

## **Minutes of Annual Meeting of Mid Ulster District Council held on Monday 20 May 2019 in the Council Offices, Circular Road, Dungannon**

<b>Chair</b>	Councillor S McPeake (Outgoing) Councillor Kearney (Incoming)
<b>Members Present</b>	Councillors Ashton, Bell, Black, Brown, Buchanan, Burton, Clarke, Colvin, Corry, Cuddy, Cuthbertson, Doris, Elattar, Forde, Gildernew, Glasgow, Graham, Hughes, Kerr, Mallaghan, McFlynn, McGinley, B McGuigan, S McGuigan, McKinney, McLean, McNamee, D McPeake, Milne, Molloy, Monteith, Mullen, O'Neill, Quinn, Robinson, Totten and Wilson
<b>Officers in Attendance</b>	Mr A Tohill, Chief Executive Ms Campbell, Director of Culture and Leisure Ms Canavan, Director of Organisational Development Mr Kelso, Director of Public Health & Infrastructure Ms Mezza, Head of Marketing and Communications Ms McNally, Council Solicitor Mr Moffett, Head of Democratic Services Mrs Forde, Member Support Officer

The meeting commenced at 7 pm.

### **AC1/19      Apologies**

Councillor McAleer

### **AC2/19      Declarations of Interest**

The Chair reminded members of their responsibility with regard to declarations of interest.

### **AC3/19      Chair's Business**

The outgoing Chair, Councillor S McPeake reflected on his year as Council Chairperson, stating that it had been a very rewarding year during which he had gained a deeper knowledge of the district and its people. He thanked his party for putting their faith in him to carry out the duties of the post. He also extended thanks to all the directors and officers who he had worked closely with throughout the year and to all the staff who looked after the Chairs diary arrangements naming Colleen, Diane, Ursula and Jennifer. He also extended his thanks to the Communications team especially for their tolerance in awaiting some time for responses to queries.

He highlighted that Mid-Ulster has much to offer and that its people had much to pride themselves in stating that it was a hardworking, entrepreneurial district and whose people pride themselves in creating their own self-employment in SME's. He emphasised that the district boasted a thriving manufacturing sector that Council is

keen to work in partnership with to develop and see growth through the North's first Skills Forum. He expressed his delight that during his year in office the Skills Report had been launched and the plans had been signed for the Rural Growth Deals with ABC and Fermanagh/Omagh Districts, which in the future should deliver further economic and skills benefits for the manufacturing sectors locally.

He reflected on further highlights of his year mentioning the launch of the Draft Mid-Ulster Development Plan which should pave the way for the delivery of the infrastructure, housing, business and environmental protections that are all needed for the social and environmental fabric and prosperity of our district. He further spoke of the privilege of meeting a varied number of Community and Voluntary groupings from right across the district and from all community backgrounds and stated that he could genuinely say that it was the most rewarding element of the work of the Chair. He spoke of hearing at first hand of the work that is done, mostly on a voluntary basis, by groups who work week in week out helping those less fortunate and those in need stating it should be a great encouragement for all. At a time of continuing central government cuts to budgets and services he stressed that more and more is being asked of volunteers and indeed ultimately the Council. He spoke with pride that in the past year up to £1m had been allocated in Community Grants and by funding services who are giving welfare advice to those struggling as a result of the impacts of Tory Austerity welfare cuts, Council was also making a difference.

The outgoing Chair, Councillor S McPeake stated that Council are fortunate to have such a dedicated staff delivering great stuff on a day to day basis. He also thanked the Chief Executive who led from the front and had put a great team in place around him and highlighted the local government elections and the speedy count as a testament to the Chief Executive liked things to run.

In conclusion, he stated whilst he could easily reflect on the high points of his term he had to spare some thought for the low points which for him and for many in the district and across the north was the terrible tragedy which befell at the Greenvale Hotel taking the lives of those young people on that fateful night of 17<sup>th</sup> March. He stated he would never forget and again thanked the Council for the part which it has played in galvanising and providing that focus for the support services for those young people who were present on the night.

Councillor S McPeake wished the incoming crop of new and not so new Councillors together with the incoming Chair and Vice Chair good luck for the term ahead

Councillor Wilson stated that as a result of the Council Election the Ulster Unionist Party had lost two of their long standing Members namely Robert Mulligan and George Shiels. He paid tribute to work they had done in the district and wished them well for the future. Councillor Wilson welcomed Councillor Graham to the party.

