

A

Minutes of Meeting of Mid Ulster District Council held on Thursday 23 July 2015 in the Council Offices, Circular Road, Dungannon

Members Present: Councillor Dillon, Chair

Councillors Ashton, Bateson, Bell, Burton, Clarke ,
Cuthbertson, Dillon, Elattar, Forde, Gildernew, Glasgow,
Kearney, McAleer, McFlynn, McGinley, B McGuigan, S
McGuigan, McLean, McPeake, Molloy, Monteith, Mullen
(7.03pm), Mulligan, J O'Neill, M Quinn, T Quinn, Robinson,
G Shiels, Totten and Wilson

Officers in Attendance: Mr A Tohill, Chief Executive
Mrs Canavan, Lead HR Officer
Mr Kelso, Director of Public Health and Infrastructure
Mrs Mezza, Head of Marketing and Communications
Mr Moffett, Head of Democratic Services
Mrs Forde, Member Support Officer

The meeting commenced at 7 pm.

C130/15 Apologies

Councillors Buchanan, Mallaghan, McEldowney, McNamee, C O'Neill, Reid and J Shiels

C131/15 Declarations of Interest

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

Matters for Decision

C132/15 Receive and consider minutes of matters transacted in "Open Business" at Council meeting held on Thursday 25 June 2015

Proposed by Councillor S McGuigan
Seconded by Councillor Clarke

Resolved That the Minutes of the Meeting of the Council held on Thursday 25 June 2015 (C107/15 – C120/15 and C129/15), transacted in "Open Business" having been printed and circulated were considered and signed as accurate and correct.

C133/15 Receive and consider minutes of matters transacted in "Open Business" at Special Council meeting held on Thursday 2 July 2015

Councillor Burton stated that on further consideration of the Transport NI annual report it was listed that resurfacing of the footway at Castle Grove, Castlecaulfield was complete but this was not the case as the footpath outside numbers 13-19 Castle Grove had not been resurfaced. Continuing, Councillor Burton stated that the surface was uneven and a hazard for those using it noting that the pathway was the main route for walkers going to the castle. She added that local residents were unhappy that this stretch of the pathway had not been included within resurfacing works.

Proposed by Councillor Burton
Seconded by councillor S McGuigan and

Resolved That Council write to Transport NI requesting that resurfacing of the footway adjacent to 13-19 Castle Grove, Castlecaulfield be completed.

Councillor T Quinn requested that his comment on page three of the minute be amended to read £500k

Attendance list to be amended to include Councillors Burton, Glasgow, McKinney, McPeake, Mulligan and Totten

Proposed by B McGuigan
Proposed by T Quinn and

Resolved That the minutes of the meeting of the Special Council held on Thursday 2 July 2015 (SC1/15 – SC5/15), transacted in “Open Business” having been printed and circulated were considered, subject to the foregoing, signed as accurate and correct

C134/15 Receive and consider the minutes and recommendations of matters transacted in “Open Business” at the Environment Committee meeting held on Monday 6 July 2015

Councillor McGinley referred to E118/15 stating that shortly after the meeting date the carcass of a horse had been dumped in Ardboe and thanked the Head of Environmental Health and her team for promptly dealing with the matter. Councillor Mulligan expressed his thanks for issues addressed promptly by the Head of Property Services following the meeting of same.

Councillor T Quinn requested that signage at the roundabout in Cookstown be updated to reflect the Best Kept Town Award 2015. He also advised that a Cookstown business owner had contacted him to state how impressed he was with the clean-up service in Cookstown town centre following the recent continental market and also praised the Council and the Cookstown Town Centre Manager, Mary McCullough on their efforts.

Councillor McGinley referred to the updating of signs in Cookstown stating that the matter had been discussed at the Environment Committee, where Councillor Cuddy had also requested updating signs in Dungannon and that his understanding was that signage updates had been deferred for both towns.

The Director of Public Health and Infrastructure confirmed that the matter had been discussed at the Environment Committee and it had been decided to wait until policies were agreed which would provide guidance for same. Councillor T Quinn stated that he understood the point but emphasised that his request was to update the current signage by adding an additional date.

