UUP | DUP | SF |
| Deputy-Chair | DUP | SDLP | UUP | DUP |
| Audit Committee | | | | |
| Chair | UUP | SF | SDLP | SF |
| Deputy-Chair | SF | UUP | SF | DUP |
| Development Committee | | | | |
| Chair | DUP | SF | UUP | SF |
| Deputy-Chair | IND | SDLP | SF | DUP |
| Environment Committee | | | | |
| Chair | SDLP | DUP | SF | UUP |
| Deputy-Chair | SF | SF | SDLP | SF |
| Planning Committee | | | | |
| Chair | SDLP | SF | SF | SF |
| Deputy-Chair | SF | DUP | DUP | UUP |
| Policy & Resources Committee | | | | |
| Chair | SF | SF | SF | UUP |
| Deputy-Chair | DUP | UUP | DUP | SDLP |
| Housing Council for NI | | | | |
| 1 Representative | SF | SF | SF | SF |
| Partnership Panel for NI | | | | |
| 1 Representative (term of Council) | SDLP | | | |
| Reserve Forces & Cadets Association for NI | | | | |
| 1 Representative | UUP | DUP | UUP | DUP |
| Policing & Community Safety Partnership - Mid Ulster | | | | |
| 10 Representatives (term of Council) | SF | DUP | | |
| | SF | DUP | | |
| | SF | UUP | | |
| | SF | UUP | | |
| | SF | SDLP | | |

B

Nominations to hold Positions throughout 2017-2018

Nominating officers will be invited to nominate members to hold the following positions of responsibility, as listed for 2017-2018

| Positions of Responsibility | Party | Councillor (to be populated at Annual Meeting) |
|---|-------|---|
| | | |
| Council, Chair | DUP | |
| | | |
| Council, Deputy Chair | UUP | |
| | | |
| Audit Committee, Chair | SDLP | |
| | | |
| Audit Committee, Deputy Chair | SF | |
| | | |
| Development, Chair | UUP | |
| | | |
| Development, Deputy Chair | SF | |
| | | |
| Environment Committee, Chair | SF | |
| | | |
| Environment Committee, Deputy Chair | SDLP | |
| | | |
| Planning Committee, Chair | SF | |
| | | |
| Planning Committee, Deputy Chair | DUP | |
| | | |
| Policy & Resources, Chair | SF | |
| | | |
| Policy & Resources, Deputy Chair | DUP | |
| | | |
| Housing Council for NI | SF | |
| | | |
| Partnership Panel for NI (term of council) | SDLP | Cllr Malachy Quinn |
| | | |
| Reserve & Cadets Association for NI | UUP | |
| | | |
| Policing & Community Safety Partnership (term of council) | SF | Cllr Phelim Gildernew |
| | SF | Cllr Seán McPeake |
| | SF | Cllr Peter Bateson |
| | SF | Cllr Cáthal Mallaghan |
| | SF | Cllr Catherine Elattar |
| | DUP | Cllr Frances Burton |
| | DUP | Cllr James Shiels |
| | UUP | Cllr Mark Glasgow |
| | UUP | Cllr Kenneth Reid |
| | SDLP | Cllr Denise Mullan (notified by Party Leader, May 17) |

| Audit Committee | | | |
|------------------------|--------------|-----------------------------|--|
| Position | Party | 2016-2017 Membership | Membership 2017-2018 (to be populated at Annual Meeting) |
| 1. Chair | SF | Cllr Brian McGuigan | SDLP |
| 2. Deputy-Chair | UUP | Cllr Walter Cuddy | SF |
| 3. Member | SF | | |
| 4. Member | SF | Cllr Ronan McGinley | |
| 5. Member | DUP | Cllr Kim Ashton | |
| 6. Member | UUP | Cllr George Shiels | |
| 7. Member | SDLP | Cllr Christine McFlynn | |
| 8. Member | IND | Cllr Barry Monteith | |