Councillor McGinley congratulate Councillor S McPeake and Councillor Burton on their year in office stating that they should be proud of their work. Councillor McGinley also paid tribute to Mickey Gillespie who had lost his seat in the Council elections and paid tribute to the role he had played throughout his 22 years as a serving Councillor. Councillor McGinley also welcomed new Members onto the Sinn Féin team.

## **AC4/18      Positions of responsibility for periods 2019-2023**

The outgoing Chair Councillor S McPeake referred members to the meeting pack containing the agreed grid for Positions of Responsibility for the period 2019-2023, to be filled using the d'hondt method.

Councillor M Quinn nominating officer for SDLP nominated Councillor Kearney to take the Chair.

Councillor S McPeake stood down from position

Councillor Kearney took the Chair at 7.12 pm

The Chair, Councillor Kearney delivered the undernoted speech,

*"Firstly I wish to thank my Mid-Ulster SDLP Councillors and District Executive for nominating me for such a prestigious post for the Year ahead. It is truly an honor to be deemed worthy of such high office.*

*I take this opportunity to pay tribute to Councillors McPeake and Burton thanking them and congratulating on the manner in which they have both discharged their respective roles in the year that has ended.*

*I welcome everyone back to this Chamber, especially the 6 new Councillors and send best wishes to our recent retiring colleagues across all parties. I look forward to working with and sharing duties with the soon to be elected Vice-Chair. On behalf of my party I welcome Cllr. Kerri Hughes, who joins our team serving the Cookstown Electoral area. Our Party has had a very successful election, returning 6 Councillors and increasing our first preferences by over 1,000 votes.*

*I have been re-elected to the Carntogher Area and have lived all my life in the rural area of Glenone, close to the River Bann. I am married to Grace, have four of a family, all married, and nine grandchildren.*

*My late Grandfather, Teady McErlean of Clady, was a Councillor some 100 years ago, serving in the Magherafelt Rural District of the time and was a Guardian of the Poor Law. The Council minutes of those days still remain for examination. My grandfather was frequently speaking out about better educational opportunities for all and the condition of the roads in the local area. I noted one example of forward planning when many meetings were set aside for discussion as to whether the Council should purchase a steam roller to help with road construction. The pony and trap was still an option then.*

*I spent all my working life as a public servant, 33 years as a teacher and Principal of St. Mary's P.S. Harryville, Ballymena. Some of you will no doubt remember those turbulent years and the community tensions of the late 90s, and particularly the Drumcree years. Sadly the events leading up to the closure of my school and the local chapel are well-documented.*

*Since retirement I have been closely involved and currently hold office with the Portglenone Enterprise Group, Glenone Business Park, Bann Valley Community Group, St. Conor's College, Roger Casement's GAC and my Parish of Greenlough.*

*Those life experiences have had a very positive effect on me, allowing me to live and work with both traditions in this Country, something I hold very dear. It is that co-operation, community spirit and quest for re-conciliation that I will continue to strive for during this Year of Office. I aim to fulfil all the roles and duties expected of this Office.*

*We open a new Chapter this evening in the life of Mid-Ulster Council. The achievements of this Council have been rightly recognised up and down the Country, e.g. the Community Plan, the Economic Plan, the Skills Plan, the Local Development Plan, to name a few. In our Community Plan we embarked on agreeing and setting out a shared vision for Mid-Ulster. Our Vision read:*

*Mid-Ulster – a welcoming place where our people are content, healthy and safe: educated and skilled: where our economy is thriving: our environment and heritage are sustained: and where our public services excel.*

*Work on those plans, strategies, priorities and programme must and will continue in the next four years. While I know we want to strive for greater devolution and powers of regeneration we must also be aware of the added responsibilities that will bring.*

*Although in recent weeks we all sought to inform our constituents about progress on local issues there is little doubt that they were also very concerned in particular about the lack of government and decision-making here as well as the imminent calamity of Brexit. That vacuum in government is particularly affecting education, the health service and welfare reform on a daily basis.*