Councillor McGinley stated that it was his understanding that the Best Kept Large Town Certificate would be displayed in the Council Offices at Cookstown and that it would be a short time scale for updating of existing signs. Councillor T Quinn stated that the public would quickly bring the updating of the signage to the council's attention but was happy that the certificate would be displayed at the Council offices.

Proposed by Councillor McGinley
Seconded by Councillor J O'Neill and

Resolved That the Minutes and recommendations of the Environment Committee meeting held on Monday 6 July 2015, (E107/15 – E125/15 and E134/15), transacted in "Open Business", having been printed and circulated, subject to the foregoing, were considered and adopted.

C135/15 **Receive and consider the minutes and recommendations of matters transacted in "Open Business" at the Planning Committee meeting held on Tuesday 7 July 2015**

Proposed by Councillor Gildernew
Seconded by Councillor Bell

Resolved That the Minutes and recommendations of the Planning Committee meeting held on Tuesday 7 July 2015 (P74/15 – P79/15 and P81/15 – P82/15) transacted in "Open Business", having been printed and circulated were considered and adopted.

Councillor Bell referred to technical problems with ICT and internet access incurred at the planning committee meeting and requested that an ICT technician be present at future meetings. Councillor Glasgow concurred and stated that he had been unable to access the internet to access reports. Councillor Clarke emphasised that due to technical problems Councillors had been unable to view maps and drawings tabled at the committee.

Proposed by Councillor Bell
Seconded by Councillor Glasgow and

Resolved That a member of staff from ICT be present at future planning committee meetings

C136/15 **Receive and consider the minutes and recommendations of matters transacted in "Open Business" at the Development Committee meeting held on Wednesday 8 July 2015**

Councillor T Quinn referred to Mid Ulster Hidden Heritage Events and advised that on a recent radio programme the enthusiasm, passion and professionalism of staff members Mary McKeown and Ann Patterson when discussing events were wonderful for promoting the Council products.

Proposed by Councillor T Quinn
Seconded by Councillor Molloy

Resolved That the Minutes and recommendations of the Development Committee meeting held on Wednesday 8 July 2015, (D122/15 – D144/15 and D148/15) transacted in “Open Business”, having been printed and circulated, were considered and adopted.

C137/15 Receive and consider the minutes and recommendations of matters transacted in “Open Business” at the Policy and Resources meeting held on Thursday 9 July 2015

Proposed by Councillor S McGuigan
Seconded by Councillor Gildernew

Resolved That the Minutes and recommendations of the Policy and Resources Committee meeting held on Thursday 9 July 2015, (PR105/15 – PR111/15 and P120/15) transacted in “Open Business”, having been printed and circulated, were considered and adopted.

C138/15 Conferences and Seminars

The Head of Democratic Services referred to details of the undernoted conferences and sought approval for the attendance of Members and Council officers, the payment of attendance fees and associated costs as incurred.

- (i) 27th La Touche Legacy Seminar: Reflections on Great War & Easter Rising 1916, Greystones Golf Club, Greystones, Co Wicklow 25th September – 27th September.
- (ii) Planning Reform in Northern Ireland: Progress, Priorities & Next Steps, Belfast, Tuesday 1 December 9am – 1pm,

Councillor McAleer to attend.

Proposed by Councillor McGinley
Seconded by Councillor McPeake and

Resolved That the attendance of Members and officers, the payment of attendance fees and associated costs as incurred be approved, as required

Matter for Information

C139/15 Consultations notified to Mid Ulster Council

The previously circulated paper on consultations notified to Mid Ulster District Council was noted.

In response to a query from Councillor S McGuigan the Chief Executive informed the meeting that Members should advise if they wish a corporate response to be made to any consultation as listed within the report, thus Council decides if it wishes to respond.

Resolved That the consultations contained within the previously circulated report be noted

Confidential Business

Resolved That items C140/15 to C146/15 be taken as confidential business.

The press left the meeting at 7.20pm

C147/15 Duration of Meeting

The meeting was called for 7pm and ended at 7.45pm.

