

**MINUTES OF MEETING OF DUNGANNON AND SOUTH TYRONE BOROUGH  
COUNCIL HELD ON MONDAY 9 SEPTEMBER 2002 IN THE COUNCIL  
OFFICES, CIRCULAR ROAD, DUNGANNON**

**MEMBERS PRESENT:** In the Chair, Councillor Cavanagh, Mayor

Councillors Badger, Burton, Canning, Cuddy,  
Currie, Daly, Donnelly, Flanagan, Gildernew,  
Gillespie, Hamilton, Irwin, McGonnell,  
McGuigan, McIlwrath, McLarnon, Maginnis,  
Molloy, Monteith and Morrow

**APOLOGY:** Councillor Mulligan

**OFFICERS PRESENT:** Messrs Burke, Currie, Frazer, McClelland, McMinn  
and Mrs Smith

**IN ATTENDANCE:** Mr S Cassidy, Planning Officer

The meeting started at 7.35 pm

**1 EXPRESSION OF SYMPATHY**

The Mayor referred to the death of the brother of Councillor Molloy and expressed sympathy with the family.

He also referred to a fatal road accident involving three members of the Maughan family from Coalisland and Mr Peter McArdle from Moy killed as result of a motorcycle accident. He expressed the sympathy of the Council to all those bereaved.

**Resolved** That letters of condolence be sent to the bereaved families.

Councillor Molloy thanked the Council for the expression of sympathy.

**2 MINUTES – COUNCIL - 12 AUGUST 2002**

The Mayor advised that two motions challenging the accuracy of the Minutes had been received.

Councillor McGuigan in proposing the undernoted motion stated that he did so having regard to standing orders 7 and 9.2b. He further stated that the motion was self-explanatory and decision taken by Mayor to refuse adjournment was illegal and any decisions taken after that time should be declared null and void.

"The decision taken by the Mayor alone to refuse an adjournment was illegal and thus any decisions taken after this point should be declared null and void. Secondly there is a matter of the serious inaccuracy of the delayed minutes of this meeting."

Under Standing Order 7, "Any meeting of the Council which has lasted continuously for four hours shall stand adjourned unless two thirds of the members of the Council present shall by resolution determine to continue the sitting."

According to page C16 16.1 we would have required this to have happened that night. Since the eight Sinn Fein members (38%+ on the night) were calling for an adjournment it should have been impossible for it to have continued.

Under Standing Order 9.2b there are a number of serious inaccuracies in the minutes.

Page C1 states "the meeting started at 7.45".

Page C17 says "the meeting started at 7.30 and ended at 12.00".

Finally C16 16.1 states that "the meeting having lasted continuously for four hours and that it was past 11.30 the meeting should stand adjourned".

Councillor Monteith seconded the motion.

The Mayor, Councillor Cavanagh, referred to an omission in the minutes and wished the undernoted to be added to the minutes of the 12 August meeting.

'At 11.28 pm on Monday 12 August I, as chairman, commenced reading a letter from NIO. The letter concerned the status of district policing and legal opinion on the issue of personal liability. Before I started to read, I said to the meeting that it was now 11.28, 2 minutes short of the time when we would have to seek leave from the members to continue with the meeting.

When I finished reading, the question arose as to whether the 11.30 had by then been reached.'

Considerable discussion ensued in relation to standing orders, the timing of the meeting and the validity of decision taken after 11.30 pm on the 12 August 2002. A number of members felt that standing orders should have been followed and counter proposal calling for the meeting to be adjourned should have been put to the meeting. Others stated that custom and practice within the Council showed that down the years, through the leniency of the Chairman, standing orders are broken time after time.

The Mayor, Councillor Cavanagh stated that there was no intention on his part to abuse standing orders throughout that night or to deny the democratic right to anyone.

Proposed by Councillor Daly  
Seconded by Councillor Hamilton

That minutes be amended to include omission as outlined by Councillor Cavanagh.

Councillor Daly's proposal being put to the meeting 9 (nine) members voted in favour and 8 (eight) against.

Councillors Maginnis and Morrow arrived at 7.55 pm.

Further discussion ensued when the comments made earlier were reiterated.

