



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

04 June 2018

Dear Councillor

You are invited to attend a meeting of the Annual Council Meeting to be held in The Chamber, Dungannon at Mid Ulster District Council, Council Offices, Circular Road, DUNGANNON, BT71 6DT on Monday, 04 June 2018 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
4. Confirmation of positions of responsibility for period 2015-2019

Matters for Decision

- | | |
|---|---------|
| 5. Nominations of Councillors to hold positions of responsibility 2018-19 | 5 - 6 |
| 6. Appointment of Councillors to Committees | 7 - 8 |
| 7. Chair of Mid Ulster Police & Community Safety Partnership | 9 - 10 |
| 8. Nominations for representation on Outside Bodies | 11 - 16 |
| 9. Council and Committee Meeting Schedule 2018-19 | 17 - 20 |

Matters for Information

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

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 2018-2019 at the annual meeting on 4 June 2018.

	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		

Nominations to hold Positions throughout 2018-2019

Party nominating officers will be invited to nominate Members to hold the following positions of responsibility, as listed for 2018-2019

Positions of Responsibility	Party	Councillor (to be populated at Annual Meeting)
Council, Chair	SF	
Council, Deputy Chair	DUP	
Audit Committee, Chair	SF	
Audit Committee, Deputy Chair	DUP	
Development, Chair	SF	
Development, Deputy Chair	DUP	
Environment Committee, Chair	UUP	
Environment Committee, Deputy Chair	SF	
Planning Committee, Chair	SF	
Planning Committee, Deputy Chair	UUP	
Policy & Resources, Chair	UUP	
Policy & Resources, Deputy Chair	SDLP	
Housing Council for NI	SF	
Partnership Panel for NI (term of council)	SDLP	Cllr Sharon McAleer
Reserve & Cadets Association for NI	DUP	
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 Clement Cuthbertson
	UUP	Cllr Derek McKinney
	UUP	Cllr Kenneth Reid
	SDLP	Cllr Denise Mullan

Audit Committee			
Position	Party	2017-2018 Membership	Membership 2018-2019 (to be populated at Annual Meeting)
1. Chair	SDLP	Cllr Christine McFlynn	SF
2. Deputy-Chair	SF	Cllr Brian McGuigan	DUP
3. Member	SF	Cllr Cathal Mallaghan	
4. Member	SF	Cllr Ronan McGinley	
5. Member	DUP	Cllr Kim Ashton	
6. Member	UUP	Cllr Walter Cuddy	
7. Member	UUP	Cllr Trevor Wilson	
8. Member	IND	Cllr Barry Monteith	

Development Committee			
Position	Party	2017-2018 Membership	Membership 2018-2019 (to be populated at Annual Meeting)
1. Chair	UUP	Cllr Trevor Wilson	SF
2. Deputy-Chair	SF	Cllr Niamh Doris	DUP
3. Member	SF	Cllr Sean Clarke	
4. Member	SF	Cllr Kate McEldowney	
5. Member	SF	Cllr Dominic Molloy	
6. Member	SF	Cllr Catherine Elattar	
7. Member	SF	Cllr Niamh Milne	
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 George Shiels	
13. Member	UUP	Cllr Walter Cuddy	
14. Member	SDLP	Cllr Christine McFlynn	
15. Member	SDLP	Cllr Sharon McAleer	
16. Member	IND	Cllr Barry Monteith	

Environment Committee			
Position	Party	2017-2018 Membership	Membership 2018-2019 (to be populated at Annual Meeting)
1. Chair	SF	Cllr Ronan McGinley	UUP
2. Deputy-Chair	SDLP	Cllr Malachy Quinn	SF
3. Member	SF	Cllr Brian McGuigan	
4. Member	SF	Cllr Sean McGuigan	
5. Member	SF	Cllr Joe O'Neill	
6. Member	SF	Cllr Mickey Gillespie	
7. Member	SF	Cllr John McNamee	
8. Member	SF	Cllr Darren Totten	
9. Member	DUP	Cllr Clement Cuthbertson	
10. Member	DUP	Cllr Wilbert Buchanan	
11. Member	DUP	Cllr Frances Burton	
12. Member	UUP	Cllr Robert Mulligan	

13. Member	UUP	Cllr Mark Glasgow		
14. Member	UUP	Cllr Kenneth Reid		
15. Member	SDLP	Cllr Martin Kearney		
16. Member	SDLP	Cllr Christine McFlynn		

