

20 July 2017

**Dear Councillor** 

You are invited to attend a meeting of Mid Ulster District Council to be held in the Council Chamber, Dungannon offices on Thursday 27 July 2017 at 7pm to transact the business noted below.

Yours faithfully

Anthony Tohill Chief Executive

### **AGENDA**

#### **OPEN BUSINESS**

- 1 Apologies
- 2 Declarations of Interests
- 3 Chair's Business

## **Matters for Decision**

- 4 Minutes of Council Meeting held on Thursday 22 June 2017 (A)
- 5 Minutes of Special Council meeting held on Thursday 29 June 2017 (B)
- 6 Minutes of Environment Committee held on Monday 3 July 2017 (C)
- 7 Minutes of Planning Committee held on Tuesday 4 July 2017 (D)
- 8 Minutes of Development Committee held on Wednesday 5 July 2017 (E)
- 9 Minutes of Policy and Resources Committee held on Thursday 6 July 2017 (F)
- 10 Conferences and Seminars (G)
- 11 Consideration of Requests for Civic Recognition (H)

# **Matters for Information**

- 12 Consultations notified to Mid Ulster DC (I)
- 13 Correspondence (J)

# **Notice of Motion**

## 14 Consideration of Motion

## 14.1 Councillor G Shiels to move

"That this council considers the current crisis threatening the future of Mid Ulster's Rural Community Transport Partnerships, and shall make representations to the Permanent Secretary or the Minister for Infrastructure, whichever is applicable, citing our opposition to elements of the proposed changes to minibus driver licensing and opposing the unworkable timetable."

#### **CONFIDENTIAL BUSINESS**

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**

- 15 Minutes taken as confidential business at Council Meeting held on Thursday 22 June 2017 **(K)**
- 16 Minutes taken as confidential business at the Environment Committee held on Monday 3 July 2017 **(L)**
- 17 Minutes taken as confidential business at the Planning Committee held on Tuesday 4 July 2017 **(M)**
- 18 Minutes taken as confidential business at the Development Committee held on Wednesday 5 July 2017 (N)
- 19 Minutes taken as confidential business at the Policy and Resources Committee held on Thursday 6 July 2017 **(O)**
- 20 Tender reports for Social Enterprise Programme (P)
- 21 Tender report for MU Engineering Innovation Programme (Q)
- 22 Property Services Tender Report for the Appointment of Vehicle Suppliers (R)
- 23 Report on Ann Street, Dungannon Development (S)
- 24 Report on Market Square Improvements, Dungannon (T)