Councillor Molloy asked the record to show that Chairman regularly set aside standing orders to keep the meeting flowing but that the Local Government Act actually states that have to have motion to continue after four hours.

Councillor McGuigan's proposal being put to the meeting 8 (eight) members voted in favour and 12 (twelve) against).

The Mayor declared

That the minutes of the meeting of the Council held on Monday 12 August 2002, having been printed and circulated, and subject to above, be taken as read and signed as correct.

### **3 PLANNING**

Mr Stephen Cassidy, Planning Officer, was admitted to the meeting at 8.10 pm and presented schedule dated 9 September 2002.

### **3.1 Site meetings**

| <b><u>Application No.</u></b> | <b><u>Applicant</u></b> | <b><u>Councillor(s) Attending</u></b>   |
|-------------------------------|-------------------------|---|
| M/2002/0571/F                 | McCann                  | Daly, Gildernew, Irwin, McGuigan  |
| M/2002/0590/0                 | Donnelly                | Canning, Cavanagh, Donnelly, Molloy   |
| M/2002/0797/0                 | Reid                    | Burton, Gildernew, Hamilton, Irwin  |
| M/2002/0303/F                 | Holland                 | Flanagan, McGonnell, McGuigan   |
| M/2002/0842/0                 | Conlon                  | McGonnell   |
| M/2002/0843/F                 | Donnelly                | Flanagan, McGonnell, McGuigan, Mulligan                                       |
| M/2002/0846/0                 | Corr                    | Canning, Donnelly, Molloy   |
| M/2002/0852/0                 | Murphy                  | Badger, Burton, Gildernew, Hamilton, Irwin, Molloy, Morrow                    |
| M/2002/0866/0                 | Little                  | McLarnon, Monteith  |
| M/2002/0868/0                 | Hazelton                | Badger, Burton, Daly, Gildernew, Hamilton, Irwin, Morrow                      |
| M/2002/0873/0                 | Donaghy                 | Badger, Gillespie, Molloy   |
| M/2002/0891/F                 | Quinn                   | Flanagan, McGonnell, McGuigan   |
| M/2002/0900/0                 | Carberry                | Canning, Cavanagh   |
| M/2002/0901/0                 | McClelland              | Burton, Hamilton, Morrow  |
| M/2002/0902/0                 | McKenna                 | Flanagan, Gillespie, McGonnell, McGuigan, McIlwrath, Molloy, Morrow, Mulligan |
| M/2002/0903/0                 | Herron                  | Canning, Cavanagh, Donnelly, Molloy   |
| M/2002/0923/0                 | Eagleson                | Burton, Gildernew, Hamilton, McIlwrath  |
| M/2002/0939/0                 | Devlin                  | Donnelly, McLarnon, Monteith  |

### **3.2 M/2002/0319/F**

The Planning Officer advised that the applicant was MPG Properties Ltd and that three objections had been received. Some members felt that proposal was over intensification of development on this site. Agreed that site meeting be held with Councillors Badger, Cuddy, Currie and Morrow in attendance.

**3.3    M/2002/0569/F - Donnelly  
M/2002/0803/F – Holland  
M/2002/0890/R – McCall  
M/2002/0921/F – Campbell  
M/2002/0930/F - Morrow**

As the above applications related to siting and design issues deferred for the attention of the Planning Officer.

It was noted that amended plans had been received in relation to application from Donnelly.

**3.4    M/2002/0754/0 - Pepper**

The Planning Officer advised that this application had been withdrawn.

**3.5    M/2001/0810/F – Moffett  
M/2001/0812/LB – Moffett**

As there appears to be difference of opinion in relation to whether additional information, as requested, had been forwarded applications to be held for one month and if not resolved brought back to Council.

**3.6    M/2002/0221/0 – Quinn**

Referred for the attention of the Divisional Planning Manager.

**3.7    M/2005/0281/F – Mayne**

The Planning Officer agreed to hold this application, Councillor McIlwrath, to act as negotiator in relation to settlement.

**3.8    M/2002/0593/0 – Hughes  
M/2002/0629/0 - Woods  
M/2002/0573/0 – Davidson**

The above applications had been withdrawn.

**3.9    M/2002/0770/F – McGrath**

The Planning Officer advised that amended drawings had been received.