*As a result my focus for the year ahead will centre on our children and young people, and the plight facing our schools and colleges, but especially our primary schools. Many of our schools are experiencing increased enrolments but with declining budgets. We don't control educational budgets but we must get behind our schools, listen to our teachers and governors and implore our politicians to return to Stormont and sort this out. Previous generations in my sector, the maintained sector, had to 'scrape and save' at times to raise up to 30% of the costs to build schools. It is surely disgraceful in this day and age that parents should have to buy pencils and paper, or children wear their coats in class to save on heating costs. No child should have to pay the price for political failure.*

*When I started my teaching career in 1973 it was, coincidentally, also the year that Britain, Ireland and Denmark joined the then Common Market later to become the EU. Now, almost half a century on we are in the midst of Brexit chaos and on Thursday we will be voting for MEPs who may or may not sit in the European Parliament*

*While respecting all the different views in this chamber I and my party are fully committed to continued membership of the EU. Be it the improved standard of living of our farmers and rural community in general, or the positive role the Union has played in our peace process, the EU has been good for each and every one of us. Furthermore our lives have been enriched by the influx of many other European nationalities who have chosen to make Mid-Ulster their home and who now share their talents and experiences with us.*

*On Thursday we will have the opportunity to send a strong message to the government as to the wishes of the majority of the people of mid - Ulster as expressed in the referendum and in this council chamber. In this context I am especially proud of my own party leader Colm Eastwood and the leadership role he has played in the 'remain' campaign for all of Northern Ireland.*

*It is also worth remembering, therefore, why the European Union came into existence. Twice in the 20th Century Europe had been devastated by war. European leaders including Jean Monnet, and Robert Schumann, sought to find a way to ensure Europe would be spared such tragedy ever again. The result was a conflict resolution without parallel and the means by which, in 1973, less than thirty years after a war that left 25 million people dead, the nations of Europe could come together in a common cause. The outworking of those early beginnings has given us the European Union we know today. Indeed it was also that which gave us a blueprint for the Good Friday agreement which brought to an end our own sad conflict.*

*The founding fathers of the EU recognised that all conflict was about difference be it religion, race, our nationality. Difference is the natural human condition, an accident of birth, and should never be seen as threatening or a source of hatred, bigotry or conflict. Instead the answer to difference is to respect it. On this basis the founding fathers created institutions which respected this diversity.*

*John Hume, who perhaps better than anyone saw most clearly the vision of the European Union, said in his Nobel Peace Prize Address in 1998, 'They spilled their sweat and not their blood and by so doing broke down the barriers of distrust of centuries' and the new Europe has evolved and is still evolving, based on agreement and respect for difference.*

*I look forward to working with you all in the months ahead. My aims are very simple, to listen and learn, to protect and promote. To paraphrase John Hume- 'I ask no-one to relinquish their cherished convictions or beliefs but I ask us to respect the views and rights of others as equal to our own.'*

*We have much to do in so far as any Council can to make Mid-Ulster a better place for all of us politically and economically. Let us all work together for the benefit and well-being of our people.*

*'Ag comhoibriú le leas an phobail.' Go Raibh Maith Agaibh!"*

The Chair, Councillor Kearney sought a nomination from the DUP for Deputy Chair. Councillor McLean thanked Councillor Burton for her work as Deputy Chair and nominated Councillor Cuthbertson for the incoming year.

The Chair Councillor Kearney drew Members attention to the appointment of positions of responsibility for 2019-2023 and nominations were made as noted.

Positions of Responsibility D'hondt Running Order			
Number	Party	Position of Responsibility Selected	Year
1	SF	Chair - Council	4
2	DUP	Chair - Council	3
3	SF	Chair - Council	2
4	SDLP	Chair - Council	1
5	UUP	Deputy Chair - Council	2
6	SF	Chair - Development	4
7	DUP	Deputy Chair - Council	4
8	SF	Chair - Environment	4
9	SF	Chair - Development	3
10	DUP	Chair - Environment	3
11	SDLP	Deputy Chair - Council	3
12	UUP	Chair - Development	1
13	SF	Chair - Development	2
14	SF	Chair - Planning	1
15	DUP	Chair - Environment	1
16	SF	Chair - Environment	2
17	SDLP	Chair - Policy & Resources	4
18	UUP	Chair - Policy & Resources	3
19	SF	Chair - Planning	2
20	DUP	Chair - Planning	3
21	SF	Chair - Planning	4
22	SF	Chair - Policy & Resources	1
23	DUP	Deputy Chair - Council	1
24	SDLP	Chair - Policy & Resources	2
25	UUP	Chair - Audit	3
26	SF	Chair - Audit	1
27	SF	Chair - Audit	4
28	DUP	Deputy Chair - Development	2
29	SF	Chair - Audit	2
30	SDLP	Deputy Chair - Policy & Resources	1
31	UUP	Deputy Chair - Environment	4
32	SF	Housing Council	1
33	DUP	Reserve Forces & Cadets Association	2
34	SF	Housing Council	2
35	IND DK	Deputy Chair - Development	3
36	DUP	Deputy Chair - Development	4
37	SDLP	Deputy Chair - Environment	2