| Development Committee | | | |
|------------------------------|--------------|-----------------------------|--|
| Position | Party | Membership 2016-2017 | Membership 2017-2018 (to be populated at Annual Meeting) |
| 1. Chair | SF | Cllr Dominic Molloy | UUP |
| 2. Deputy-Chair | SDLP | Cllr Tony Quinn | SF |
| 3. Member | SF | Cllr Sean Clarke | |
| 4. Member | SF | Cllr Kate McEldowney | |
| 5. Member | SF | Cllr Niamh Doris | |
| 6. Member | SF | Cllr Catherine Elattar | |
| 7. Member | SF | | |
| 8. Member | SF | Cllr John McNamee | |
| 9. Member | DUP | Cllr Frances Burton | |
| 10. Member | DUP | Cllr Anne Forde | |
| 11. Member | DUP | Cllr James Shiels | |
| 12. Member | UUP | Cllr Trevor Wilson | |
| 13. Member | UUP | Cllr George Shiels | |
| 14. Member | UUP | Cllr Walter Cuddy | |
| 15. Member | SDLP | Cllr Sharon McAleer | |
| 16. Member | IND | Cllr Barry Monteith | |

| Environment Committee | | | |
|-----------------------|-------|--------------------------|---|
| Position | Party | 2016-2017 Membership | Membership 2017-2018 (to be populated at Annual Meeting) |
| 1. Chair | DUP | Cllr Clement Cuthbertson | SF |
| 2. Deputy-Chair | SF | Cllr Sean McGuigan | SDLP |
| 3. Member | SF | Cllr Barry McGuigan | |
| 4. Member | SF | Cllr Joe O'Neill | |
| 5. Member | SF | Cllr Mickey Gillespie | |
| 6. Member | SF | Cllr Ronan McGinley | |
| 7. Member | SF | Cllr John McNamee | |
| 8. Member | SF | Cllr Darren Totten | |
| 9. Member | DUP | Cllr Wilbert Buchanan | |
| 10. Member | DUP | Cllr Frances Burton | |
| 11. Member | UUP | Cllr Robert Mulligan | |
| 12. Member | UUP | Cllr Mark Glasgow | |
| 13. Member | UUP | Cllr Kenneth Reid | |
| 14. Member | SDLP | Cllr Denise Mullen | |
| 15. Member | SDLP | Cllr Martin Kearney | |
| 16. Member | SDLP | Cllr Christine McFlynn | |

| Planning Committee | | | |
|--------------------|-------|--------------------------|---|
| Position | Party | 2016-2017 Membership | Membership 2017-2018 (to be populated at Annual Meeting) |
| | | | |
| 1. Chair | SF | Cllr Sean Clarke | SF |
| 2. Deputy-Chair | DUP | Cllr James Shiels | DUP |
| 3. Member | SF | Cllr Cáthal Mallaghan | |
| 4. Member | SF | Cllr Gavin Bell | |
| 5. Member | SF | Cllr Peter Bateson | |
| 6. Member | SF | Cllr Kate McEldowney | |
| 7. Member | SF | Cllr Phelim Gildernew | |
| 8. Member | SF | Cllr Seán McPeake | |
| 9. Member | DUP | Cllr Wills Robinson | |
| 10. Member | DUP | Cllr Clement Cuthbertson | |
| 11. Member | UUP | Cllr Mark Glasgow | |
| 12. Member | UUP | Cllr Derek McKinney | |
| 13. Member | UUP | Cllr Kenneth Reid | |
| 14. Member | SDLP | Cllr Sharon McAleer | |
| 15. Member | SDLP | Cllr Denise Mullen | |
| 16. Member | SDLP | Cllr Martin Kearney | |

Policy & Resources Committee

| Position | Party | 2016-2017 Membership | Membership 2017-2018 (to be populated at Annual Meeting) |
|-----------------|--------------|-----------------------------|--|
| | | | |
| 1. Chair | SF | Cllr Phelim Gildernew | SF |
| 2. Deputy-Chair | UUP | Cllr Derek McKinney | DUP |
| 3. Member | SF | Cllr Seán McPeake | |
| 4. Member | SF | Cllr Catherine Elattar | |
| 5. Member | SF | Cllr Peter Bateson | |
| 6. Member | SF | Cllr Dominic Molloy | |
| 7. Member | SF | Cllr Darren Totten | |
| 8. Member | SF | Cllr Sean McGuigan | |
| 9. Member | SF | Cllr Cáthal Mallaghan | |
| 10. Member | DUP | Cllr Kim Ashton | |
| 11. Member | DUP | Cllr William Buchanan | |
| 12. Member | DUP | Cllr Anne Forde | |
| 13. Member | DUP | Cllr Paul McLean | |
| 14. Member | UUP | Cllr Walter Cuddy | |
| 15. Member | SDLP | Cllr Malachy Quinn | |
| 16. Member | SDLP | Cllr Tony Quinn | |

