



01 June 2020

Dear Councillor

You are invited to attend the Annual Council Meeting to be held in The Chamber, Dungannon and by virtual means Council Offices, Circular Road, Dungannon, BT71 6DT on Monday, 01 June 2020 at 19:00 to transact the business noted below.

A link to join the meeting through the Council's remote meeting platform will follow.

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. | Nominations of Councillors to hold Positions of Responsibility for 2020-21 as confirmed at the AGM of May 2019 | 3 - 6 |
| 5. | Appointment of Councillors to Committees for 2020-2021 | 7 - 10 |
| 6. | Chair of Mid Ulster Policing & Community Safety Partnership (PCSP) | 11 - 12 |
| 7. | Confirmation of representation to Outside Bodies | 13 - 16 |

Matters for Information

- | | | |
|---|--|---------|
| 8 | Council & Committee Meeting Schedule June 2020 - June 2021 | 17 - 18 |
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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

Matters for Information

Nominations to hold Positions of Responsibility throughout 2020-2021

Party nominating officers are be invited to nominate Members to hold the following Positions of Responsibility, as listed for 2020-2021 in accordance with Schedule 1 of the Local Government Act (Northern Ireland) 2014

Positions of Responsibility	Party	Councillor (to be populated at Annual Meeting)
Council, Chair	SF	
Council, Deputy Chair	UUP	
Audit Committee, Chair	SF	
Audit Committee, Deputy Chair	SF	
Development, Chair	SF	
Development, Deputy Chair	DUP	
Environment Committee, Chair	SF	
Environment Committee, Deputy Chair	SDLP	
Planning Committee, Chair	SF	
Planning Committee, Deputy Chair	UUP	
Policy & Resources, Chair	SDLP	
Policy & Resources, Deputy Chair	UUP	
Housing Council for NI	SF	
Partnership Panel for NI (term of council)	SDLP	Councillor McFlynn
Reserve & Cadets Association for NI	DUP	
Policing & Community Safety Partnership (term of council)	SF	Councillor Mallaghan
	SF	Councillor B McGuigan
	SF	Councillor McNamee
	SF	Councillor S McPeake
	SF	Councillor D Molloy
	DUP	Councillor Burton
	DUP	Councillor Cuthbertson
	DUP	Councillor Forde
	SDLP	Councillor McFlynn
	UUP	Councillor McKinney

Mid Ulster District Council Positions of Responsibility Allocated

Party Nominating Officers at the Council AGM of 20th May 2019 selected the positions of responsibility for the periods as shown and then fill positions using the default method (d'hondt) for filling positions of responsibility in accordance with Schedule 1 of the Local Government Act (Northern Ireland) 2014 (see note 1). There are 67 Positions of Responsibility, as defined by the 2014 Act.

	Year 1 2019/2020	Year 2 2020/2021	Year 3 2021/2022	Year 4 2022/2023
Council				
Chair	SDLP	SF	DUP	SF
Deputy-Chair	DUP	UUP	SDLP	DUP
Audit Committee				
Chair	SF	SF	UUP	SF
Deputy-Chair	UUP	SF	SF	SF
Development Committee				
Chair	UUP	SF	SF	SF
Deputy-Chair	IND (Monteith)	DUP	IND (Kerr)	DUP
Environment Committee				
Chair	DUP	SF	DUP	SF
Deputy-Chair	SF	SDLP	SF	UUP
Planning Committee				
Chair	SF	SF	DUP	SF
Deputy-Chair	DUP	UUP	SF	DUP
Policy & Resources Committee				
Chair	SF	SDLP	UUP	SDLP
Deputy-Chair	SDLP	UUP	SDLP	DUP
Housing Council for NI (Note 2)				
1 Representative	SF	SF	SF	SF
Partnership Panel for NI				
1 Representative 4 year term	SDLP			
Reserve Forces & Cadets Association for NI				
1 Representative	UUP	DUP	DUP	UUP
Policing & Community Safety Partnership - Mid Ulster (Note 3)				
10 Representatives 4 year term	SF	DUP		
	SF	DUP		
	SF	DUP		
	SF	SDLP		
	SF	UUP		