38	IND BM	Deputy Chair - Development	1
39	SF	Housing Council	3
40	UUP	Deputy Chair - Policy & Resources	2
41	SF	Housing Council	4
42	DUP	Deputy Chair - Policy & Resources	4
43	SF	Deputy Chair - Environment	1
44	SDLP	Deputy Chair - Policy & Resources	3
45	UUP	Deputy Chair - Planning	2
46	SF	Deputy Chair - Environment	3
47	DUP	Deputy Chair - Planning	4
48	SF	Deputy Chair - Audit	3
49	SF	Deputy Chair - Planning	3
50	DUP	Deputy Chair - Planning	1
51	SDLP	Partnership Panel	1 - 4
52	UUP	Deputy Chair - Audit	1
53	SF	Deputy Chair - Audit	2
54	SF	Deputy Chair - Audit	4
55	DUP	Reserve Forces & Cadets Association	3
56	SF	Policing & Community Safety Partnership	1 - 4
57	SDLP	Policing & Community Safety Partnership	1 - 4
58	UUP	Policing & Community Safety Partnership	1 - 4
59	SF	Policing & Community Safety Partnership	1 - 4
60	DUP	Policing & Community Safety Partnership	1 - 4
61	SF	Policing & Community Safety Partnership	1 - 4
62	SF	Policing & Community Safety Partnership	1 - 4
63	DUP	Policing & Community Safety Partnership	1 - 4
64	SDLP	Pass	
65	UUP	Reserve Forces & Cadets Association	1
66	SF	Policing & Community Safety Partnership	1 - 4
67	SF	Pass	
68	DUP	Policing & Community Safety Partnership	1 - 4
69	SF	Pass	
70	SDLP	Pass	
71	UUP	Reserve Forces & Cadets Association	4

On completion of the grid the positions for the forthcoming four years were as undernoted:

	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				
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	



The Chair sought nominations to allocate the remaining committee positions as outlined as step 6 in the previously circulated paper relating to the appointment of councillors to committees, in order by d'hondt:

STEP 6		Allocate remaining positions in order by
Committee Position	59	SF Development Committee
Committee Position	60	DUP Planning Committee
Committee Position	61	SF Environment Committee
Committee Position	62	SDLP Planning Committee
Committee Position	63	UUP Environment Committee
Committee Position	64	SF Policy & Resources Committee
Committee Position	65	DUP Environment Committee
Committee Position	66	DUP Policy & Resources Committee
Committee Position	67	SDLP Policy & Resources Committee
Committee Position	68	UUP Planning Committee
Committee Position	69	IND DK Development Committee
Committee Position	70	IND BM Development Committee
Committee Position	71	IND DK Audit Committee
Committee Position	72	IND BM Audit Committee

## A5/19 Nominations to hold Positions of Responsibility throughout 2019-2020

The Chair Councillor Kearney invited Party Nominating Officers from parties to nominate Members to hold the remaining positions of responsibility for 2019-2020.

