

**Minutes of Annual Meeting of Mid Ulster District Council held on Monday 5 June 2023 in the Council Offices, Circular Road, Dungannon and by virtual means**

<b>Chair</b>	Councillor Corry (Outgoing) Councillor Molloy (Incoming)
<b>Members Present</b>	Councillors Bell, Black, Brown, J Buchanan, W Buchanan, F Burton, J Burton, Cahoon, Carney, Clarke, Cuthbertson, Forde, Gildernew, Groogan, Johnston, Kelly, Kerr, Martin, Mallaghan, McAleer, McConnell, McElvogue, McFlynn, McLean, McLernon, McNamee, D McPeake, S McPeake, McQuade, Milne, Monteith, Quinn, Robinson, Totten*, Varsani, Wilson
<b>Officers in Attendance</b>	Mr McCreesh, Chief Executive Ms Campbell, Strategic Director of Environment (SD: Env) Ms Canavan, Strategic Director of Organisational Development Strategy and Performance (SD: ODSP) Mr McGuckin, Head of Strategic Services and Engagement (HoSS&E) Mr Moffett, Assistant Director of Organisational Development, Strategy & Performance (AD: ODSP) Mr Tohill, Strategic Director of Corporate Service and Finance (SD: CS&F) Ms Keys, Marketing and Communications Manager Mrs Forde, Committee and Member Services Manager

\* Denotes Members present in remote attendance

\*\* Denotes Officers present by remote means

The meeting commenced at 7 pm.

*The Chair, Councillor Corry welcomed everyone to the meeting and those watching the meeting through the Live Broadcast. The Chair in introducing the meeting detailed the operational arrangements for transacting the business of the meeting in the chamber and by virtual means, by referring to Annex A to this minute.*

**AC1/23      Notice of Recording**

Members noted that the meeting would be webcast for live and subsequent broadcast on the Council's You Tube site.

**AC2/23      Apologies**

Councillors Graham and McGuigan

### **AC3/23        Declarations of Interest**

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

### **AC4/23        Chair's Business**

The outgoing Chair, Councillor Corry made the undernoted comments,

“Good evening and welcome to everyone attending in the Chamber or virtually to tonight's AGM – it's been an exceptionally busy year and it seems like no time at all since last year's meeting.

Let me start by saying what an honour and privilege it has been to serve as Chair of the Council over the past twelve months. In taking up the position, I set out my ambition to be a Chair for everyone. In doing so, my aims were to showcase the wonderful people and beauty of our area, and most importantly, to reflect the open, welcoming, diverse and inclusive area that Mid Ulster is.

Certainly, the many Civic Receptions and Honours given to many this year showcased the best and brightest talent and achievements of the wonderful people within our district. Embracing diversity and inclusion have been the watchwords of my term as Chair. Our work with the Age Friendly Alliance, hosting its first meeting here in Dungannon, and with the Mid-Ulster Loneliness Network, supporting the launch of its first Mid Ulster Chatty Café, has illustrated our commitment to creating an age-friendly district where older people are valued, engaged, and supported to live healthy, active, fulfilling lives.

Events held for International Women's Day in March helped to spread the very positive message of embracing equality in our homes, workplaces and communities.

The Council has also continued to move forward with accessibility initiatives, particularly through its partnership working with Mid Ulster Disability Forum, who held their own AGM at Ballyronan Marina. The new improvements completed there and at other sites such as Knockmany Forest Park in Clogher, Round Lake in Fivemiletown and Seamus Heaney HomePlace Open Ground in and around Bellaghy, have been designed with inclusion in mind and rightly so. There is always more to be done of course, and I will continue to advocate for diversity and inclusion as a Member of this Council.

One of my first tasks as Chair this time last year was to launch the Coalisland Summer Bash. Of course, when Covid 19 struck, it put a pause on all Council outdoor events and activities. To see them return to our towns this year has been incredibly pleasing and one of the many highlights of my year was attending and participating in many of these events – it was safe to say that I was as excited as any child in the district to help Santa switch on the Christmas lights in some of our towns and villages!