Note 1: Role of the Annual Meeting

Schedule 1 of the Local Government Act 2014 confirms the role of the annual meeting. It confirms that each party nominating officer should select a position of responsibility and term for which it may be held. Where the nominating officer selects the term beginning with the date of the meeting (the annual meeting) the nominating officer must also nominate the person to hold the selected position of responsibility, who stood in the name of the nominating officer's party when elected. At subsequent annual meetings (i.e. for 2020-21, 2021-22 and 2022-2023) each nominating officer must select members for the next term for each position selected at the first annual meeting.

Note 2 : Housing Council for NI

Schedule 2 of the Housing (Northern Ireland) Order 1981 confirms that the Housing Council shall consist of the chairman of each district council. Schedule 2 to the legislation also indicates that a district council may at any time appoint one of its members as a member of the Housing Council in place of the council chairman as referred to.

Note 3: Policing & Community Safety Partnership (PCSP)

Schedule 1 to the Justice Act provides that a council, in exercising its power to appoint political members to PCSPs, shall ensure, so far as is practicable, that the political members reflect the balance of parties prevailing among members of the council immediately after the last local election.

Applying the default method for *Filling Positions of Responsibility* (d'Hondt) to calculate the balance of the parties after the 2019 local election the party allocation, based on 10 elected members being represented on the Partnership, is:

SF	5
DUP	3
SDLP	1
UUP	1

Appointment of Councillors to Committees: 2020-2021

Audit Committee			
Position	Party	2019-2020 Membership	Membership 2020-2021 (to be populated at Annual Meeting)
1. Chair	SF	Cllr B McGuigan	SF
2. Deputy-Chair	UUP	Cllr Cuddy	SF
3. Member	SF	Cllr Mallaghan	SF
4. Member	SF	Cllr Niall McAleer	UUP
5. Member	DUP	Cllr Ashton	DUP
6. Member	SDLP	Cllr S McAleer	SDLP
7. Member	IND	Cllr Kerr	IND
8. Member	IND	Cllr Monteith	IND

Development Committee			
Position	Party	2019-2020 Membership	Membership 2020-2021 (to be populated at Annual Meeting)
1. Chair	UUP	Cllr Wilson	SF
2. Deputy-Chair	IND	Cllr Monteith	DUP
3. Member	SF	Cllr Clarke	SF
4. Member	SF	Cllr Corry	SF
5. Member	SF	Cllr Elattar	SF
6. Member	SF	Cllr Doris	SF
7. Member	SF	Cllr McNamee	SF
8. Member	SF	Cllr Milne	SF
9. Member	SF	Cllr Molloy	DUP
10. Member	DUP	Cllr Ashton	DUP
11. Member	DUP	Cllr Black	SDLP
12. Member	DUP	Cllr Burton	SDLP
13. Member	SDLP	Cllr Hughes	UUP
14. Member	SDLP	Cllr Kearney	UUP
15. Member	UUP	Cllr Cuddy	IND
16. Member	IND	Cllr Kerr	IND

Environment Committee			
Position	Party	2019-2020 Membership	Membership 2020-2021 (to be populated at Annual Meeting)
1. Chair	DUP	Cllr Buchanan	SF
2. Deputy-Chair	SF	Cllr S McGuigan	SDLP
3. Member	SF	Cllr N McAleer	SF
4. Member	SF	Cllr B McGuigan	SF
5. Member	SF	Cllr McNamee	SF
6. Member	SF	Cllr Milne	SF
7. Member	SF	Cllr Oneill	SF
8. Member	SF	Cllr Totten	SF
9. Member	DUP	Cllr Brown	DUP
10. Member	DUP	Cllr Burton	DUP
11. Member	DUP	Cllr Cuthbertson	DUP
12. Member	SDLP	Cllr S McAleer	DUP
13. Member	SDLP	Cllr McFlynn	SDLP
14. Member	UUP	Cllr Glasgow	UUP
15. Member	UUP	Cllr Graham	UUP
16. Member	UUP	Cllr Wilson	UUP