- 3.10 **M/2002/0627/ - Hardy**  
**Location: 60 Metres west of 125 Dungannon Road, Ballygawley**  
**Proposed two storey dwelling and garage**

The above additional reconsidered item was reported as being recommended for approval.

Mr Cassidy left the meeting at 8.25 pm.

#### **4 MATTERS ARISING – COUNCIL – 12 AUGUST 2002**

No matters arising.

#### **5 MINUTES – POLICY AND PERFORMANCE MONITORING COMMITTEE** **14 AUGUST 2002**

Proposed by Councillor Canning  
Seconded by Councillor McGuigan and

**Resolved** That the minutes of the meeting of the Policy and Performance Monitoring Committee held on Wednesday 14 August 2002, having been printed and circulated, be taken as read and adopted.

#### **5.1 Review of Public Administration**

The Director of Development advised that members of the team carrying out the review of public administration will be in attendance at the next meeting of the Policy and Performance Monitoring Committee as a listening exercise to gauge the Council's views before the formal consultation process begins. They requested permission to invite the local press along for this item.

During discussion some members spoke of their reservations and the fact that this may hinder free debate.

Proposed by Councillor Daly  
Seconded by Councillor Currie and

**Resolved** That press be in attendance for this item at the next meeting of the Policy and Performance Monitoring Committee.

## **5.2 Fund for Addressing Infrastructure Neglect (Item 1.5)**

Concern was raised at the negative attitude of the two Departments in relation to the Council's proposal to address areas of infrastructure neglect and suggestion was that as outlined in letter dated 2 August 2002 from Department of the Environment that the Council should seek its own legal advice.

It was pointed out that recommendation in minutes was that legal advice be taken.

## **6 MINUTES – DEVELOPMENT COMMITTEE – 19 AUGUST 2002**

Proposed by Councillor Maginnis  
Seconded by Councillor Currie and

**Resolved** That the minutes of the meeting of the Development Committee held on Monday 19 August 2002, having been printed and circulated, be taken as read and adopted.

### **6.1 Gortgonis Centre (Item 3.4.1)**

In response to a query the Director of Development stated that currently there is no distinction between community use of Council facilities and business use of facilities. This is under consideration and it is feeling that hire charges should reflect usage. A report would be brought to a future meeting of the Development Committee.

### **6.2 Armagh Football Team**

Reference was made to the tremendous achievement of Armagh Football team in reaching the All Ireland Final.

**Resolved** That a letter of congratulations be sent to the team wishing them every success in the final.

### **6.3 Canal Basin - Lineside Coalisland (Item 4.5)**

Member pointed out that the fourth paragraph of the Minutes under this section was incorrect. The proposal was to offer the site, under licence, to Newell Stores.

#### **6.4 Department of Agriculture and Rural Development (Item 3.6.4)**

Department of Agriculture and Rural Development CAP reform under the mid term review of the Agenda 2000 Agreement - to be held at Loughry College on Friday 4 October 2002.

Councillors Burton and McIlwrath also expressed an interest in attending. If numbers available course to be open to any member who wished to attend.

#### **6.5 Tourism Enquiry**

Submitted letter dated 21 August 2002 from Northern Ireland Assembly re Committee for Enterprise, Trade and Investment - Tourism inquiry inviting two representatives to participate in the next stage of the evidence gathering process, Mellon Country Inn, Omagh on Thursday 26 September 2002.

Councillors Maginnis, Daly, Donnelly, McIlwrath and the Director of Development nominated to attend.

### **7 MINUTES – PUBLIC SERVICES COMMITTEE – 20 AUGUST 2002**

Proposed by Councillor Currie  
Seconded by Councillor Hamilton and

**Resolved** That the minutes of the meeting of the Public Services Committee held on Tuesday 20 August 2002, having been printed and circulated, be taken as read and adopted.

#### **7.1 Food Links Working Group**

The Mayor invited nomination of two members from each party and the independent to serve on this working group.

Councillors Cavanagh, Daly, Hamilton, Irwin, Burton, McIlwrath and Canning were nominated. SF declined to nominate until policy decision on way forward in relation to nominations to outside bodies.

Discussion ensued in relation to nominations to outside bodies when a number of members felt it would be impracticable to use D'hondt for all situations. The Mayor suggested that this matter be referred to the Policy and Performance Monitoring Committee for discussion.