Reflecting further on the last year, one which has been challenging for many of us in collective and individual ways, we have continued to deliver for our residents and have made significant accomplishments in every area of council business. We have continued to invest in Mid Ulster with the upgrading of outdoor recreational facilities at Iniscarn completed, and with works in Drumcaine and Derrynoid underway.

We have contributed to town centre revitalisation with new one hundred and sixty k shared space works completed in Coalisland, and an extensive and far-reaching seven million pounds Peace Plus project, Connecting Pomeroy also underway. We have delivered active travel improvements in Coalisland, Clonoe, Maghera and Eglish, with projects in Clogher and Bellaghy underway to create infrastructure and footpaths that make walking and cycling safer and a more attractive option for our residents, with outcomes that benefit health and wellbeing and contribute to sustainable communities.

We have continued to support our businesses as they navigate through challenging market conditions – annually 282 individuals have been supported to achieve their entrepreneurial aspirations through the Go For It programme. Through our five main business support programmes we have helped 180 businesses and social enterprises across the district to grow and increase their sustainability. It has been a year of innovation within the Council as we continue to transform our structure and services. Initiatives such as our introduction of an entirely new digitally-led planning service and online registration of births and marriages are transforming how our residents use key services, bringing increased access and greater speed, while also ensuring that we as an organisation can work more efficiently and effectively, focusing on improving outcomes for our residents.

We face ongoing difficulties as global challenges continue to affect local services, and this will be the case for some time. But our successes in the last twelve months clearly point to strong leadership and a highly dedicated and resilient staff working within the council. This leads me perfectly to my closing remarks – Members who have taken positions of responsibility especially will know the great support that is given behind the scenes by Council officers, and I'd like to take the opportunity to thank some of those who have provided that support diligently during my term as Chair. I would thank in particular the Chief Executive Adrian McCreesh; the team in Democratic Services – managing the meetings throughout the year is quite a task and is hard work which we all notice and appreciate. Thanks also go to Jennifer and Louise for keeping my diary and making sure I was able to facilitate as many requests as possible, to Kate and the entire Communications team for their commitment, support and help throughout the year, and last but by no means least, the entire staff complement of the Council who strive day in day out to serve our citizens.

I would also like to pay tribute to all the community groups and organisations that I have met during my time as Chair. Their on-the-ground support is often provided at the coal face of our communities and the resilience and determination I have witnessed during my many visits all over the district during the year have been nothing short of inspirational.

I would also thank my fellow Members who have given their input during many hours in and outside of Chamber, with a special thanks to Councillor Francis Burton for her help to me in the role of Deputy Chair.

I wish the new Chair and Deputy Chair all the best - you are taking on a role that not only will demand your best, but in the course of carrying out your duties, will give the best experiences back to you.

You'll find over the next twelve months that the Mid Ulster council area is a great place to represent. As outgoing Chair, I am incredibly proud of this council's achievements, and I am confident that our collective hard work and dedication will continue to be at the heart of our success in the next twelve months. Thank you."

Councillor Mallaghan thanked the Chair, Councillor Corry for her contribution to the role of Chair stating that at the beginning of the year she had outlined her themes to be people, place and planet and her summary of the year explains that she had represented Mid Ulster with great respect and dignity at all times even when it had not been returned. He commended Councillor Corry on her commitment to valuable projects such as Women's Aid and the LGBTQ+ community. He concluded by saying her electorate were very proud of her achievements throughout the year and on behalf of Sinn Féin applauded her for all her hard work.

Councillor Kerr thanked Councillor Corry for her conduct in her role as Chair stating that she had treated him fairly, had been a fair Chair and wished her all the best.

Councillor Quinn concurred with others in saying that Councillor Corry had a fantastic year as Chair and his best memory was of her participation in the Pride Parade when she had embraced all. He concluded commending her dedication to animal rights.