Planning Committee			
Position	Party	2019-2020 Membership	Membership 2020-2021 (to be populated at Annual Meeting)
1. Chair	SF	Cllr Mallaghan	SF
2. Deputy-Chair	DUP	Cllr Robinson	UUP
3. Member	SF	Cllr Bell	SF
4. Member	SF	Cllr Clarke	SF
5. Member	SF	Cllr Gildernew	SF
6. Member	SF	Cllr D McPeake	SF
7. Member	SF	Cllr S McPeake	SF
8. Member	DUP	Cllr Black	DUP
9. Member	DUP	Cllr Brown	DUP
10. Member	DUP	Cllr Cuthbertson	DUP
11. Member	SDLP	Cllr Kearney	DUP
12. Member	SDLP	Cllr McFlynn	SDLP
13. Member	SDLP	Cllr Quinn	SDLP
14. Member	UUP	Cllr Glasgow	SDLP
15. Member	UUP	Cllr Colvin	UUP
16. Member	UUP	Cllr McKinney	UUP

Policy & Resources Committee			
Position	Party	2019-2020 Membership	Membership 2020-2021 (to be populated at Annual Meeting)
1. Chair	SF	Cllr Molloy	SDLP
2. Deputy-Chair	SDLP	Cllr Quinn	UUP
3. Member	SF	Cllr Doris	SF
4. Member	SF	Cllr Elattar	SF
5. Member	SF	Cllr Gildernew	SF
6. Member	SF	Cllr S McGuigan	SF
7. Member	SF	Cllr S McPeake	SF
8. Member	SF	Cllr Totten	SF
9. Member	DUP	Cllr Ashton	SF
10. Member	DUP	Cllr Buchanan	DUP
11. Member	DUP	Cllr Forde	DUP
12. Member	DUP	Cllr McLean	DUP
13. Member	SDLP	Cllr Hughes	DUP
14. Member	SDLP	Cllr McFlynn	SDLP
15. Member	UUP	Cllr Colvin	SDLP
16. Member	UUP	Cllr McKinney	UUP

Report on	Chair of Mid Ulster Policing and Community Safety Partnership 2018-19
Date of Meeting	Monday 4 June 2018
Reporting Officer	P Moffett, Head of Democratic Services
Contact Officer	Michael McCrory

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

1.0	Purpose of Report
1.1	To confirm the appointment of Mid Ulster Policing and Community Safety Partnership Chair from June 20120 (Council AGM) to the date of Mid Ulster District Council's AGM 2021.
2.0	Background
2.1	<i>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.</i>
2.2	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 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) the Council at its meeting of 24 th October 2019 (minute ref: C204/19) resolved that the Chair of the PCSP be held as follows for the remainder of the Council term: Year 2 SDLP Year 3 DUP Year 4 SF
3.2	Year 1 (2020-21) was held by the UUP.
4.0	Other Considerations
4.1	Financial, Human Resources & Risk Implications
	Financial: None
	Human: None

	Risk Management: None
4.2	Screening & Impact Assessments
	Equality & Good Relations Implications: None
	Rural Needs Implications: None
5.0	Recommendation(s)
5.1	That the Nominating Officer for SDLP appoint a member to hold the position of PCSP for the period 2020-21.
6.0	Documents Attached & References
	None

Outside Bodies List Representation – Mid Ulster DC

The following details those outside bodies which council provides representation to, following the completion of a review undertaken by the *Working Group on Representation on Outside Bodies* - minute reference PR061/20 refers.