CHAIR _____

DATE _____

B

Minutes of Meeting of Planning Committee (Development Plan and Enforcement) of Mid Ulster District Council held on Tuesday 28 July 2015 in Council Offices, Burn Road, Cookstown

Members Present

Councillor Kearney, Chair

Councillors Bateson, Bell, Clarke, Cuthbertson, Gildernew, Glasgow, McAleer, McEldowney, McKinney, McPeake, Robinson

Officers in Attendance

Mr A Tohill, Chief Executive
Dr Boomer, Planning Manager
Mr Bowman, Head of Development Management
Ms J Connolly, Senior Admin Officer
Ms E McCullagh, Senior Planning Officer
Ms S McEvoy, Head of Development Plan & Enforcement
Ms C McNally, Council Solicitor
Mr P Marrion, Senior Planning Officer
Mr B O'Hagan, Head of ICT

The meeting commenced at 7.02pm

P83/15 Apologies

Councillors Mallaghan, Reid and J Shiels.

P84/15 Declarations of Interest

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

P85/15 Minutes of the Planning Committee Meeting held on Tuesday 16 June 2015

Proposed by Councillor Clarke
Seconded by Councillor Cuthbertson and

Resolved That the minutes of the Planning Committee (Development Plan & Enforcement) held on Tuesday 16 June 2015 (P66/15 - P73/15) were considered and signed as accurate and correct.

Matters for Decision

P86/15 Planning Applications for Determination

The Chair drew Members attention to the undernoted planning applications for determination.

**I/2013/0307/F Variation of conditions 3 & 16 of planning approval
I/2004/1062/F to extend the time period at NE corner of
existing S Bell and Sons quarry at 28 Ballynagilly Road,
Cookstown**

Ms McCullagh, Senior Planning Officer presented a report on planning application I/2013/0307/F advising a recommendation for approval. The Planning Manager explained that the application was to extend a time limit on an existing quarry.

Proposed by Councillor Glasgow
Seconded by Councillor Bell and

Resolved That planning application I/2013/0307/F be approved subject to conditions as per case officer's report

**I/2014/0308/F 2 No. broiler poultry sheds, 4 feed bins, 2 gas tanks, biomass
boiler shed with fuel bin and an office changing and standby
generator (substitution for I/2010/0558/F), at lands approx.
165m E Of 40 Moboy Road, Pomeroy, for JJ Cavanagh**

Application listed for approval subject to conditions as per case officer's report.

Proposed by Councillor Glasgow
Seconded by Councillor Robinson and

Resolved That planning application I/2014/0308/F be approved subject to conditions as per case officer's report.

**H/2014/0338/RM Dwelling and garage adjacent to 82 Ballyscullion Road,
Bellaghy, for Mrs T Doherty**

Application listed for approval subject to conditions as per case officer's report.

Proposed by Councillor Bell
Seconded by Councillor Robinson and

Resolved That planning application H/2014/0338/RM be approved subject to conditions as per case officer's report

**M/2014/0334/F Retention of 5 No. containers between 3 Granville Road and
Ashdene Housing Development, Dungannon, for Mr Thomas
Graham**

Mr Marrion presented a report on planning application I/2014/0334/F advising it was recommended for refusal.

Proposed by Councillor Gildernew
Seconded by Councillor Clarke and

Resolved That planning application M/2014/0344/F subject to conditions as per case officer's report.

LA09/2015/0035/O Dwelling and garage at 11 Quarry Road, Desertmartin, for Jonny Trainor

The Planning Manager advised that this application had been withdrawn.

H/2015/0086/O Dwelling and garage 155m E of 33 Moyard Road, Draperstown, for Connor Bradley

It was noted that the planning application was listed for approval subject to conditions as per case officer's report.

Proposed by Councillor Bateson
Seconded by Councillor McKinney and

Resolved That planning application H/2015/0086/O be approved subject to conditions as per case officer's report.

P87/15 Proposals for Revised Charging Regime

The Planning Manager presented proposals on a revised charging regime for non-core business related activities within the Council's Planning section.

Proposed by Councillor Cuthbertson
Seconded by Councillor Bateson and

Resolved That the revised charges for non-core business related activities be adopted and agreed.