The Deputy Chair, Councillor Burton said she had a fantastic year and highlighted that the role provides a wonderful chance to engage with people across the district especially those who volunteer and always go that extra mile for others. She spoke of Volunteer Week and said that many volunteers neither seek nor want recognition but deserve to be highlighted as they provide a valuable contribution to society especially in rural areas. Councillor Burton thanked the officers for their support especially Louise, Jennifer and Eileen who has always been at hand to lend support. She thanked the Chief Executive and officers who deliver on the ground. Councillor Burton said one of her first engagements had been to attend the Clogher Valley show and said that again the event was taking place in July and encouraged all to attend. She extended her thanks for the delivery of the project at Knockmany Forest and said that the focus should now be on Lumfords Glen which was a wonderful opportunity to compliment this area of Clogher Valley. Councillor Burton highlighted that one of the greatest deliveries in the past year had been the upgrade at Roundlake and the footpath leading to it. In conclusion she thanked her family and friends who had supported her, her colleagues in the DUP for the opportunity to carry out the role. She said that throughout the new term she hoped all could work together to deliver for the people of the district highlighting in particular lobbying for upgrades to footpaths in housing estates.

Councillor McLean said as someone who had served as Chair he appreciated the dedication and work involved. He said although the aspirations and politics of himself and Councillor Corry differed she had done a great job and commended both her and Councillor Burton for their dedication to the respective roles in the past year.

Councillor Wilson concurred with Councillor McLean's comments and said the Chair is not an easy role and takes a lot of time and effort. On behalf of the UUP he expressed thanks to the outgoing Members and looked forward to the new term.

Councillor Monteith paid tribute to the Chair and Deputy for their hard work, he said it was some 25 years ago when he had first got to know her and over the years she had been an ordinary, decent hard working person and had brought these qualities to the Council. He said Councillor Burton put much hard work into her own district electoral area and across the Council and said well done to both.

The Chief Executive thanked Members for their kind words and said it had been an absolute pleasure to have worked with both who had been wonderful ambassadors for the district. He said both had been inclusive both professionally and personally and now deserved time to focus on their respective constituencies and give the officers a hard time.

#### **AC5/23 Confirmation of Positions of Responsibility for 2023-2027**

The outgoing Chair Councillor Corry referred members to the meeting pack containing the agreed grid for Positions of Responsibility for the period 2023-2027, to be filled using the d'hondt method.

The Chief Executive drew Members attention to the appointment of positions of responsibility for 2023-2027 and nominations were made as noted.

<b>Positions of Responsibility: 2023 - 2027 D'hondt Running Order</b>			
<b>No</b>	<b>Party</b>	<b>Position of Responsibility Selected</b>	<b>Year</b>
1	SF	Chair – Council	1
2	DUP	Chair – Council	3
3	SF	Chair – Council	2
4	SF	Chair - Council	4
5	DUP	Deputy Chair - Council	4
6	SDLP	Deputy Chair – Council	3
7	SF	Chair – Development	1
8	SF	Chair – Development	4
9	DUP	Deputy Chair – Council	2
10	SF	Chair – Environment	2
11	DUP	Chair – Development	2
12	SF	Chair - Development	3
13	SDLP	Chair – Environment	3