Name	Number of Council Reps	Current Membership
Representation External to Council – defined as those ‘outside bodies’ which the Council has no involvement in their administration		
A5/N2 Cross Border Group	4	Cllrs Gildernew, S McGuigan, S McAleer, Robinson
Agewell Partnership	5	Cllrs Elattar, McFlynn, McKinney, Burton, Clarke
Caledon Regeneration Partnership	4	Cllrs Burton, Gildernew, S McGuigan, S McAleer
CDM Community Transport and Out and About	3	Cllrs Bell, Burton, Milne
Coalisland & District Development Association	2	Cllrs Doris, Colvin
Coalisland & Dungannon Neighbourhood Renewal Partnership	12	Cllrs Monteith, Cuthbertson, Kerr, Mullen, McAleer, Molloy, Oneill, Ashton, Quinn, Doris, Colvin, Cuddy
COSTA – Community Organisations of South Tyrone	5	Cllrs Molloy, Burton, Oneill, Graham, S McAleer
Drainage Council for NI	1	SF selection
Dungannon Enterprise Centre	2	Cllrs Molloy, Ashton
ICBAN	4	Cllrs Mallaghan, Kearney, S McPeake, Robinson
Local Government Forum: Northern Commissioning Group, HSCB	4	Cllrs B McGuigan, McFlynn, Corry, Brown

Name	Number of Council Reps	Current Membership
Lough Neagh Partnership Board	5	Cllrs McKinney, D McPeake, Milne, Kearney, Mclean
National Association of Councillors (NI)	8	Cllrs McFlynn, Cuthbertson, McKinney, Molloy, Oneill, Black, Doris, Clarke
NI Amenity Council	3	Cllrs Bell, Oneill, Robinson
NILGA (NI Local Government Association)	8	Cllrs Totten, Burton, Glasgow, Kearney, Doris, S McGuigan, S McPeake, Robinson
NILGA Policy & Learning Networks: <i>Reform, Devolution & Improvement</i>	1	Cllr Wilson
NILGA Policy & Learning Networks: <i>Local economic Development, Investment & International Affairs</i>	1	Cllr S McGuigan
NILGA Policy & Learning Networks: <i>Place Shaping & Infrastructure</i>	1	Cllr Brown
NILGA Policy & Learning Networks: <i>Health, Social and Environmental Well Being</i>	1	Cllr McFlynn
NILGA Policy & Learning Networks: <i>Elected Member Development</i>	1	Cllr Doris
NI Strategic Migration Partnership: <i>Sustainable Communities & Demographics Group</i>	1	Cllr S McGuigan
Northern Ireland Local Government Traveller Partnership	1	Cllr D McPeake
The Honourable Irish Society	2	Cllrs B McGuigan, Black
Shopmobility Mid Ulster	5	Cllrs Forde, McFlynn, Oneill, McNamee, Glasgow

Name	Number of Council Reps	Current Membership
Somme Association (Somme Advisory Council)	2	Cllr McKinney, Brown
Southern Child Care Partnership	2	Cllrs Burton, Molloy
Sustainable NI	2	Cllrs Forde, D McPeake
William Carlton Summer School	2	Cllrs Gildernew, S McGuigan
Workspace, Draperstown	1	Cllr B McGuigan

Name	Number of Council Reps	Current Membership
Representation Internal to Council - defined as those 'outside bodies' established by a council services, being run by or primarily facilitated by the council		
Burnavon Arts & Cultural Centre Sub-Committee	5	Cllrs Mallaghan, McNamee, Quinn, Wilson, Buchanan
Coalisland Town Centre Forum	6	Cllrs Kerr, Oneill, McAleer, Quinn, Doris, Colvin
Connecting Pomeroy	7	Cllrs Mallaghan, Bell, McNamee, Hughes, Glasgow, Wilson, Buchanan
Cookstown & District Town Twinning Meeting	7	Cllrs Mallaghan, Bell, McNamee, Hughes, Glasgow, Wilson, Buchanan
Cookstown Town Centre Forum	7	Cllrs Mallaghan, Bell, McNamee, Hughes, Glasgow, Wilson, Buchanan
Dungannon Regeneration Partnership	6	Cllrs Monteith, Cuthbertson, Mullen, Molloy, Ashton, Cuddy