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| Report on | Chair of Mid Ulster Policing and Community Safety Partnership 2017-18 |
| Reporting Officer | P Moffett, Head of Democratic Services |
| Contact Officer | Claire Linney Celene O'Neill |

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|---|-----|---|
| Is this report restricted for confidential business? | Yes | |
| If 'Yes', confirm below the exempt information category relied upon | No | x |

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| 1.0 | Purpose of Report |
| 1.1 | To confirm the appointment of Mid Ulster Policing and Community Safety Partnership Chair from 1 June 2017 (Council AGM) to the date of Mid Ulster District Council's AGM 2018. |
| 2.0 | Background |
| 2.1 | In accordance with the Justice (Northern Ireland) Act 2011, Part 3, Schedule 1, Section 10, for each PCSP there shall be a Chair appointed by the Council from among the political members. In appointing the Chair, the Council shall ensure that, so far as practicable a person is appointed to that office for a term of 12 months at a time. The office is also to be held in turn by each of the four largest parties represented on the council immediately after the last Local Election. |
| 3.0 | Main Report |
| 3.1 | With reference to 2.1 (above) Sinn Fein held the position of Chair during 2015/2016, the DUP held the Chair in 2016/2017. Following discussion with and between the SDLP and UUP Party Leaders, it has been agreed that the Ulster Unionist Party will take the position of Mid Ulster Policing and Community Safety Partnership Chair for 2017/2018. |
| 3.2 | The Councillor to hold the position will be confirmed at the meeting |
| 4.0 | Other Considerations |
| 4.1 | <u>Financial & Human Resources Implications</u> Financial: None Human: None |
| 4.2 | <u>Equality and Good Relations Implications</u> None |
| 4.3 | <u>Risk Management Implications</u> None |

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| 5.0 | Recommendation(s) |
| 5.1 | To confirm that the UUP will hold the position of Mid Ulster Policing and Community Safety Partnership Chair for 2017-18, commencing on 1 June 2017. Councillor to be confirmed at the meeting. |
| 6.0 | Documents Attached & References |
| | None |

D

| Name of Organisation | Current Contact Details Held | Mid Ulster Council Positions | Current Member Representation | Members Agreed at 2017 General Meeting (to be populated at Annual Meeting) |
|--|---|------------------------------|---|---|
| Agewell Partnership | Contact: Shauna Kehoe, Agewell Manager Tel: 028 796 32170 Em: Shauna.Kehoe@agewellpartnership.org: Address: Unit 3, 80-82 Rainey Street, Magherafelt BT45 5AJ | 2SF, 1DUP, 1UUP, 1SDLP | Elattar Clarke (replaced Totten) Burton G Shiels McFlynn | |
| Burnavon Arts & Cultural Centre Sub Committee | Contact: Tony McCance Tel: 028 86769949 Em: tony.mccance@midulstercouncil.org Address: Burnavon, Burn Road, Cookstown, BT80 8DN | 2SF, 1DUP, 1UUP, 1SDLP | Mallaghan McNamee Buchanan Wilson M Quinn | |
| Caledon Regeneration Partnership | Contact: Sandra Mortimar, Administrator Tel: 02837569899 Em: sandramortimer.crp@hotmail.co.uk Address: Caledon Courthouse, 42 Main Street, Caledon BT68 4TZ | To be agreed 4 | Mulligan Burton McAleer Gildernew | |
| Coalisland and District Development Association | Contact: Melanie Campbell, Manager Tel: 028 87747419 Em: coalislanddevelopment@hotmail.com Address: 51 Dungannon Road, Coalisland, Co. Tyrone, BT71 4HP | By Party Agreement 2 | Reid Doris | |
| Coalisland & Dungannon Neighbourhood Renewal Partnership | Contact: C/o Oliver Donnelly, Mid Ulster District Council Tel: 03000 132 132 Em: oliver.donnelly@midulstercouncil.org *Does not take position | Dungannon & Torrent DEAs | Ashton, Cuddy, Cuthbertson, Molloy, Monteith*, Mullen, Doris, Gillespie, McGinley, J O'Neill, M Quinn, Reid | |