Positions of Responsibility	Party	Councillor
Council, Chair	SDLP	Kearney
Council, Deputy Chair	DUP	Cuthbertson
Audit Committee, Chair	SF	McGinley
Audit Committee, Deputy Chair	UUP	Cuddy
Development, Chair	UUP	Wilson
Development, Deputy Chair	IND (Monteith)	Monteith
Environment Committee, Chair	DUP	Buchanan
Environment Committee, Deputy Chair	SF	McGuigan S
Planning Committee, Chair	SF	Mallaghan
Planning Committee, Deputy Chair	DUP	Robinson
Policy & Resources, Chair	SF	Molloy
Policy & Resources, Deputy Chair	SDLP	Quinn M
Housing Council for NI	SF	Elattar
Partnership Panel for NI (term of council)	SDLP	McFlynn
Reserve & Cadets Association for NI	UUP	Glasgow
Policing & Community Safety Partnership (term of council)	SF	Mallaghan
	SF	McGuigan B
	SF	McNamee
	SF	McPeake S
	SF	Molloy
	DUP	Burton
	DUP	Cuthbertson
	DUP	Forde
	SDLP	Mullen
	UUP	McKinney

## A6/19 Appoint of Councillors to Committees

The Chair Councillor Kearney invited Nominating Officers from parties to nominate Members to allocate Members to serve on committees. Nominations were made.

PLANNING		
Position	Party	Member
1. Chair	SF	Cllr Mallaghan
2. Deputy Chair	DUP	Cllr Robinson
3. Member	SF	Cllr Bell
4. Member	SF	Cllr Clarke
5. Member	SF	Cllr Gildernew
6. Member	SF	Cllr D McPeake
7. Member	SF	Cllr S McPeake
8. Member	DUP	Cllr Black
9. Member	DUP	Cllr Brown
10. Member	DUP	Cllr Cuthbertson
11. Member	SDLP	Cllr Kearney
12. Member	SDLP	Cllr Mullen
13. Member	SDLP	Cllr Quinn
14. Member	UUP	Cllr Colvin
15. Member	UUP	Cllr Glasgow
16. Member	UUP	Cllr McKinney

POLICY & RESOURCES		
Position	Party	Member
1. Chair	SF	Cllr Molloy
2. Deputy Chair	SDLP	Cllr M Quinn
3. Member	SF	Cllr Doris
4. Member	SF	Cllr Elattar
5. Member	SF	Cllr Gildernew
6. Member	SF	Cllr S McGuigan
7. Member	SF	Cllr S McPeake
8. Member	SF	Cllr Totten
9. Member	DUP	Cllr Ashton
10. Member	DUP	Cllr Buchanan
11. Member	DUP	Cllr Forde
12. Member	DUP	Cllr McLean
13. Member	SDLP	Cllr Hughes
14. Member	SDLP	Cllr McFlynn
15. Member	UUP	Cllr Colvin
16. Member	UUP	Cllr McKinney

ENVIRONMENT		
Position	Party	Member
1. Chair	DUP	Cllr Buchanan
2. Deputy Chair	SF	Cllr S McGuigan
3. Member	SF	Cllr McGinley
4. Member	SF	Cllr B McGuigan
5. Member	SF	Cllr McNamee
6. Member	SF	Cllr Milne
7. Member	SF	Cllr O'Neill
8. Member	SF	Cllr Totten
9. Member	DUP	Cllr Brown
10. Member	DUP	Cllr Burton
11. Member	DUP	Cllr Cuthbertson
12. Member	SDLP	Cllr McAleer
13. Member	SDLP	Cllr McFlynn
14. Member	UUP	Cllr Glasgow
15. Member	UUP	Cllr Graham
16. Member	UUP	Cllr Wilson

DEVELOPMENT		
Position	Party	Member
1. Chair	UUP	Cllr Wilson
2. Deputy Chair	IND (Cllr Monteith)	Cllr Monteith
3. Member	SF	Cllr Clarke
4. Member	SF	Cllr Corry
5. Member	SF	Cllr Doris
6. Member	SF	Cllr Elattar
7. Member	SF	Cllr McNamee
8. Member	SF	Cllr Milne
9. Member	SF	Cllr Molloy
10. Member	DUP	Cllr Ashton
11. Member	DUP	Cllr Black
12. Member	DUP	Cllr Burton
13. Member	SDLP	Cllr Hughes
14. Member	SDLP	Cllr Kearney
15. Member	UUP	Cllr Cuddy
16. Member	IND (Cllr Kerr)	Cllr Kerr

AUDIT		
Position	Party	Member
1. Chair	SF	Cllr McGinley
2. Deputy Chair	UUP	Cllr Cuddy
3. Member	SF	Cllr Mallaghan
4. Member	SF	Cllr B McGuigan
5. Member	DUP	Cllr Ashton
6. Member	SDLP	Cllr McAleer
7. Member	IND (Cllr Kerr)	Cllr Kerr
8. Member	IND (Cllr Monteith)	Cllr Monteith

#### **A8/19          Nominations for representation on Outside Bodies**

The Chair Councillor Kearney drawing attention to the previously circulated report sought nominations to Outside Bodies.