Planning Committee				
Position	Party	2017-2018 Membership		Membership 2018-2019 (to be populated at Annual Meeting)
1. Chair	SF	Cllr Cathal Mallaghan		SF
2. Deputy-Chair	DUP	Cllr Wills Robinson		UUP
3. Member	SF	Cllr Sean Clarke		
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 James Shiels		
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	2017-2018 Membership		Membership 2018-2019 (to be populated at Annual Meeting)
1. Chair	SF	Cllr Dominic Molloy		UUP
2. Deputy-Chair	DUP	Cllr Wilbert Buchanan		SDLP
3. Member	SF	Cllr Seán McPeake		
4. Member	SF	Cllr Catherine Elattar		
5. Member	SF	Cllr Peter Bateson		
6. Member	SF	Cllr Phelim Gildernew		
7. Member	SF	Cllr Darren Totten		
8. Member	SF	Cllr Sean McGuigan		
9. Member	SF	Cllr Niamh Doris		
10. Member	DUP	Cllr Kim Ashton		
11. Member	DUP	Cllr Anne Forde		
12. Member	DUP	Cllr Paul McLean		
13. Member	UUP	Cllr Derek McKinney		
14. Member	UUP	Cllr Walter Cuddy		
15. Member	SDLP	Cllr Malachy Quinn		
16. Member	SDLP	Cllr Martin Kearney		

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	Claire Linney 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 2018 (Council AGM) to the date of Mid Ulster District Council's AGM 2019.
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. 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.</i>
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, UUP held the Chair in 2017/2018. It is now the turn of the SDLP to take the position of Mid Ulster Policing and Community Safety Partnership Chair for 2018/2019.
3.2	The Councillor to hold the position to be confirmed at the meeting.
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 SDLP hold the position of Mid Ulster Policing and Community Safety Partnership Chair for 2018-19, commencing on 1 June 2018. Councillor to be confirmed at the meeting.
6.0	Documents Attached & References
	None

Representation of Mid Ulster District Council on Outside Bodies

Name of Outside Body	Mid Ulster District Council Positions Agreed	Members Agreed at 2017 General Meeting	In year Changes (where applicable)	Members Agreed at 2018 Annual Meeting Changes to be populated at Annual Meeting
Agewell Partnership	Sinn Féin Sinn Féin DUP UUP SDLP	Elattar Clarke Burton G Shiels McFlynn	-	
Burnavon Arts & Cultural Centre Sub Committee	Sinn Féin Sinn Féin DUP UUP SDLP	Mallaghan McNamee Buchanan Wilson M Quinn	-	
Caledon Regeneration Partnership	4 Representatives	Mulligan Burton McAleer Gildernew	-	
Coalisland and District Development Association	Party Agreement 2	Reid Doris	-	
Coalisland & Dungannon Neighbourhood Renewal Partnership	Dungannon & Torrent DEAs	Ashton	-	
		Doris		
		Cuddy		
		Gillespie		
		Cuthbertson		
		McGinley		
Community Organisations of South Tyrone & Areas	SF SF DUP UUP SDLP	Molloy	-	
		J O'Neill		
		Burton		
		Mulligan		
Cookstown & District Town Twinning Committee	Cookstown DEA	McAleer	-	
		Bell		
		McNamee		
		T Quinn		
		Wilson		

Name of Outside Body	Mid Ulster District Council Positions Agreed	Members Agreed at 2017 General Meeting	In year Changes (where applicable)	Members Agreed at 2018 Annual Meeting Changes to be populated at Annual Meeting
		Buchanan Mallaghan		
Cookstown Town Centre Forum	Cookstown DEA	Bell Buchanan Glasgow Mallaghan McNamee T Quinn Wilson	-	
Cookstown, Dungannon & Magherafelt Community Transport	Party Agreement 3	Burton McNamee Reid	-	
Drainage Council	SF	Public Appointments Process	-	
Dungannon Enterprise Centre	Party Agreement 2	Doris Ashton	Molloy replaced Doris 26-10-17	
Dungannon Regeneration Partnership	Dungannon DEA	Ashton Cuddy Cuthbertson Molloy Monteith Mullen	-	
Flavour of Tyrone	Sinn Féin Sinn Féin DUP UUP SDLP	Gildernew Gillespie Burton Reid McAleer	-	
ICBAN	Sinn Féin Sinn Féin Sinn Féin UUP	Mallaghan McPeake Gildernew Mulligan	-	
Rural Development Local Action Group	Sinn Féin Sinn Féin Sinn Féin	Clarke Gildernew McEldowney	-	