Matters for Information

P88/15 DOE Decisions on 'Out of Town' Retail

The Head of Development Management presented decisions recently made by the DOE Minister on three 'Out of Town' retail applications in the Magherafelt area.

The Planning Manager outlined the potential impact of these decisions on future applications.

Councillor Bateson queried why refusal on the grounds of PPS5 had not been applied to the application on the Castledawson Road.

The Head of Development Management explained that this proposal was changed during the appeal process and as a result the extent that the proposal impacted on the town centre was lowered.

Councillor McPeake commented that the new bypass appeared to have been taken into consideration for only one of the applications.

The Planning Manager advised that the critical distinction was that the Forbes application already had retail use on the site.

Councillor Bateson felt that bypass advantaged all applications equally.

Councillor Bell commented that the Council needed to be conscious of not being progressive in its thinking when considering proposals for 'out of town' retail, especially in circumstances where town centres do not have the capacity to accommodate such development.

The Planning Manager informed Members that this would be considered during the Development Plan Process.

The Planning Manager advised Members that the Planning Appeals Commission had reneged on a previous decision to allow appeal statements to be forwarded only after they had been presented to Committee and asked that authority to forward appeal statements be delegated to him.

Proposed by Councillor Clarke
Seconded by Councillor Bell and

Resolved That the Planning Manager proceed with authority to issue appeal statements to the Planning Appeals Commission.

P89/ 15 Section 26 - Information from the Department of Environment on new Gas Pipeline

The Planning Manager presented the DOE decision that any application received for a new gas pipeline would be considered to be regionally significant and would fall to the Department for determination.

Councillor Bell enquired whether the proposed pipeline would serve both commercial and residential.

Councillor Gildernew asked if the proposed area to be serviced by the new pipeline was now set in stone.

The Planning Manager advised that the information provided to date was too vague and the scope would become clearer when the planning application is submitted and Council consulted on same.

**P90/15 Annaghmore Road / Bellshill Road Junction Vesting Order:
Public Inquiry**

The Planning Manager advised that this was an initial document and members should note arrangements for the Public Inquiry.

P91/15 Appeal Statement on M/2014/0086/F

Mr Marrion, Senior Planning Officer presented the appeal statement by Mr Damien Turbitt against non-determination of planning application for the amendment and relocation of a previously approved wind turbine (M/2012/0549/F) with a revised hub height up to 51.5m at 572m WNW of 46 Todds Leap Road, Shantavny Irish, Seskilgreen.

He explained that during the processing of the application the Department had requested a Noise Assessment following a consultation response from Environmental Health. Instead of providing the Noise Assessment, a non-determination appeal was submitted to the Planning Appeals Committee.

Councillor Robinson enquired if the applicant was prepared to obtain a Noise Assessment now, could it be submitted. The Planning Manager advised that the Planning Appeals Commission would be unlikely to be able to make a determination without a Noise Assessment.

In response to a query about submitting it to Planning now, the Planning Manager confirmed that it couldn't as it is now out of Council's jurisdiction.

Proposed by Councillor Gildernew
Seconded by Councillor McKinney and

Resolved That the officers' recommendation as outlined be accepted by the Planning Committee, to support the refusal of the appeal on the basis that the proposed turbine could result in unacceptable impact on residential amenity of neighbouring properties due to excessive noise.

P92/15 Strategic Settlement Evaluation

The Head of Development Plan and Enforcement presented the Strategic Settlement Evaluation paper as previously circulated to providing Members with an evaluation of all the existing settlements as identified in the Cookstown, Dungannon & South Tyrone and Magherafelt Area Plans, identifying their role within a new settlement hierarchy and any new settlement candidates for consideration.

The Officer added that the settlement evaluation had confirmed Cookstown, Dungannon and Magherafelt as the main towns of the District and recommended reclassification of Ballygawley from a village to a town. A number of villages have been recommended for reclassification as small settlements and a number of small settlements have been recommended for reclassification as villages.

In response to a query from Councillor Clarke about being unable to access the document, the Planning Manager confirmed that there were ICT issues with the larger documents.

The Head of ICT explained that Members could not access larger documents through their iPads/ hand held device but papers had been made available to Members to through personal computers.