| Name of Organisation | Current Contact Details Held | Mid Ulster Council Positions | Current Member Representation | Members Agreed at 2017 General Meeting (to be populated at Annual Meeting) |
|--|---|--|--|---|
| Community Organisations of South Tyrone & Areas | Contact: Loraine Griffin, Network Development Manager Tel: 028 85556880 Em: info.costa@btconnect.com Address: President Grant's Homestead, 45 Dergenagh Road, Dungannon, Co. Tyrone, BT70 1TW | 2SF, 1DUP, 1UUP, 1SDLP | Molloy J O'Neill Burton Mulligan McAleer | |
| Cookstown & District Town Twinning Committee | Contact: Head of Culture & Arts Email: tony.mccance@midulstercouncil.org | To be agreed 5 is this not all DEA cllrs | McNamee T Quinn, Wilson Buchanan Mallaghan | |
| Cookstown Town Centre Forum | Contact: Mary McCullagh Email: mary.mccullagh@midulstercouncil.org | Cookstown DEA | Bell Buchanan Glasgow Mallaghan McNamee T Quinn Wilson | |
| Cookstown, Dungannon & Magherafelt Community Transport | Contact: Brigid Scullion, Manager Tel: 028 86767766 Em: brigid@cdmcommunitytransport.co.uk Address: Unit 4 Derryloran Business Centre, Cookstown BT80 9LU | By Party Agreement 3 | Burton McNamee Reid | |
| Drainage Council | Contact: Secretariat to the Drainage Council T: 028 9025 3355 E: rivers.registry@dardni.gov.uk Address: c/o Rivers Agency, 4 Hospital Road, Hydebank, Ballydollahgan, Belfast, BT8 8JP | SF | Public Appointments Process (PAC) | |

| Name of Organisation | Current Contact Details Held | Mid Ulster Council Positions | Current Member Representation | Members Agreed at 2017 General Meeting (to be populated at Annual Meeting) |
|------------------------------------|--|------------------------------|---|---|
| Dungannon Enterprise Centre | Contact: Toni Ennis McLernon, PA to CEO Tel: 028 87723489 Em: toni@dungannonenterprise.com Address: 2 Coalisland Road, Dungannon, BT71 6JT | By Party Agreement 2 | Doris (replaced Molloy) Ashton | |
| Dungannon Regeneration Partnership | Contact: Chris Morgan, Chairman Tel: 028 8772 8615 or 07740612510 Address: c/o 24 Northland Row, Dungannon, Co.Tyrone, BT71 6AP | Dungannon DEA 6 | Ashton Cuddy Cuthbertson Molloy Monteith Mullen | |
| Flavour of Tyrone | Contact: Mary McGee, Programme Manager Tel: 028 87767259 Em: 028 87767259 Address: Killymaddy Centre, 190 Ballygawley Road, Dungannon | 2SF, 1DUP, 1UUP, 1SDLP | Gildernew Gillespie Burton Reid McAleer | |
| ICBAN | Contact: Shane Campbell, CEO Tel: 028 66340710 Em: shane@icban.com Address: New Hope Centre, 2 Erne Road, Enniskillen, Co Fermanagh, BT74 6NN | 3 SF, 1UUP | Mallaghan McPeake Gildernew Mulligan | |
| LAG | Contact: Director of Business & Communities Email: adrian.mccreesh@midulstercouncil.org | 6 SF, 2 UUP, 2 DUP, 2 SDLP | Clarke, Gildernew McEldowney, S McGuigan McPeake, J O'Neill G Shiels, Wilson Kearney, McAleer Burton, Forde | |