14	SF	Chair – Environment	4
15	DUP	Chair – Environment	1
16	SF	Chair – Planning	3
17	UUP	Deputy Chair – Council	2
18	SF	Chair – Planning	4
19	DUP	Chair – Planning	2
20	SF	Chair – Planning	1
21	SDLP	Chair – P&R	2
22	SF	Chair – P&R	4
23	DUP	Chair – P&R	3
24	SF	Chair – P&R	1
25	DUP	Deputy Chair – Planning	1
26	SF	Chair – Audit	2
27	SF	Chair – Audit	3
28	SDLP	Chair – Audit	4
29	DUP	Chair – Audit	1
30	SF	Deputy Chair – Development	2
31	SF	Deputy Chair – Environment	1
32	DUP	Deputy Chair – Environment	2
33	SF	Deputy Chair – Development	1
34	UUP	Deputy Chair – Development	3
35	SF	Deputy Chair – Environment	3
36	IND Kerr	Deputy Chair – Planning	2
37	IND McElvogue	Deputy Chair – Environment	4
38	DUP	Deputy Chair – Policy &	1
39	IND Monteith	Deputy Chair – Development	4
40	SDLP	Deputy Chair - Planning	4
41	SF	Housing Council for NI	1
42	DUP	Deputy Chair – Policy &	2
43	SF	Housing Council for NI	2
44	SF	Housing Council for NI	3
45	DUP	Deputy Chair – Planning	3
46	SDLP	Partnership Panel for NI	4 Year Term
47	SF	Housing Council for NI	4
48	SF	Deputy Chair – Policy &	3
49	DUP	Deputy Chair – Policy &	4
50	SF	Deputy Chair – Audit	1
51	DUP	Deputy Chair – Audit	2
52	SF	Deputy Chair - Audit	4
53	SDLP	Deputy Chair – Audit	3
54	SF	PCSP	4 Year Term
55	DUP	Reserves & Cadets	1
56	SF	PCSP	4 Year Term
57	UUP	Reserves & Cadets	4
58	SF	PCSP	4 Year Term
59	DUP	Reserves & Cadets	2
60	SF	PCSP	4 Year Term
61	SDLP	PCSP	4 Year Term

62	SF	PCSP	4 Year Term
63	DUP	PCSP	4 Year Term
64	SF	PCSP	4 Year Term
65	DUP	PCSP	4 Year Term
66	SF	Pass	-
67	SF	Pass	-
68	SDLP	Pass	-
69	DUP	Reserves & Cadets	3
70	SF	Pass	-
71	SF	Pass	-
72	DUP	PCSP	4 Year Term
73	SF		
74	UUP		

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

	Year 1 2023/202	Year 2 2024/202	Year 3 2025/202	Year 4 2026/202
<b>Council</b>				
Chair	SF	SF	DUP	SF
Deputy-Chair	UUP	DUP	SDLP	DUP
<b>Audit Committee</b>				
Chair	DUP	SF	SF	SDLP
Deputy-Chair	SF	DUP	SDLP	SF
<b>Development Committee</b>				
Chair	SF	DUP	SF	SF
Deputy-Chair	SF	SF	UUP	Ind - Monteith
<b>Environment Committee</b>				
Chair	DUP	SF	SDLP	SF
Deputy-Chair	SF	DUP	SF	Ind - Elvogue
<b>Planning Committee</b>				
Chair	SF	DUP	SF	SF
Deputy-Chair	DUP	Ind - Kerr	DUP	SDLP
<b>Policy &amp; Resources Committee</b>				
Chair	SF	SDLP	DUP	SF
Deputy-Chair	DUP	DUP	SF	DUP
<b>Housing Council for NI (Note 2)</b>				
1 Representative	SF	SF	SF	SF
<b>Partnership Panel for NI</b>				

1 Representative 4 year term	SDLP			
<b>Reserve Forces &amp; Cadets Association for NI</b>				
1 Representative	DUP	DUP	DUP	UUP
<b>Policing &amp; Community Safety Partnership - Mid Ulster (Note 3)</b>				
10 Representatives 4 year term	SF	SF		
	SF	DUP		
	SF	DUP		
	SF	DUP		
	SF	SDLP		

<b>Mid Ulster PCSP Chair (Note: not a position of responsibility)</b>			
<b>2023-24</b>	<b>2024-25</b>	<b>2025-26</b>	<b>2026-27</b>
SF	SDLP	DUP	SF
S McPeake	TBC	TBC	TBC

The Chief Executive sought a proposer and seconder for the positions of responsibility 2023-2027.

Proposed by Councillor Mallaghan  
Seconded by Councillor Brown and

**Resolved** That the positions of responsibility 2023- 2027 be approved.

The outgoing Chair, Councillor Corry called on Councillor Mallaghan nominating officer for Sinn Féin nominated Councillor to take the Chair.

Councillor Mallaghan nominated Councillor Molloy.

Councillor Corry stood down from position.