## **8 MINUTES – CORPORATE SERVICES COMMITTEE – 21 AUGUST 2002**

Proposed by Councillor Currie  
Seconded by Councillor Maginnis and

**Resolved** That the minutes of the meeting of the Corporate Services Committee held on Wednesday 21 August 2002, having been printed and circulated, be taken as read and adopted.

### **8.1 Security Officer, Council Offices, Dungannon (Item 5.1)**

In response to query the Head of Human Resources advised that report would be brought through Corporate Services Committee.

### **8.2 Martin Kernan's Appeal (Sly Fox) (Item 6.3)**

A member spoke in relation to costs associated with Council's decision in relation to entertainment licence and the waste of ratepayers money in moving forward with proposals which the Council had no hope of winning.

A number of Members stated that the Council had to defend its position and the interests of the ratepayers, was justified in what it had done and the desired effect had been achieved ie the proprietor put in place a number of measures to help alleviate problems and gave a number of undertakings in court.

### **8.3 The Future of Public Administration in Northern Ireland - Improving Structures, Improving Services - Stormont Hotel, Belfast 17 September 2002 - fee £165, attendance allowance, travel (Item 4.3)**

The Director of Development stated that the Director of Environmental had expressed an interest in attending this event.

Proposed by Councillor Currie  
Seconded by Councillor Hamilton and

**Resolved** That the Director of Environmental Health attend.

## **9     PAYMENT OF ACCOUNTS**

Proposed by Councillor McGonnell  
Seconded by Councillor Currie and

**Resolved**     That the accounts as presented, list dated 9 September 2002, be approved.

## **10    DISTRICT POLICING PARTNERSHIP**

Report on a meeting of Councillors nominated to serve on the District Policing Partnership held on 30 August 2002 was presented. The report detailed the following:

### **10.1   Chairman and Vice Chairman of District Policing Partnership**

Agreed that the three years up to the next scheduled council elections should be considered. After discussion the following table was agreed by party:

|               | Year 1<br>2002-2003 | Year 2<br>2003-2004       | Year 3<br>2004-2005 |
|---------------|---------------------|---------------------------|---------------------|
| Chairman      | UUP                 | SDLP                      | DUP                 |
| Vice Chairman | SDLP                | UUP/DUP<br>Split 6 months | Independent         |

It was further agreed to recommend to the Council that in year 1 (2002-2003)

Chairman                Councillor Maginnis  
Vice Chairman        Councillor Cavanagh

### **10.2   Sifting/Interview Panel for Appointment of Independent Members**

After considering the Code of Practice it was agreed that the following members be recommended, to the Council, to serve on the panel:

Councillors Canning, Cavanagh, Maginnis and Morrow.

### **10.3   Support Staff**

It was agreed to recommend to the Council, in principle, the appointment of a suitable person to provide a comprehensive secretarial and administrative support service to the District Policing Partnership.

During discussion a member spoke of the cost to ratepayers of running a DPP and the inconsistency in the use of D'hondt for appointment to DPP and appointments to other outside bodies. Another spoke of the caricaturing of the business of this committee, the committee being set up to work in the interest of the entire community.

Proposed by Councillor Currie

Seconded by Councillor Cuddy and

**Resolved** That the recommendations, in relation to Chairman and Vice Chairman of DPP, sifting/interview panel for appointment of independent members to DPP and support staff, as detailed above be adopted.

The proposal being put to the meeting 13 (thirteen) members voted in favour and 8 (eight) against.

The Mayor declared the proposal carried.

## **11 NOTICE OF MOTION COUNCILLOR MAGINNIS**

Councillor Maginnis in proposing the undernoted notice of motion spoke of the need to create an awareness, the need for a proper picture to be painted to see what are the treats to parental control and to make parents aware of what is happening to their children.