| Name of Organisation | Current Contact Details Held | Mid Ulster Council Positions | Current Member Representation | Members Agreed at 2017 General Meeting (to be populated at Annual Meeting) |
|--|--|----------------------------------|---|---|
| Local Government Forum: Northern Commissioning Group, HSCB | Contact: Laurence O'Kane, Chairperson Em: c/o amanda.weightman@hscni.net | 2 SDLP, 1UUP, 1 SF | C McFlynn M Kearney G Shiels B McGuigan | |
| Lough Neagh Partnership Board | Contact: Charlie Monaghan, Manager Tel: 028 79427941/86736032 Em: charlesjmonaghan@aol.com Address: 135A Shore Rd, Ballyronan, Magherafelt BT45 6JA | 2SF, 1DUP, 1UUP, 1SDLP | K McEldowney R McGinley W Robinson D McKinney M Quinn | |
| Magherafelt Town Centre Forum | Contact: Davina McCartney Tel: 028 79397979 Em: davina.mccartney@midulstercouncil.org Address: c/o Mid Ulster District Council | Magherafelt DEA | Clarke McFlynn McLean G Shiels, Totten | |
| MUDC Community Plan | Contact: Head of Community Development Email: Claire.linney@midulstercouncil.org | 2 DUP 5 SF 1 SDLP 2 UUP | Burton, Forde Doris, Gildernew Mallaghan, B McGuigan, McPeake, Kearney, G Shiels, Reid | |
| National Association of Councillors NI | Contact: Nick Rogers, Administrative Assistant Tel: 028 9181 9413 Em: naoc@btconnect.com Address: Sketrick House, Jubilee Road, Newtownards BT23 4YH | 4 SF, 2 DUP, 1 UUP, 1 SDLP | Molloy Gildernew Sf nomination Clarke J Shiels | |

| Name of Organisation | Current Contact Details Held | Mid Ulster Council Positions | Current Member Representation | Members Agreed at 2017 General Meeting (to be populated at Annual Meeting) |
|---|---|---|--|---|
| | | | Cuthbertson McKinney SDLP to nominate | |
| NI Amenity Council | Contact: Mrs Bridgeen McIlroy, Executive Officer Tel: 028 90403681 Em: niamenity@btconnect.com Address: Graham House, Knockbracken Healthcare Park, Saintfield Road, Belfast, BT8 6PB | By Party Agreement 3 | Gillespie G Shiels J Shiels | |
| NI Local Government Association | Contact: Karen Smyth, Head of Policy Tel: 028 90798972 Em: k.smyth@nilga.org Address: Unit 5B, Castlereagh Business Park, 478 Castlereagh Road, Belfast, BT5 6BQ | 3 SF, 3 DUP, 1 UUP, 1 SDLP | McPeake S McGuigan Mallaghan Burton J Shiels Buchanan Glasgow Kearney | |
| NILGA Member Networks: <ul style="list-style-type: none">Community PlanningPlanning | As Above | Community Planning (x1) Planning (x 1) | Glasgow Clarke | |
| Peace Partnership | Contact: Head of Community Development Email: Claire.linney@midulstercouncil.org | 5SF, 2DUP, 2UUP, 1SDLP | Ashton Bateson McGinley McLean McKinney McNamee | |

| Name of Organisation | Current Contact Details Held | Mid Ulster Council Positions | Current Member Representation | Members Agreed at 2017 General Meeting (to be populated at Annual Meeting) |
|--|---|------------------------------|---|---|
| | | | McPeake SF to nominate SDLP to nominate Wilson | |
| Pulse Contract Liaison Committee | Contact: C/O Anne-Marie Campbell, Director Robert Buckley, Operations Director Tel: 01260 294600 Em: robert.buckley@pulsefitness.com Address: Radnor Park, Greenfield Road, Congleton, Cheshire, CW12 4TW | 2SF, 1DUP, 1UUP, 1SDLP | McEldowney Bateson McLean McKinney Kearney | |
| The Honourable The Irish Society: Advisory Committee | Tel: 028 70344796 Em: theirishsociety@btconnect.com Address: Cutts House, 54 Castleroe Road, Coleraine, BT51 3RL | By Party Agreement 2 | G Shiels B McGuigan A Tohill (Officer) | |
| Seamus Heaney Centre Project Board | Contact: Anne-Marie Campbell, Director of Culture & Leisure Tel no: 07733 883761 Em: annemarie.campbell@midulstercouncil.org Address: c/o Mid Ulster District Council | Chair & Deputy Chair 2 | Wilson (2016-17) McAleer (2016-17) | No longer meeting. Not Applicable |
| Shopmobility Mid Ulster | Contact: Mark Farquhar, Project Manager Tel: 028 86769656 or 07714289877 Em: mark@shopmobilitycookstown.org Address: Unit 4 Derryloran Business Centre, Cookstown, BT80 9LU | 2SF, 1DUP, 1UUP, 1SDLP | McNamee J O'Neill J Shiels Glasgow McFlynn | |
| Somme Association (Somme Advisory Council) | Contact: Carol Walker, Director Tel: 028 91823202 Em: sommeassociation@btconnect.com | By Party Agreement 2 | Mulligan J Shiels | |