Councillor McGinley said that it had been discussed at a Party Leaders meeting to allocate these positions by application of d'hondt and stated that it had been suggested that a Working Group be convened on same. He, however, proposed that Council in the interim nominate to outside bodies.

Councillor McLean asked what the way forward was.

Councillor Wilson stated it was his understanding that some of the representation would continue as being by Party Agreement and he saw no reason for change.

Proposed by Councillor Wilson  
Seconded by Councillor McKinney

To postpone nominations to outside bodies until a way forward is considered by the aforementioned working group.

The Chair, Councillor Kearney stated that not to nominate would be a problem highlighting the example of the Rural Development Local Action Group, which has for example assessment panels scheduled.

Councillor McLean stated that, considering the time of year with summer holidays and the detailed piece of work the working group would be undertaking could not be

completed he said it would be wise to nominate following which the working group, with a clear remit could progress the task within a set timeframe.

The Chair, Councillor Kearney stated that would sit within the proposal put forward by Councillor McGinley and he sensed that the meeting should move to nominate positions.

Councillor McLean stated that his understanding would be that Sinn Féin have more to lose by not going by d'hondt.

Councillor M Quinn said on looking at the report there did not appear to be too many vacancies.

Councillor Wilson emphasised that his proposal was still there. Councillor Kearney sought clarification on Councillor McGinley's proposal.

Proposed by Councillor McGinley  
Seconded by Councillor Mallaghan

That; (i) Nominations be made to outside bodies; and (ii) Groups that are not represented by DEA representation (District Electoral Areas) be filled by d'hondt.

Councillor Ashton sought clarity as to whether d'hondt would run on each body or whether it was a rolling application.

It was clarified that d'hondt would run on each body.

The Chair, Councillor Kearney called for a vote on Councillor McGinley's proposal

For	32
Against	6
Abstained	2

The Chair, Councillor Kearney declared Councillor McGinley's proposal carried.

Councillor Wilson indicated that given previous discussion the council should not go forward with his proposal.

**Resolved** Councillor representation on Outside Bodies be undertaken until the outcome of the Review as aforementioned.



Name of Outside Body	Mid Ulster DC Positions Agreed 2019-20	Representation 2018-19		Representation 2019-20	
Agewell Partnership	Sinn Féin Sinn Féin DUP UUP SDLP	Elattar Clarke Burton Vacancy McFlynn		Elattar Clarke Burton McKinney McFlynn	
Burnavon Arts & Cultural Centre Sub Committee	Sinn Féin Sinn Féin DUP UUP SDLP	Mallaghan McNamee Buchanan Wilson M Quinn		Mallaghan McNamee Buchanan Wilson M Quinn	
Caledon Regeneration Partnership	Sinn Féin Sinn Féin DUP SDLP	Gildernew S McGuigan Burton McAleer		Gildernew S McGuigan Burton McAleer	
Coalisland and District Development Association	Sinn Féin Sinn Féin	Colvin Doris		Doris J Oneill	
Coalisland & Dungannon Neighbourhood Renewal Partnership	Dungannon & Torrent DEAs	Ashton	Doris	Ashton	Doris
		Cuddy	Kerr	Cuddy	Kerr
		Cuthbertson	McGinley	Cuthbertson	McGinley
		Molloy	Oneill	Molloy	Oneill
		Monteith <sup>1</sup>	M Quinn	Monteith <sup>2</sup>	M Quinn
		Mullen	Colvin	Mullen	Colvin
Coalisland Town Centre Forum	Torrent DEA	Doris Kerr Oneill McGinley Quinn Colvin		Doris Kerr Oneill McGinley Quinn Colvin	
Community Organisations of South Tyrone & Areas	SF SF DUP UUP SDLP	Molloy Oneill Burton Vacancy McAleer		Molloy Oneill Burton Graham McAleer	
Cookstown & District Town Twinning Committee	Cookstown DEA	Bell McNamee Mallaghan Buchanan Hughes Glasgow Wilson		Bell McNamee Mallaghan Buchanan Hughes Glasgow Wilson	
Cookstown Town Centre Forum	Cookstown DEA	Bell McNamee Mallaghan Buchanan Hughes Glasgow Wilson		Bell McNamee Mallaghan Buchanan Hughes Glasgow Wilson	