Rural Development Local Action Group	12	Cllrs Forde, Burton, Oneill, Hughes, Kearney, Graham, Gildernew, Clarke, S McGuigan, S McPeake, Buchanan, Wilson
Sperrins Future Search	2	Cllr Clarke, Cllr B McGuigan
Magherafelt Town Centre Forum	5	Cllrs McFlynn, Totten, McLean, Clarke, Brown
Maghera Town Centre Forum	5	Cllrs B McGuigan, Corry, Black, Kearney, S McPeake
Mid Ulster Community Plan	10	Cllrs Forde, B McGuigan, Mallaghan, Burton, Ashton, Kearney, Doris, Gildernew, S McPeake, Cuddy
Mid Ulster Housing Forum	10	Cllrs Brown, Buchanan, McLean, Corry, Doris, S McPeake, McNamee, Elattar, McFlynn, Colvin
Mid, South & West Region Growth Deal	4	Cllrs Mallaghan, Kearney, Wilson, McLean
PEACE Partnership	10	Cllrs B McGuigan, Milne, McNamee, Ashton, Doris, McLean, S McPeake, S McAleer, Wilson, Buchanan
Tullyvar Joint Committee	5	Cllrs Graham, Gildernew, S McGuigan, S McAleer, Robinson

Mid Ulster District Council
Council & Committee Meeting Schedule
June 2020 - June 2021

MONTH	COMMITTEE	DATE
June 2020	AGM	Mon 1 st
	Planning	Tues 2 nd
	Policy & Resources	Thurs 4 th
	Environment	Tues 9 th
	Development	Thurs 11 th
	Audit	Tues 16 th
	Council	Thurs 25 th
July 2020	Policy & Resources	Thurs 2 nd
	Planning	Mon 6 th
	Environment	Tues 7 th
	Development	Thurs 9 th
	Council	Thurs 23 th
August 2020	Planning	Tues 4 th
September 2020	Planning	Tues 1 st
	Policy and Resources	Thurs 3 rd
	Environment	Tues 8 th
	Development	Thurs 10 th
	Audit	Tues 15 th
	Council	Thurs 24 th
October 2020	Planning	Tues 6 th
	Policy and Resources	Thurs 8 th
	Environment	Tues 13 th
	Development	Thurs 15 th
	Council	Thurs 22 nd
November 2020	Planning	Tues 3 rd
	Policy and Resources	Thurs 5 th
	Environment	Tues 10 th
	Development	Thurs 12 th
	Audit	Tues 24 th
	Council	Thurs 26 th

MONTH	COMMITTEE	DATE
December 2020	Planning	Tues 1 st
	Policy and Resources	Thurs 3 rd
	Environment	Tues 8 th
	Development	Thurs 10 th
	Council	Thurs 17 th
January 2021	Planning	Mon 11 th
	Environment	Tues 12 th
	Policy and Resources	Wed 13 th
	Development	Thurs 14 th
	Council	Thurs 28 th
February 2021	Planning	Tues 2 nd
	Policy and Resources	Thurs 4 th
	Special Council - Rates	Mon 8 th
	Environment	Tues 9 th
	Development	Thurs 11 th
	Council	Thurs 25 th
March 2021	Planning	Tues 2 nd
	Policy and Resources	Thurs 4 th
	Environment	Tues 9 th
	Development	Thurs 11 th
	Audit	Tues 16 th
	Council	Thurs 25 th
April 2021	Policy & Resources	Thurs 8 th
	Planning	Mon 12 th
	Environment	Tues 13 th
	Development	Thurs 15 th
	Council	Thurs 22 nd
May 2021	Planning	Tues 4 th
	Policy & Resources	Thurs 6 th
	Environment	Tues 11 th
	Development	Thurs 13 th
	Council	Thurs 27 th
June 2021	AGM	Mon 7 th