Councillor Molloy took the Chair at 7.25pm

The Chair, Councillor Molloy delivered the undernoted speech,

“Go raibh mile maith agaibh agus tá fáilte romhaibh ar fad anseo tráthnóna inniu.

I firstly wish to sincerely thank my party colleagues for entrusting me with nomination to this position for the incoming year, it is a huge privilege and honour for me personally to step into the role but I feel this is equally shared by the good people of the Dungannon DEA who put their faith in myself and Cllr Varsani to represent them.

I wish to acknowledge the sterling work of our outgoing Chair Councillor Corry and Deputy Chair Councillor Burton. It was clear throughout the year that they had a



great working relationship and as previous Chairs have done, the bar has again been raised. I think you deserve a round of applause.

The AGM immediately following an election is always one with an added air of expectancy and anticipation for the incoming term. To that end I extend my sincere congratulations to you all on your recent electoral success to all those who have returned re-elected and a very warm welcome to the 13 new members to the Council. My thanks to Adrian and his entire team for the very professional manner in which all aspects of the election process were handled.

Elections as we all know bring a broad mix of emotions and whilst all in this room were successful, and almost half the candidates who put themselves before the public were unsuccessful, some by the narrowest of margins. I would like to acknowledge those outgoing councillors who were not returned - Councillors Colvin, Glasgow, Kearney, McAleer, McKinney, Mullen some of whom had many years of service to the public, and whilst Sinn Féin had a good day across the north it was bittersweet due to the loss of one of our esteemed and long serving councillors in Sean McGuigan.

My father entered this very chamber in 1985 as one of 4 Sinn Féin councillors elected to Dungannon & South Tyrone Council. Those were ground breaking days when our councillors were excluded, marginalised, abused and shamefully treated, some paid the ultimate price for stepping up to be counted. In 2001 he was returned as the first ever Sinn Féin Chair of Dungannon & South Tyrone and whilst I always define myself as my own person I am nonetheless immensely proud of his achievements and the path he and others laid out to grow Sinn Féin to be the largest political movement on this island attaining almost 32000 votes in Mid Ulster. Change is undeniably happening before our very eyes on a daily basis, a new Ireland is emerging. A new Ireland which must be inclusive, non-discriminatory, a new Ireland which reimagines how it serves its people and manages its resources. Mid Ulster must play its part in shaping that ongoing discussion around how and what that new Ireland looks like.

In the last number of months we have seen that appointed British Tory ministers still have the same contempt for the people here as they ever had with sweeping budgetary cuts which has the greatest effect on those most in need but of course a billionaire cabinet in London couldn't care less about the people of Mid Ulster.

Of course, as a Council we know we have limitations. However we must continue to strive to do the best we can for our residents particularly our community and voluntary sector and those greatly affected by Tory austerity, by continued funding constraints as a direct result of Brexit and by the lack of a functioning executive due to the continued refusal to respect the outcome of last May's election.

In the coming year it is my intention to engage with as many of our people and various sectors as possible. Our local employers and employees, our businesses and entrepreneurs, our community & voluntary sector and in particular our sporting groups, clubs and individuals who do so much across such a wide range of levels, ability and age and in so many different codes. And I look forward to working with you all to achieve better for them.

In closing I would like to thank my employer Linden Foods for allowing me the flexibility to take on this role and finally the biggest thanks of all to my very supportive and understanding wife Frances and my family for their continued love and support without whom none of this would be possible.

Go raibh míle maith agaibh go leir.”

The Chair, Councillor Molloy sought a nomination from the UUP for Deputy Chair.

Councillor Wilson nominated Councillor Graham  
Councillor Wilson also paid tribute to his three hardworking colleagues who had not returned Councillor Glasgow, McKinney and Cuddy.

## **A6/23 Appointment of Positions of Responsibility 2023-2024**

The Chair Councillor Molloy invited Party Nominating Officers from parties to nominate Members to hold the remaining positions of responsibility for 2023-2024.