<sup>1</sup> Cllr Monteith does not avail of representation

<sup>2</sup> Cllr Monteith does not avail of representation

<b>Name of Outside Body</b>	<b>Mid Ulster DC Positions Agreed 2019-20</b>	<b>Representation 2018-19</b>	<b>Representation 2019-20</b>
Cookstown, Dungannon & Magherafelt Community Transport	Sinn Féin Sinn Féin DUP	Burton McNamee Colvin	Bell Milne Burton
Drainage Council	Sinn Féin	Public Appointments process not yet commenced by DfI	Clarke
Dungannon Enterprise Centre	Sinn Féin DUP	Molloy Ashton	Molloy Ashton
Dungannon Regeneration Partnership	Dungannon DEA	Ashton Cuddy Cuthbertson Molloy Monteith Mullen	Ashton Cuddy Cuthbertson Molloy Monteith Mullen
Flavour of Tyrone	Sinn Féin Sinn Féin DUP UUP SDLP	Gildernew Vacancy Burton Colvin McAleer	Doris Corry Burton Colvin McAleer
ICBAN	Sinn Féin Sinn Féin DUP SDLP	Mallaghan McPeake Vacancy Vacancy	Mallaghan S McPeake Robinson Kearney
Rural Development Local Action Group	Sinn Féin Sinn Féin Sinn Féin Sinn Féin Sinn Féin DUP DUP DUP SDLP SDLP UUP UUP	Clarke Gildernew S McGuigan S McPeake Oneill Buchanan Forde Vacancy Kearney McAleer Wilson Vacancy	Clarke Gildernew S McGuigan S McPeake Oneill Buchanan Forde Burton Kearney Mullen Wilson Graham
Local Government Forum: Northern Commissioning Group, HSCB	Sinn Féin Sinn Féin DUP SDLP	B McGuigan Vacancy Vacancy Vacancy	B McGuigan Corry Brown McFlynn
Lough Neagh Partnership Board	Sinn Féin Sinn Féin DUP UUP SDLP	Vacancy McGinley Robinson McKinney M Quinn	Milne D McPeake McLean McKinney Kearney
Magherafelt Town Centre Forum	Magherafelt DEA	Clarke McFlynn McLean Brown	Clarke McFlynn McLean Brown

<b>Name of Outside Body</b>	<b>Mid Ulster DC Positions Agreed 2019-20</b>	<b>Representation 2018-19</b>	<b>Representation 2019-20</b>
		Totten	Totten
Maghera Town Centre Forum	Carntogher DEA	Corry McPeake B McGuigan Kearney Black	Corry McPeake B McGuigan Kearney Black
Mid Ulster DC Community Plan	Sinn Féin Sinn Féin Sinn Féin Sinn Féin Sinn Féin DUP DUP DUP SDLP UUP	Doris Gildernew Mallaghan, B McGuigan McPeake, Vacancy Burton Forde Kearney Cuddy	Doris Gildernew Mallaghan, B McGuigan McPeake, Ashton Burton Forde Kearney Cuddy
Mid Ulster Housing Forum	DUP DUP DUP SF SF SF SF SF SDLP UUP	Vacancy Vacancy Vacancy Vacancy S McPeake McNamee Elattar Gillespie Kearney Vacancy	Brown Buchanan McLean Corry Doris McPeake McNamee Elattar McFlynn Colvin
Mid, South and West Region Growth / City Deal	By Party Agreement (1 representative from each Party)	Vacancy Vacancy Vacancy Vacancy	McGinley McLean Kearney Wilson
National Association of Councillors (NI)	Sinn Féin Sinn Féin Sinn Féin Sinn Féin DUP DUP UUP SDLP	Molloy Gildernew Oneill Clarke Vacancy Cuthbertson McKinney McFlynn	Molloy Doris Oneill Clarke Black Cuthbertson McKinney McFlynn
NI Amenity Council	SF SF DUP	Vacancy Vacancy Vacancy	Bell Oneill Robinson
NI Local Government Association	Sinn Féin Sinn Féin Sinn Féin Sinn Féin DUP DUP UUP SDLP	McPeake S McGuigan Mallaghan Vacancy Vacancy Vacancy Glasgow Kearney	McPeake S McGuigan Doris Totten Burton Robinson Glasgow Kearney
NILGA Policy & Learning Networks			To be appointed at a future meeting