| Name of Organisation | Current Contact Details Held | Mid Ulster Council Positions | Current Member Representation | Members Agreed at 2017 General Meeting (to be populated at Annual Meeting) |
|---|---|---|--|---|
| | Address: Somme Museum, 233 Bangor Road, Newtownards, BT23 7PH | | | |
| South Tyrone Hospital Community Forum | Contact: Ethne McCord, Chairman Tel: 07884411896 Em: david.ethne@btinternet.com Address: C/O Council Offices, Circular Road, Dungannon, Co. Tyrone | By Party Agreement 2 | Cuthbertson Molloy | |
| Southern Child Care Partnership Trust Early Years Forum | Contact: Ciaran Eastwood, Head of Service Tel: 028 38333747 Em: ciaran.eastwood@southerntrust.hscni.net Address: Children & Young Peoples Office, 2 Old Lurgan Road, Portadown, BT63 5SG | By Party Agreement 2 | Reid Molloy | |
| Tullyvar Joint Committee | Contact: Arlene McIlwrath Tel: 028 87720387 Em: arlene.mcilwrath@midulstercouncil.org Address: c/o Mid Ulster District Council | 2SF, 1DUP, 1UUP, 1SDLP from Environment Committee | McGinley S McGuigan Burton Mulligan Mullen | |
| Tyrone & Sperrins Destination Joint Working Group | Contact: Mary McKeown, Tourism Manager (Cookstown) Tel: 028 867 69949 Em: mary.mckeown@midulstercouncil.org Address: c/o Mid Ulster District Council | 2 SF, 1DUP, 1UUP, 1SDLP | Clarke Doris J Shiels McKinney SDLP nomination | |
| William Carleton Summer School | Contact: Frank McHugh, Secretary Tel: 07772 402844 Em: wcarletonsociety@gmail.com Address: 4 Castletown Manor, Castletown, Monea, Enniskillen, County Fermanagh, BT93 7 | By Party Agreement 2 | Mulligan S McGuigan | |

| Name of Organisation | Current Contact Details Held | Mid Ulster Council Positions | Current Member Representation | Members Agreed at 2017 General Meeting (to be populated at Annual Meeting) |
|-----------------------|--|------------------------------|-------------------------------|--|
| Workspace Draperstown | T: 028 79628113 E: info@workspace.org.uk Workspace The Business Centre, Draperstown, BT45 7AG | By Party Agreement | B McGuigan | |