<b>Positions of Responsibility</b>	<b>Party</b>	<b>Councillor</b>
Council, Chair	SF	Councillor Molloy
Council, Deputy Chair	UUP	Councillor Graham
Audit Committee, Chair	DUP	Councillor W Buchanan
Audit Committee, Deputy Chair	SF	Councillor McGuigan
Development, Chair	SF	Councillor McNamee
Development, Deputy Chair	SF	Councillor Clarke
Environment Committee, Chair	DUP	Councillor Cuthbertson
Environment Committee, Deputy Chair	SF	Councillor McAleer
Planning Committee, Chair	SF	Councillor S McPeake
Planning Committee, Deputy Chair	DUP	Councillor Black
Policy & Resources, Chair	SF	Councillor Corry
Policy & Resources, Deputy Chair	DUP	Councillor F Burton
Housing Council for NI	SF	Councillor Mallaghan
Partnership Panel for NI <b>(term of</b>	SDLP	Councillor Quinn
Reserve & Cadets Association for NI	DUP	Councillor Cahoon
Policing & Community Safety Partnership <b>(term of council)</b>	SF	Councillor Mallaghan
	SF	Councillor Varsani
	SF	Councillor McGuigan
	SF	Councillor Carney

	SF	Councillor S McPeake
	SF	Councillor McNamee
	DUP	Councillor Cuthbertson
	DUP	Councillor Forde
	DUP	Councillor Cahoon
	SDLP	Councillor Johnston

### **A7/23          Nomination of Councillors to Committees**

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

PLANNING		
Position	Party	Member
1. Chair	SF	Cllr S McPeake
2. Deputy Chair	DUP	Cllr Black
3. Member	SF	Cllr McConnell
4. Member	SF	Cllr Varsani
5. Member	SF	Cllr Carney
6. Member	SF	Cllr Mallaghan
7. Member	SF	Cllr Clarke
8. Member	SF	Cllr D McPeake
9. Member	DUP	Cllr J Buchanan
10. Member	DUP	Cllr Cuthbertson
11. Member	DUP	Cllr Robinson
12. Member	SDLP	Cllr Martin
13. Member	SDLP	Cllr McFlynn
14. Member	UUP	Cllr Graham
15. Member	Ind -Kerr	Cllr Kerr
16. Member	Ind - McElvogue	Cllr McElvogue

POLICY & RESOURCES		
Position	Party	Member
1. Chair	SF	Cllr Corry
2. Deputy Chair	DUP	Cllr F Burton
3. Member	SF	Cllr S McPeake
4. Member	SF	Cllr McAleer
5. Member	SF	Cllr Molloy
6. Member	SF	Cllr Totten
7. Member	SF	Cllr Bell
8. Member	SF	Cllr Gildernew
9. Member	SF	Cllr McLernon
10. Member	DUP	Cllr Brown
11. Member	DUP	Cllr J Burton
12. Member	DUP	Cllr Cahoon
13. Member	DUP	Cllr McLean
14. Member	SDLP	Cllr Johnston
15. Member	SDLP	Cllr McFlynn
16. Member	UUP	Cllr Wilson

ENVIRONMENT		
Position	Party	Member
1. Chair	DUP	Cllr Cuthbertson
2. Deputy Chair	SF	Cllr McAleer
3. Member	SF	Cllr Mallaghan
4. Member	SF	Cllr Kelly
5. Member	SF	Cllr Milne
6. Member	SF	Cllr Varsani
7. Member	SF	Cllr Groogan
8. Member	SF	Cllr McGuigan
9. Member	SF	Cllr McNamee
10. Member	DUP	Cllr J Buchanan
11. Member	DUP	Cllr J Burton
12. Member	DUP	Cllr Cahoon
13. Member	DUP	Cllr Robinson
14. Member	SDLP	Cllr Quinn
15. Member	SDLP	Cllr Martin
16. Member	Ind - McElvogue	Cllr McElvogue