The Head of Development Plan and Enforcement invited the Planning Manager to present the Housing Allocation Paper explaining that it was closely linked to the Strategic Settlement Evaluation, and advised that she would resume her presentation after the Housing allocation Paper had been discussed.

The Head of Development Plan and Enforcement resumed the presentation of the Strategic Settlement Evaluation Paper in referring to the appendix on dealing with sewerage capacity information obtained from NI Water.

Councillor Clarke commented that improvements had been made to the infrastructure at Dunamore yet it is being shown that it is nearly at capacity with room for little or no new development. The Head of Development Plan and Enforcement confirmed that figures would take account of permissions that have been granted but not yet implemented.

Councillor Cuthbertson advised that Moygashel and Tamnamore were not included within the NI Water tables presented. He also advised that Moygashel was also missing from the table of settlement evaluations.

The Planning Manager advised that Moygashel was likely within the settlement limit of Dungannon town and not a settlement in its own right.

Councillor McEldowney commented that Swatragh was also shown as being at capacity although a new pumping station had been built to cope with capacity up to 2020.

The Chair enquired if NI Water was scheduled to meet with the Committee and the Chief Executive advised that this was being arranged.

Councillor Bateson enquired what the distinction of settlements between NI Water and the Development Plan were.

The Planning Manager advised that sewage capacity was only one consideration. He said the housing allocation is a tool to manage growth and NI Water was not the driver in the process.

The Planning Manager noted Members concerns regarding any omissions and undertook to discuss capacity issues with NI Water.

P93/15 Housing Allocation Paper

The Planning Manager presented the Housing Allocation Paper as previously circulated informing Members on the provision of Housing Allocations for the urban

and rural areas for the period 2015 – 2030 based on the most recent household projections provided by NISRA.

The Planning Manager outlined the three options for Council to address the Housing Allocation needs of Mid Ulster up to 2030 and advised that he would be recommending Option 1.

Councillor McAleer commented that Cookstown, Dungannon and Magherafelt were referred to as the main hubs and should Ballygawley not now be included also.

Councillor Robinson enquired if Fivemiletown should not also have been upgraded.

The Planning Manager advised that Fivemiletown and Aughnacloy had been considered.

Councillor Gildernew questioned whether decisions had to be made at the meeting.

In response to a question from Councillor Gildernew on whether decision had to be made at the meeting, the Planning Manager said at this stage this was part of a process and that findings will be referred back to members following public consultation.

Councillor McPeake commented on the ability to manage housing growth. There are zonings that can be used to manage urban areas but this does not extend to rural areas. He said should the position arise that the housing allocation is nearly exhausted there is concern that applications will have to be assessed more strictly.

The Planning Manager advised that any trends would have to be monitored but applications have to be assessed against policy.

The Planning Manager commented that the best method of dealing with this situation would be provided by Option 1.

Councillor Bell felt that if a greater need for housing numbers was to be identified then the position should be redressed.

The Planning Manager expressed that in his view the Regional Development Strategy (RDS) allocations will likely be reduced.

The committee recorded its thanks to the team for their work in producing the papers.

P94/15 Environmental Assets

The Head of Development Plan and Enforcement presented the Environmental Assets Paper as previously circulated to inform Members of the existing environmental assets in the district and how these are protected and utilised and explained that this is one strand of the Countryside Assessment of the plan area and provides an overview of nature conservation resources and historic, architectural and archaeological resources.

The Head of Development Plan and Enforcement asked Members to agree the paper to enable it to be forwarded to the Northern Ireland Environment Agency.

Councillor Clarke remarked that the Sperrins should be considered for World Heritage Site status.

Proposed by Councillor Cuthbertson
Seconded by Councillor Clarke and

Resolved That Council note the content of the Environmental Assets Paper and agree that it be forwarded to NIEA and used to inform the remaining strands of the Countryside Assessment

CONFIDENTIAL BUSINESS

Proposed by Councillor McKinney
Seconded by Councillor Gildernew and

Resolved That item 95/15 be taken as confidential business.

P96/15 Duration of Meeting

The meeting was called for 7pm and ended at 9pm.