Name of Outside Body	Mid Ulster District Council Positions Agreed	Members Agreed at 2017 General Meeting	In year Changes (where applicable)	Members Agreed at 2018 Annual Meeting Changes to be populated at Annual Meeting
	Sinn Féin Sinn Féin Sinn Féin UUP UUP SDLP SDLP DUP DUP	S McGuigan McPeake, J O'Neill G Shiels, Wilson Kearney McAleer Buchanan Forde		
Local Government Forum: Northern Commissioning Group, HSCB	SDLP SDLP UUP Sinn Féin	C McFlynn M Kearney G Shiels B McGuigan	Currently on hold pending restructuring	
Lough Neagh Partnership Board	Sinn Féin Sinn Féin DUP UUP SDLP	K McElDowney R McGinley W Robinson D McKinney M Quinn	-	
Magherafelt Town Centre Forum	Magherafelt DEA	Clarke McFlynn McLean G Shiels, Totten	-	
Mid Ulster DC Community Plan	DUP DUP Sinn Féin Sinn Féin Sinn Féin Sinn Féin Sinn Féin SDLP UUP UUP	Burton Forde Doris Gildernew Mallaghan, B McGuigan McPeake, Kearney G Shiels Reid	-	
National Association of Councillors (NI)	Sinn Féin	Molloy		

Name of Outside Body	Mid Ulster District Council Positions Agreed	Members Agreed at 2017 General Meeting	In year Changes (where applicable)	Members Agreed at 2018 Annual Meeting Changes to be populated at Annual Meeting
	Sinn Féin Sinn Féin Sinn Féin DUP DUP UUP SDLP	Gildernew J O'Neill Clarke J Shiels Cuthbertson McKinney McFlynn	-	
NI Amenity Council	Party Agreement 3	Gillespie G Shiels J Shiels	-	
NI Local Government Association	Sinn Féin Sinn Féin Sinn Féin DUP DUP DUP UUP SDLP	McPeake S McGuigan Mallaghan Burton J Shiels Robinson Glasgow Kearney	-	
NILGA Member Networks: • Community Planning • Planning	Com. Planning (x1) Planning (x 1)	Glasgow Clarke	-	
NILGA Regional Elected Member Development Group	From Elected Member Development Group	Doris	-	
PEACE Partnership	DUP DUP Sinn Féin Sinn Féin Sinn Féin Sinn Féin Sinn Féin SDLP UUP UUP	Ashton McLean Bateson Doris McGinley McNamee McPeake Mullen McKinney Wilson	-	
Pulse Contract Liaison Committee	Sinn Féin	McEldowney		

Name of Outside Body	Mid Ulster District Council Positions Agreed	Members Agreed at 2017 General Meeting	In year Changes (where applicable)	Members Agreed at 2018 Annual Meeting Changes to be populated at Annual Meeting
	Sinn Féin DUP UUP SDLP	Bateson McLean McKinney Kearney	No longer required	
The Honourable The Irish Society: Advisory Committee	Party Agreement 2	G Shiels B McGuigan A Tohill (Officer)	-	
Shopmobility Mid Ulster	Sinn Féin Sinn Féin DU, UUP SDLP	McNamee J O'Neill J Shiels Glasgow McFlynn		
Somme Association (Somme Advisory Council)	Party Agreement 2	Mulligan J Shiels	-	
South Tyrone Hospital Community Forum	Party Agreement 2	Cuthbertson Molloy	-	
Southern Child Care Partnership Trust Early Years Forum	Party Agreement 2	Reid Molloy		
Tullyvar Joint Committee	2SF, 1DUP, 1UUP, 1SDLP	McGinley S McGuigan Robinson Mulligan McAleer	-	
Tyrone & Sperrins Destination Joint Working Group	Sinn Féin Sinn Féin DUP UUP SDLP	Clarke Doris J Shiels McKinney McAleer	No longer participating/council activity	
William Carleton Summer School	Party Agreement 2	Mulligan S McGuigan	-	

Name of Outside Body	Mid Ulster District Council Positions Agreed	Members Agreed at 2017 General Meeting	In year Changes (where applicable)	Members Agreed at 2018 Annual Meeting Changes to be populated at Annual Meeting
Workspace Draperstown	Party Agreement	B McGuigan	-	
The Heart of Ancient Ulster Landscape Partnership Scheme (THoAULP)	SDLP Sinn Féin Sinn Féin UUP DUP	Mullen Clarke Mallaghan Glasgow Buchanan	November 2017	

Report on	Council & Committee Meeting Schedule 2018-2019
Date of Meeting	3 May 2018
Reporting Officer	P Moffett, Head of Democratic Services
Contact Officer	E Forde, Member Support Officer

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 consider and approve the Council and Committee Meeting schedule for period 2018-2019
2.0	Background
2.1	The meeting schedule was considered at May Policy & Resources Committee and recommended for approval to May Council. The meeting schedule was however deferred to the Annual Meeting to allow time for further consideration of the Audit Committee meeting dates to take place, to facilitate the minutes of same being considered by the council meeting in the month it meets.
2.2	Further consideration has been given to Audit Committee meeting dates and incorporated within the schedule as follows: <ul style="list-style-type: none"> • Tuesday 17th July 2018 • Tuesday 18th September 2018 • Tuesday 27th November 2018 (minutes taken at Council 13-12-18) • Tuesday 19th March 2019
2.3	A meeting schedule is set each year to progress the business of the Council as part of its overall decision-making and governance framework. The current meeting schedule runs until end of June 2018.
2.4	The schedule for period July 2018 - April 2019 is attached as, Appendix A for the committee's consideration for approval.
3.0	Main Report
3.1	Consideration and approval of the schedule (appendix A) will aid advance business planning for Members and officers. In summary: <ul style="list-style-type: none"> • All committee meetings will occur over one week in months of July, December and January to accommodate public holidays. • There will be a Planning Committee and Council meeting in August.