'In the light of the Government programme to halve teenage pregnancies over the next 10 years we request the (*Southern*) Health & Social Services Board to collate and publish the following information for each Borough/District Council area falling within its bailiwick for the years 1999, 2000 and for each subsequent year as data becomes available:

- The number of facilities offering family planning services aimed at young people under the age of 20, including the number of schools (if any) and pharmacies, providing the 'morning-after-pill' to under-sixteens.
- The estimated cost of providing such services.
- The number and rates of teenagers attending family planning clinics by age and sex.
- The number and rates of teenagers, by age and sex, being provided with condoms through:

- a. family planning clinics
  - b. schools
- The number and rates of teenagers, by age, being provided with the 'morning-after-pill at :
  - a. clinics
  - b. pharmacies
  - c. schools
- The number, and rates by age, at conception, of
  - a. all teenage pregnancies
  - b. teenage abortions known to be carried out outside Northern Ireland
- The incidence, and rates by age and sex, of sexually transmitted infections among teenagers.'

The motion was seconded by Councillor Currie.

A number of members spoke in favour of the motion.

The motion was put the meeting and unanimously adopted.

## **12     NOTICE OF MOTION COUNCILLOR MOLLOY**

Councillor Molloy in proposing the undernoted notice of motion spoke of the support of the Council's representatives on the Southern Education and Library Board in having the decision to withdraw concessionary bus services rescinded. He stated that this was a temporary decision and if the service was withdrawn it would have a detrimental effect on rural schools, there was a need to protect this vulnerable section of the community and the need for equality of access for those in rural areas.

'This Council welcomes the decision to rescind the withdrawal of concessionary bus services by the SELB. We would now call on the Minister for Education to implement a free bus service for all children living within rural communities, given the clear lack of alternative options, the poor road conditions and lack of street lighting it is unsafe and impractical for children to have no transport system. The Minister should fully consider the distinct rural issues which affect this matter and use rural proofing as a key in determining the best mechanism for providing equality of access for those in rural areas.'

The motion was seconded by Councillor Currie.

Councillor McIlwrath a representative on the Southern Education and Library Board stated that he did not support the rescinding of the decision as officers of the board had met with the Minister and Education Committee to ask for a fairer allocation of monies to provide essential services and they had not been successful. Due to pressures on available finance he could not support the motion as he felt it was superficial and impractical.

Councillor Monteith a representative on the Southern Education and Library Board stated that he had supported the rescinding of the decision and felt that it was important that the matter should be highlighted to the Minister and he should be requested to initiate a change to legislation in relation to two mile limit.

The motion was put to the meeting 17 (seventeen) voted in favour and 1 (one) against.

The Mayor declared the motion carried.

### **13     NOTICE OF MOTION COUNCILLORS GILLESPIE AND DONNELLY**

Councillor Gillespie in proposing the undernoted notice of motion spoke of the inconvenience in having the Council district split between two administration centres and the inconvenience to the electorate in the torrent area in having a round trip of 140 miles to transact business.

'This Council is dissatisfied with the recent decision of the Chief Electoral Officer in regard to the changes of the Electoral Office area of responsibility. We do not believe that this move which places the Torrent Valley area under the responsibility of the Ballymoney office is in the best interests of the electorate of the District. We are opposed to this decision and ask that the Council write to Mr Denis Stanley, Chief Electoral Officer for the decision to be reversed. We also request that a delegation meet with Mr Des Browne MP the Minister responsible for this area to impress upon him our case.'

Councillor Donnelly seconded the motion.

A number of members spoke in support of the motion and the further erosion of services in the West of the province.

The motion was put to the meeting 18 (eighteen) voted in favour and none against.

The Mayor declared the proposal carried.

#### **14     NORTHERN IRELAND WATER COUNCIL**

Submitted letter received 9 August 2002 from Department of Regional Development inviting the Council to put forward nominee to Northern Ireland Water Council for 3 year term from 1 November 2002.

Proposed by Councillor Hamilton  
Seconded by Councillor Currie and

**Resolved**     That Councillor Badger be nominated.

#### **15     SEALING OF DOCUMENTS**

Proposed by Councillor Maginnis  
Seconded by Councillor Currie and

**Resolved**     That the Council seal be affixed to the undernoted document

Lease of Portion of 60 Main Street, Benburb  
Lease and Counterpart - Servite Priory and Council

#### **16     MISCELLANEOUS MATTERS**

##### **16.1   VAT**

The Director of Development requested permission to call on the services of Price Waterhouse Coopers (PWC), Belfast to look at the VAT implication of the Council's service level agreements (SLAs) with both STAP and ETR. Also to look at reclaiming of input VAT incurred by STAP and ETR in the delivery of their program. PWC Belfast has been recommended for this work as it was involved in looking at this area under the old partnership and have more recently carried out similar work for Strabane District Council who has a similar SLA as this Council.