<b>Name of Outside Body</b>	<b>Mid Ulster DC Positions Agreed 2019-20</b>	<b>Representation 2018-19</b>	<b>Representation 2019-20</b>
• Reform, Devolution and Improvement	TBC	Vacancy	TBC
• Local Economic Development, Investment & International Affairs	TBC	Vacancy	TBC
• Place Shaping & Infrastructure	TBC	Vacancy	TBC
• Health, Social and Environmental Well Being	TBC	Vacancy	TBC
• Elected Member Development	Elected Member Dev. Group	Doris	Doris
NI Local Government Travellers Partnership	SF	D McPeake	D McPeake
NI Strategic Migration Partnership	SF	S McGuigan	S McGuigan
• Sustainable Communities & Demographics Group			
PEACE Partnership	DUP DUP DUP Sinn Féin Sinn Féin Sinn Féin Sinn Féin Sinn Féin SDLP UUP	Ashton McLean Vacancy Milne Doris McGinley McNamee McPeake Mullen Vacancy	Ashton McLean Buchanan Milne Doris B McGuigan McNamee S McPeake McAleer Wilson
The Honourable The Irish Society: Advisory Committee	Party Agreement	Vacancy B McGuigan	Black B McGuigan
Shopmobility Mid Ulster	Sinn Féin Sinn Féin DUP, UUP SDLP	McNamee J Oneill Vacancy Glasgow McFlynn	McNamee J Oneill Forde Glasgow McFlynn
Somme Association (Somme Advisory Council)	SF Passed SDLP Passed SF Passed DUP UUP		Brown McKinney
South Tyrone Hospital Community Forum	Sinn Féin DUP		Molloy Cuthbertson

Name of Outside Body	Mid Ulster DC Positions Agreed 2019-20	Representation 2018-19	Representation 2019-20
Southern Child Care Partnership Trust Early Years Forum	Sinn Féin DUP	Molloy Vacancy	Molloy Burton
Tullyvar Joint Committee	Sinn Féin Sinn Féin DUP SDLP UUP	McGinley S McGuigan Robinson McAleer Vacancy	Gildernew S McGuigan Robinson McAleer Graham
William Carleton Summer School	Sinn Féin DUP Pass Sinn Féin	S McGuigan Vacancy	S McGuigan - Gildernew
Workspace, Draperstown	Sinn Féin	B McGuigan	B McGuigan
The Heart of Ancient Ulster Landscape Partnership Scheme (THoAULP)	Sinn Féin Sinn Féin DUP SDLP UUP	Clarke Mallaghan Buchanan Mullen Glasgow	Clarke Mallaghan Buchanan Mullen Glasgow

### **A9/17 Council and Committee Meeting Schedule 2019/20**

The Chair, Councillor Kearney drew attention to the previously circulated 2019/20 Schedule of Meetings for Council and Committee meetings and sought approval for same.

Proposed by Councillor McGinley  
Seconded by Councillor S McPeake and

**Resolved** That Council approved the Council and Committee Meeting Schedule for 2019/20 as detailed in the report

### **Matters for Information**

#### **AC10/19 Standing Orders**

Members noted the previously circulated Standing Orders of Mid Ulster District Council.

#### **AC11/19 Working Group: Review of Outside Bodies**

The Chair, Councillor Kearney sought a way forward on the formation of the working group referenced earlier in the meeting.

It was noted, that working groups usually are made up of 10 Members determined by the d'hondt grid.

Sinn Féin	5
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DUP	3
UUP	1
SDLP	1

Councillor Wilson proposed that the working group be made up of 5 Members, with substitutes allowed if a Member was unable to make it.

Councillor McGinley proposed that the matter be referred to Policy and Resources committee for discussion.

**Resolved** That the make-up and remit of the Working Group Review of Representation on Outside Bodies be discussed by Policy and Resources Committee.

**AC10/19 Duration of Meeting**

The meeting was called for 7pm and ended at 8.07pm

CHAIR \_\_\_\_\_

DATE \_\_\_\_\_