	<ul style="list-style-type: none"> • Briefings from statutory agencies and bodies will report to Council meetings. • Council will meet on Monday 11 February 2019 to agree the 2019-20 District Rate
4.0	Other Considerations
4.1	Financial, Human Resources & Risk Implications
	Financial: Not Applicable
	Human: Not Applicable
	Risk Management: Not Applicable
4.2	Screening & Impact Assessments
	Equality & Good Relations Implications: Not Applicable
	Rural Needs Implications: Not Applicable
5.0	Recommendation(s)
5.1	The council considers and approves the Meeting Schedule for the period July 2018 to April 2019.
6.0	Documents Attached & References
6.1	Appendix A - Meeting Schedule July 2018 - April 2019

Council & Committee Meeting Schedule

July 2018 – April 2019

MONTH	COMMITTEE	DATE	LOCATION
July 2018	Environment	Mon 2 nd at 7 pm	Cookstown
	Planning	Tues 3 rd at 7 pm	Magherafelt
	Development	Wed 4 th at 7 pm	Cookstown
	Policy & Resources	Thurs 5 th at 7 pm	
	Audit	Tues 17 th at 7 pm	
	Council	Thurs 26 th at 7 pm	Dungannon
August 2018	Planning	Tues 7 th at 7 pm	Magherafelt
	Council	Thurs 23 rd at 7 pm	Dungannon
September 2018	Planning	Tues 4 th at 7 pm	Magherafelt
	Policy and Resources	Thurs 6 th at 7 pm	
	Environment	Tues 11 th at 7 pm	
	Development	Thurs 13 th at 7 pm	Magherafelt
	Audit	Tues 18 th at 7 pm	
	Council	Thurs 27 th at 7 pm	
October 2018	Planning	Tues 2 nd at 7 pm	Magherafelt
	Policy and Resources	Thurs 4 th at 7 pm	Cookstown
	Environment	Tues 9 th at 7 pm	
	Development	Thurs 11 th at 7 pm	
	Council	Thurs 25 th at 7 pm	Dungannon
November 2018	Planning	Tues 6 th at 7 pm	Magherafelt
	Policy and Resources	Thurs 8 th at 7 pm	
	Environment	Tues 13 th at 7 pm	
	Development	Thurs 15 th at 7 pm	Dungannon
	Council	Thurs 22 nd at 7 pm	
	Audit	Tues 27 th at 7pm	Magherafelt
December 2018	Environment	Mon 3 rd at 7 pm	Cookstown
	Planning	Tues 4 th at 7 pm	Magherafelt
	Development	Wed 5 th at 7 pm	Cookstown
	Policy and Resources	Thurs 6 th at 7 pm	
		Council	Thurs 13 th at 7 pm

MONTH	COMMITTEE	DATE	LOCATION
January 2019	Planning	Mon 7 th at 7 pm	Magherafelt
	Environment	Tues 8 th at 7 pm	
	Policy and Resources	Wed 9 th at 7 pm	
	Development	Thurs 10 th at 7 pm	
	Council	Thurs 24 th at 7 pm	Dungannon
February 2019	Planning	Tues 5 th at 7 pm	Magherafelt
	Policy and Resources	Thurs 7 th at 7 pm	Cookstown
	Special Council - Rates	Mon 11 th at 7 pm	Dungannon
	Environment	Tues 12 th at 7 pm	Cookstown
	Development	Thurs 14 th at 7 pm	
	Council	Thurs 28 th at 7 pm	Dungannon
March 2019	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	
	Audit	Tues 19 th at 7 pm	Magherafelt
	Council	Thurs 28 th at 7 pm	Dungannon
April 2019	Planning	Tues 2 nd at 7 pm	Magherafelt
	Policy and Resources	Thurs 4 th at 7 pm	Cookstown
	Environment	Tues 9 th at 7 pm	
	Development	Thurs 11 th at 7 pm	
	Council	Thurs 25 th at 7 pm	Dungannon

NOTES

- Council meets on 4th Thurs of month. December Council will be second week in month
- Planning Committee will meet on 1st Tues of each month other than January 2019 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 on Tuesdays
- Meeting sequence follow aforementioned sequence except to avoid holiday periods in the case of July, December and January (committee meetings over 4 consecutive nights)