The Director also requested that until this matter resolved and full funds received the Council to cover expenditure by STAP and ETR if needs be.

Proposed by Councillor Canning  
Seconded by Councillor Maginnis and

**Resolved** That above requests be approved.

#### **16.2 Northern Ireland Housing Council**

Submitted letters dated 19 August 2002 and 23 August 2002 from Northern Ireland Local Government Association and Northern Ireland Housing Council respectively requesting that the Council give consideration to the nomination of Councillors to the Housing Council on an electoral term basis and nomination of the current member to the end of the current electoral term.

**Resolved** That Council proceed as outlined in letters.

#### **16.3 National Association of Councillors**

In response to query in relation to payments to National Association of Councillors over the last number of years

**Resolved** That this matter be investigated.

#### **16.4 Donaghmore Historical Society**

In response to a query the Director of Development advised that a letter had been received in response to request for information as itemised in the solicitor's letter dated 13 August 2002 and advised that the matter would be presented to the next meeting of the Corporate Services Committee.

#### **16.5 Chairman - Development Committee**

Councillor Maginnis stated that due to other commitments he would stand down from the position of Chairman of the Development Committee and nominated Councillor Mulligan to assume the position.

**Resolved** That Councillor Mulligan be appointed to the position of Chairman of the Development Committee.

### **17 OTHER RELEVANT BUSINESS**

The undernoted correspondence having previously been circulated was noted by the Council.

#### **17.1 Department of Regional Development**

Letter dated 13 June 2002 from Roads Service re Proposed Abandonment at Annaghbeg Road, Dungannon

Letter dated 14 June 2002 from Roads Service re Proposed Disabled Parking Bay at Castlehill, Dungannon

Letter dated 17 June 2002 from Roads Service re Prohibition of Waiting By Vehicles – Castlehill, Dungannon

Letter dated 17 June 2002 from Roads Service to Mrs Joan Carson MLA re Traffic Calming Measures at Fairfield, Dungannon

Letter dated 29 August 2002 re temporary closure to part of the eastbound carriageway of (1) the M1 Motorway and (2) route A4 Wood Lough Road and to the Eastbound off-slip road at junction 15 (Stangmore).

Letter dated 29 August 2002 re temporary mandatory 50 mph speed limit and prohibition of overtaking on the M1 Motorway and route A4 Woodlough Road.

## **17.2 Department of the Environment**

Letter dated 21 June 2002 from the Planning Service re Notice of Intention to Install Communications Apparatus within the Grounds of Dungannon Orange Hall, Castlehill, Dungannon

Letter dated 13 August 2002 from the Planning Service re Council query regarding public consultation, north of Corrainey Park, Newell Road, Dungannon

## **17.3 Other Councils**

Letter dated 17 June 2002 from Newtownabbey Borough Council re Cinema Licences – Proposed Changes to Film Classification

Letter dated 9 July 2002 from Carrickfergus Borough Council re Justice for Asbestos Victims

## **17.4 Craigavon Area Hospital Group Trust**

Letter dated 30 July 2002 from the Chief Executive re Withdrawal of Embalming Services for persons who die in the community.

## **17.5 Consignia**



Letter dated 13 June 2002 re Consignia Results 2001/2002 and Renewal Plan Announcement.

Letter dated 10 July 2002 re Changes to Delivery Services – Pilot Scheme includes Ballymena Area.

#### **17.6 Northern Ireland Electricity**

Letter dated 5 July 2002 from NIE re Closure of Dungannon Customer Service Centre.

#### **17.7 Social Security Agency**

Letter dated 11 June 2002 from Social Security Agency re Seeking Support of District Councils in Campaigning Against the Use of the Private Sector in the Delivery of Social Security Benefits in Northern Ireland

#### **17.8 Northern Ireland Housing Executive**

News Release dated 10 July 2002 re Criticism of Housing Bill is Unfair.