E

Council & Committee Meeting Schedule

July 2017 - June 2018

| MONTH | COMMITTEE | DATE | LOCATION |
|-----------|-------------------------|--------------------------------|-------------|
| July | Environment | Monday 3 rd at 7 pm | Magherafelt |
| | Planning | Tues 4 th at 7 pm | |
| | Development | Wed 5 th at 7 pm | |
| | Policy and Resources | Thurs 6 th at 7 pm | |
| | Audit | Tues 25 th at 7 pm | |
| | Council | Thurs 27 th at 7 pm | Dungannon |
| | | | |
| August | Planning | Tues 1 st at 7 pm | Magherafelt |
| | Council | Thurs 24 th at 7pm | Dungannon |
| | | | |
| September | Planning | Tues 5 th at 7 pm | Magherafelt |
| | Policy and Resources | Thurs 7 th at 7 pm | Cookstown |
| | Environment | Tues 12 th at 7 pm | |
| | Development | Thurs 14 th at 7 pm | |
| | Audit | Tues 19 th at 7 pm | |
| | Special Council Housing | Thurs 21 st at 7 pm | Dungannon |
| | Council | Thurs 28 th at 7 pm | |
| | | | |
| October | Planning | Tues 3 rd at 7 pm | Magherafelt |
| | Policy and Resources | Thurs 5 th at 7 pm | |
| | Environment | Tues 10 th at 7 pm | |
| | Development | Thurs 12 th at 7 pm | |
| | Council | Thurs 26 th at 7pm | Dungannon |
| | | | |
| November | Planning | Tues 7 th at 7 pm | Magherafelt |
| | Policy and Resources | Thurs 9 th at 7 pm | Cookstown |
| | Environment | Tues 14 th at 7 pm | |
| | Development | Thurs 16 th at 7 pm | |
| | Council | Thurs 23 rd at 7 pm | Dungannon |
| | Special Council Health | Thurs 30 th at 7 pm | |
| | | | |
| December | Environment | Mon 4 th at 7 pm | Magherafelt |
| | Planning | Tues 5 th at 7 pm | |
| | Development | Wed 6 th at 7 pm | |
| | Policy and Resources | Thurs 7 th at 7 pm | |
| | Audit | Tues 12 th at 7 pm | |
| | Council | Thurs 14 th at 7 pm | Dungannon |

| MONTH | COMMITTEE | DATE | LOCATION |
|-----------------|--------------------------------|--------------------------------|-------------|
| January 2018 | Planning | Mon 8 th at 7 pm | Magherafelt |
| | Environment | Tues 9 th at 7 pm | Cookstown |
| | Development | Wed 10 th at 7 pm | |
| | Policy and Resources | Thurs 11 th at 7 pm | |
| | Special Council Education | Thurs 18 th at 7 pm | Dungannon |
| | Council | Thurs 25 th at 7 pm | |
| | | | |
| February | Planning | Tues 6 th at 7 pm | Magherafelt |
| | Policy and Resources | Thurs 8 th at 7 pm | |
| | Special Council - Rates | Mon 12 th at 7 pm | Dungannon |
| | Environment | Tues 13 th at 7 pm | Magherafelt |
| | Development | Thurs 15 th at 7 pm | |
| | Council | Thurs 22 nd at 7 pm | Dungannon |
| | | | |
| March | Planning | Tues 6 th at 7 pm | Magherafelt |
| | Policy and Resources | Thurs 8 th at 7 pm | Cookstown |
| | Environment | Tues 13 th at 7 pm | |
| | Development | Thurs 15 th at 7 pm | |
| | Audit | Tues 20 th at 7 pm | |
| | Council | Thurs 22 nd at 7 pm | Dungannon |
| | Special Council Economy | Thurs 29 th at 7 pm | |
| | | | |
| April | Planning | Mon 9 th at 7 pm | Magherafelt |
| | Environment | Tues 10 th at 7 pm | |
| | Development | Wed 11 th at 7 pm | |
| | Policy and Resources | Thurs 12 th at 7 pm | |
| | Council | Thurs 26 th at 7 pm | Dungannon |
| | | | |
| May | Planning | Tues 1 st at 7 pm | Magherafelt |
| | Policy and Resources | Thurs 3 rd at 7 pm | Cookstown |
| | Environment | Tues 8 th at 7 pm | |
| | Development | Thurs 10 th at 7 pm | |
| | Audit | Tues 22 nd at 7 pm | |
| | Council | Thurs 24 th at 7 pm | Dungannon |
| | | | |
| June | AGM | Mon 4 th at 7 pm | Dungannon |
| | Planning | Tues 5 th at 7 pm | Magherafelt |
| | Policy and Resources | Thurs 7 th at 7 pm | |
| | Environment | Tues 12 th at 7 pm | |
| | Development | Thurs 14 th at 7 pm | |
| | Special Council Infrastructure | Thurs 21 st at 7 pm | Dungannon |
| | Council | Thurs 28 th at 7 pm | Dungannon |