Chair _____

Date _____

C

Subject Conferences & Seminars

Reporting Officer P Moffett, Head of Democratic Services

1	Purpose of Report
1.1	To provide an update on seminars and conferences received. To seek approval for attendance and the payment of registration/ attendance fees and associated costs, as incurred.

2	Background
2.1	The following conference/ seminar sessions are presented for consideration of representation from Mid Ulster Council.
2.1	Approval for Attendance
2.1.1	<i>Recycling & Waste Management Conference & Exhibition</i> <ul style="list-style-type: none"> • Tuesday 15 to Thursday 17 September NEC, Birmingham <p><i>Attendance Request 1 day only: x2 council officers</i></p>
2.1.2	<i>Lisburn & Castlereagh Community Planning Conference (LG Training Group)</i> <ul style="list-style-type: none"> • Wednesday 23 September Civic Centre, Lisburn
2.1.3	<i>National Association of Councillors – Training and Development Seminar Planning & Partnerships</i> <ul style="list-style-type: none"> • Friday 25 to Sunday 27 September The Carleton Hotel, Blackpool
2.1.4	<i>Chartered Institute for Waste Management Conference</i> <ul style="list-style-type: none"> • Wednesday 30 September Titanic, Belfast <p><i>Attendance Request: x2 council officers</i></p>
2.1.5	<i>Annual Economic Conference (Agenda NI)</i> <ul style="list-style-type: none"> • Tuesday 20 October Culloden Hotel, Belfast
2.1.6	<i>Building Better Supply Chains (Social Enterprise NI)</i> Thursday 22 October 2015 Dunadry Hotel, Templepatrick

[Type text]

3	Key Issues
3.1	N/A
4	Resources
4.1	Financial
4.1.1	<i>Chartered Institute for Waste Mgt Conference</i> <ul style="list-style-type: none">• £82.50
4.1.2	<i>RWM Conference & Exhibition</i> <ul style="list-style-type: none">• No charge and cost of return flight
4.1.3	<i>National Association of Councillors</i> <ul style="list-style-type: none">• £350 plus VAT and cost of flights, hotel and subsistence
4.1.4	<i>Community Planning Conference: From Awareness to Commitment</i> <ul style="list-style-type: none">• No charge
4.1.5	<i>Annual Economic Conference (Agenda NI)</i> <ul style="list-style-type: none">• £165
4.1.6	<i>Building Better Supply Chains (Social Enterprise NI)</i> <ul style="list-style-type: none">• £190
4.2	Human - N/A
4.3	Basis for Professional/ Consultancy Support - N/A
4.4	Other – N/A

5	Other Considerations
5.1	Costs associated will be set against 2015-16 member Conference & Seminar allocations.

6	Recommendations
6.1	Approval for attendance and representation at the conferences, where requested.

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7	List of Documents Attached
7.1	Appendix A Lisburn & Castlereagh Community Planning Conference Appendix B Chartered Institute for Waste Management Conference Appendix C NAC – Planning & Partnerships Seminar Appendix D Annual Economic Conference (Agenda NI) Appendix E Building Better Supply Chains (Social Enterprise NI)



local Government Training Group

Advance notice — diary date

FROM AWARENESS TO COMMITMENT

LISBURN & CASTLEREAGH COMMUNITY PLANNING CONFERENCE

WEDNESDAY 23 SEPTEMBER 2015

Island Civic Centre, The Island, Lisburn, BT27 4RL

Lisburn & Castlereagh City Council in partnership with the Local Government Training Group will be holding a Community Planning Conference on Wednesday 23 September 2015.

The Conference will focus on raising awareness of what community planning could achieve by:

- ***Listening to the experience of others***
- ***Sharing good practice***
- ***Discussing priorities for action***

The conference is aimed at Members, Chief Executives, Community Planning Managers, council officers, statutory and support partners and community and voluntary organisations. The conference is designed to give participants an opportunity to listen to and learn from speakers who have firsthand experience of community planning and what it can achieve.

The conference will be in two parts. The morning session will focus on keynote speakers who will give practical examples of successes, pitfalls and how commitment will lead to better outcomes. The afternoon session will examine in more detail how to turn priorities in Lisburn and Castlereagh into actions.