Reports from the Board of Northern Ireland Housing Executive held on Wednesday 29 May, 26 June and 31 July 2002.

Press Release dated 12 August 2002 re Changes to House Sales Scheme.

#### **17.9 Electoral Office for Northern Ireland**

Letter dated 5 July 2002 re Changes taken place from 22 July 2002 to combat Electoral Fraud.

#### **17.10 ORANGE**

Letter dated 21 June 2002 re New Consultation process for mobile phone transmitters.

Letter dated 26 June 2002 re Notification of Planning Submission for Proposed Orange Radio Transmitter Site within a field off Claremore Road, Augher, Co. Tyrone.

#### **17.11 Primaria Municipiului Medias**

Letter dated 22 May 2002 from the Mayor of Romania thanking the Council for their hospitality during their recent visit to Ireland.

### **17.12 Nursing and Midwifery Education Craigavon**

Letter dated 20 June 2002 from the Head of Nursing & Midwifery Education thanking the Council for hosting a function in recognition of her achievements.

### **17.13 Clogher Valley Show**

Letter dated 2 August 2002 from Captain Lowry (Chairman & President) Clogher Valley Show thanking the Mayor and Council for their help.

### **17.14 UCATT**

Letter dated 9 August 2002 from Union of Construction, Allied Trades and Technicians re not giving building or construction work to contractors or sub-contractors that they employ who cannot give an assurance that they do not tolerate or encourage bogus self employment of workers who claim jobseekers' allowance or incapacity benefit.

### **17.15 Reports from Outside Bodies**

|   |           |
|---|-----------|
| Department of the Environment – Local Government<br>District Council (NI) Rate Statistics | 2002/2003 |
| Belfast City Council – Chief Executive Dept<br>Corporate Plan                             | 2002-2003 |
| OFREG<br>Customer Services Standards Report   | 2000/2001 |
| Health & Safety Executive Northern Ireland<br>Operating Plan                              | 2002-2003 |
| Enterprise Northern Ireland<br>Enterprise NI Annual Report                                | 2001-2002 |
| Co-Ownership Housing<br>Co-Ownership Housing Corporate Reports Suite<br>Corporate Plan    | 2002/2007 |
| Consignia<br>Review   | 2001-2002 |
| Accounts  | 2001-2002 |

|   |                |
|---|----------------|
| Northern Ireland Ombudsman<br>Annual Report   | 2001-2002      |
| BBC Northern Ireland<br>Annual Review   | 2001/2002      |
| LACORS<br>Business Plan – New Name – New Challenges   | 2002/2003      |
| Department for Social Development<br>Corporate Plan   | 2002-2005      |
| Department of Health, Social Services and Public Safety<br>Developing Better Services<br>Modernising Hospitals and Reforming Structures | June 2002      |
| Department of Health Social Services and Public Safety<br>Corporate Plan  | 2002/2-2004/05 |
| Northern Ireland Executive<br>Annual Report   | 2001/02        |
| Omagh District Council<br>Corporate Plan  | 2002-2006      |
| Ordnance Survey of Northern Ireland<br>Annual Report  | 2001-2002      |
| Rate Collection Agency<br>Annual Report and Financial Statements  | 2001-2002      |
| Department for Regional Development<br>Business Plan  | 2002/2003      |
| Department of Health, Social Services and Public Safety<br>Report of the Counselling Review   | August 2002    |
| Water Service<br>Corporate Plan<br>Annual Report and Accounts<br>2001/2002  | 2002           |
| Southern Health and Social Services Council<br>Breast Screening in the Newry & Mourne area  | June 2002      |

Valuation & Lands

|  |   |
|--|---|
| Annual Report and Accounts                                     | 2001-2002   |
| Ministry of Defence  |   |
| The Strategic Defence Review: A New Chapter                    | July 2002   |
| Postwatch  |   |
| Annual Report  | 2001-2002   |
| Financial Accounts   | 2001-2002   |
| <b>17.16 <u>Consultation Document</u></b>                      | <b><u>To be received</u></b><br><b><u>by:</u></b> |
| Department of Health   | 16 Sept 2002                                      |
| A consultation document on creating a health protection agency |   |

## **18    DURATION OF MEETING**

The meeting was called for 7.30 pm and ended at 10.15 pm.