NOTES

- Council will meet on 4th Thurs of each month. December Council brought forward to second week in month
- Planning Committee will meet on 1st Tues of each month other than January and April when it will be moved to a Monday evening to accommodate holidays
- Policy & Resources Committee will meet on Thurs following 1st Tuesday of each month
Environment Committee will meet on 2nd Tuesday of each month
- Development Committee will meet on Thursday following 2nd Tuesday
- Audit Committee will meet 5 times per year on Tuesdays
- Special Council meetings when held will be on 3rd Thursday of a month with the exception of November 2017 and March 2018
- Meeting sequence will follow aforementioned sequence except to avoid holiday periods in the case of July, December, January and April. This has resulted in the committees meeting over 4 consecutive nights

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| Report on | Working Groups established by Committees & Council |
| Reporting Officer | P Moffett, Head of Democratic Services |
| Contact Officer | E Forde, Member Support Officer |

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|---|-----|---|
| Is this report restricted for confidential business? | Yes | |
| If 'Yes', confirm below the exempt information category relied upon | No | x |

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|------------|---|
| 1.0 | Purpose of Report |
| 1.1 | To provide members with a list of the current/ live working groups and records held on membership for same from across the political parties represented on Mid Ulster Council. |
| 2.0 | Background |
| 2.1 | From time to time the council and either of its committees may consider establishing a working group of members to consider and make recommendations on a matter of business requiring to be progressed. |
| 2.2 | Working groups are set up on a task and finish basis to further consider any remit of the committee convening it, or Council. When the matter under consideration has been completed by the working group and reported back to the Committee or Council it is stood down. |
| 3.0 | Main Report |
| 3.1 | This paper sets out a list of current/live working groups and membership from across the political parties. Details on the current working groups and membership known to Democratic Services is attached as Appendix A to this report. |
| 3.2. | Members are encouraged to update Democratic Services on any change to Working Group membership. |
| 4.0 | Other Considerations |
| 4.1 | <u>Financial & Human Resources Implications</u> Financial: not applicable Human: not applicable |
| 4.2 | <u>Equality and Good Relations Implications</u> None identified |

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| 4.3 | <u>Risk Management Implications</u> None identified |
| 5.0 | Recommendation(s) |
| 5.1 | That the meeting note receipt of the list of Working Groups and membership held from across the political parties. |
| 6.0 | Documents Attached & References |
| | Appendix A Working Groups & Membership (as at June 2017) |

Mid Ulster District Council
Membership of Working Groups Established by Committees

| Working Groups | | |
|---|--|---|
| Bonfire Working Group | DUP SF SF SDLP UUP | No representative Cllr J O'Neill Cllr B McGuigan (nomination) Cllr Walter Cuddy |
| Tourism Development Group | DUP SF SF SDLP UUP | Councillor J Shiels Councillor Clarke Councillor Doris (nomination) Councillor Cuddy |
| Good Relations | DUP DUP SF SF SF SF SF SDLP UUP UUP | Councillor Ashton Councillor McLean Councillor Bateson Councillor McGinley Councillor McNamee Councillor McPeake (nomination) (nomination) Councillor McKinney Councillor Wilson |
| Irish Language Implementation/ Ethnic Minority Working Group | DUP DUP SF SF SF SF SF SDLP UUP UUP | Councillor Ashton Councillor McLean Councillor Bateson Councillor McGinley Councillor McNamee Councillor McPeake (nomination) (nomination) Councillor McKinney Councillor Wilson |
| Wind Turbine Working Group | DUP SF SF SDLP UUP | Councillor Robinson Councillor Bell Councillor Clarke Councillor Kearney Councillor Glasgow |
| Elected Member Development Charter | DUP SF SF SDLP UUP | Councillor Ashton Councillor Doris Councillor Gildernew Councillor M Quinn Councillor McKinney |

| | | |
|---|--|---|
| Mid Ulster Skills Forum | DUP SF SF SDLP UUP | Councillor Burton Councillor Molloy Councillor Elattar Councillor McAleer Councillor G Shiels |
| Planning Forums <ul style="list-style-type: none"> • Lough Neagh • The Sperrins • Cross Border | SDLP SF SF SF SF SF SF SDLP | Councillor Kearney Councillor McPeake Councillor Clarke Councillor Mallaghan Councillor Bateson Councillor Gildernew Councillor McPeake Councillor McAleer |