DEVELOPMENT		
Position	Party	Member
1. Chair	SF	Cllr McNamee
2. Deputy Chair	SF	Cllr Clarke
3. Member	SF	Cllr Milne
4. Member	SF	Cllr Gildernew
5. Member	SF	Cllr Corry
6. Member	SF	Cllr Molloy
7. Member	SF	Cllr McLernon
8. Member	SF	Cllr Bell
9. Member	DUP	Cllr Black
10. Member	DUP	Cllr W Buchanan
11. Member	DUP	Cllr F Burton
12. Member	DUP	Cllr A Forde
13. Member	SDLP	Cllr Quinn
14. Member	SDLP	Cllr McQuade
15. Member	UUP	Cllr Wilson
16. Member	Ind - Monteith	Cllr Monteith

AUDIT		
Position	Party	Member
1. Chair	DUP	Cllr Buchanan
2. Deputy Chair	SF	Cllr McGuigan
3. Member	SF	Cllr McConnell
4. Member	SF	Cllr Groogan
5. Member	DUP	Cllr Brown
6. Member	SDLP	Cllr McQuade
7. Member	Ind - Kerr	Cllr Kerr
8. Member	Ind - Monteith	Cllr Monteith

### A8/23 Confirmation of Outside Bodies

The Chief Executive drawing attention to the previously circulated report advised that the a meeting had been scheduled for 6 June 2023 for Party Leads to complete the grid by agreement and rolling d'hondt as outlined in the report.

**Resolved** That the confirmation of Outside Bodies report be adopted and names completed as outlined by Chief Executive.

### Confirmation of Outside Bodies –Filled by Party Agreement (2023-2027)

Name of Outside Body	Mid Ulster DC Positions Agreed
Dungannon Enterprise Centre	2
Mid, South & West Region Growth Deal	4
Mid Ulster Community Resus Group	2
Sliabh Beagh Partnership	2



Name of Outside Body	Mid Ulster DC Positions Agreed
Somme Association (Somme Advisory Council)	2
Southern Child Care Partnership	2
The Honourable Irish Society	2

### Confirmation of Outside Bodies -Filled by D'Hondt (Rolling) (2023-2027)

Name of Outside Body	Mid Ulster DC Positions Agreed
A5-N2 Cross Border Group	4
Agewell Partnership	5
Caledon Regeneration Partnership	4
CDM Community Transport and Out and About	3
COSTA – Community Organisations of South Tyrone	5
ICBAN	4
Labour Market Partnership	5
Lough Neagh Partnership	5
Mid Ulster Housing Forum	10
National Association of Councillors (NI)	8
NI Amenity Council	3
NILGA	8
NILGA Policy & Learning Network: <i>Elected Member Development</i>	1
Northern Ireland Local Govt. Traveller Partnership	1
PEACE Partnership	10
Shopmobility Mid Ulster	5
Sperrins Partnership	2
Tullyvar Joint Committee	5

Name of Outside Body	Mid Ulster DC Positions Agreed
Workspace, Draperstown	1

### Confirmation of Outside Bodies filled by District Electoral Area

Name of Outside Body	Mid Ulster District Council Positions Agreed
Coalisland & Dungannon Neighbourhood Renewal Partnership (Dungannon and Torrent DEA)	12
Coalisland Town Centre Forum (Torrent DEA)	6
Cookstown Town Centre Forum (Cookstown DEA)	7
Magherafelt Town Centre Forum (Magherafelt DEA)	5
Maghera Town Centre Forum (Carntogher DEA)	5

### A9/23      Schedule of Meetings: 2023-2024

The Chair, Councillor Molloy drew attention to the previously circulated 2023/24 Schedule of Meetings for Council and Committee meetings and sought approval for same.

Proposed by Councillor Mallaghan  
Seconded by Councillor Quinn and

**Resolved**      That Council approved the Council and Committee Meeting Schedule for 2023/24 as detailed in the report.

### Matters for Information

### AC10/23      Standing Orders

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

**AC11/23      Duration of Meeting**

The meeting was called for 7pm and ended at 7.40 pm

The Chair Councillor Molloy wished all Members the best for incoming term.

Chair \_\_\_\_\_

Date \_\_\_\_\_