Following the Conference it is intended to issue all participants with the report of the key messages.

A full Programme and Booking Details will be available in the near future, but in the interim period you may wish to note this date in your diary and notify any colleagues who may want to attend.

In the meantime, if you require more information please contact Diana Stewart at Commission House on (028) 9031 3200 or via email on diana.stewart@lqsc.org.uk, or Catharine McWhirter at Lisburn & Castlereagh City Council on (028) 9244 7513 or via email on catharine.mcwhirter@lisburncastlereagh.gov.uk.



CIWM (NI) CONFERENCE PROGRAMME

"Circular Economy – Gaining traction"

Titanic Belfast
Wednesday 30th September 2015



Standard Fee 1st September – 30th September **£150.00** + VAT = **£180.00**

A Special Early-Bird rate will apply to all registrations before Monday 31st August 2015

Non Members	Early Bird rate @ 25% Discount:	£112.50 + VAT = £135.00
Affiliate Members	Early Bird rate @ 35% Discount:	£ 97.50 + VAT = £117.00
Full Members	Early Bird rate @ 45% Discount:	£ 82.50 + VAT = £ 99.00

[CLICK HERE TO GO DIRECTLY TO THE CIWM \(NI\) EVENTBRITE BOOKING & REGISTRATION PAGE](#)

Terms and Conditions

Substitution, splitting or sharing of this registration must be confirmed and agreed with the conference co-ordinator. All cancellations MUST be received in writing to CIWM Northern Ireland by faxing to 02890569310. If a booking is cancelled before 10 working days prior to the event, the full fee is refundable.

Any bookings cancelled within 10 working days of the event will be charged 50% of the fee.

Substitute delegates may attend in place of the original named delegate but we must be informed by fax 02890569310 if the substitute delegate is not a member they will be charged accordingly.

Any guests that do not show up on the day will be charged the full rate at the time of their booking.

It may be necessary for reasons beyond the control of CIWM Northern Ireland to change the content and timing of the programme, the speakers, the date or the venue. In the unlikely event of us having to cancel, CIWM Northern Ireland will make a full refund but disclaim any further liability.

Please note payment is required at least seven days in advance of the event to reserve/secure your place.

If you require any further information on the event/programme then please contact the Conference Co-ordinator Raymond Martin – Tel: +44 2891 477397 – Mobile: +44 7739 950784 – E-Mail: raymond.martin@ciwm.co.uk

All payments must be in £'s STERLING – and must be INCLUSIVE of VAT @ 20%

Completed Registration Forms should be sent to:

Allison Townley (Treasurer) CIWM (NI) Centre, Klondyke Building, Cromac Avenue, Gasworks Business Park, Lower Ormeau Road, Belfast BT7 2JA or forms can be faxed to +44 2890 569 310





NAC

5/8/2015

Dear member,

Planning & Partnerships

The Carlton Hotel, Blackpool 25th-27th September 2015

I would like to invite you to our next National Association of Councillors conference, to be held in The Best Western Carlton Hotel, Blackpool.

Building Partnerships in local government is key to the future of all local councils.

Partnership Sustainability and Planning will be the topic of the next NAC raining event to be held on 25th, 26th & 27th September in Blackpool.

We recognise the key challenges of planning functions within local authorities and acknowledge the opportunities from a new homes bonus to developer contributions. We will be looking at how such contributions can sustain the future of services and also the constraints new developments bring.

A range of examples of partnership working will be on the agenda as well as good examples of sustainability within local government.

I have booked excellent speakers for this event who have a wide experience of this subject and we will also participate in Q&A sessions and contribute to the conference workshops.

Demand for places is expected to be high so please book your place as soon as possible using the booking form attached.

Yours Faithfully

relfcb

General Secretary

Contact

Mobile: 0191 378 9947
 & mobile: 07791 574 879

Website: www.nationalassociationofcouncillors.org
 Email: generalsecretary@nationalassociationcouncillors.org

General Secretary

Council/or
 Brian Nelson

•

Council Offices
 6 Goatbeck Terrace
 1. Augley Morn-
 Durham. 1)11u 81J

NATIONAL ASSOCIATION OF COUNCILLORS

Training and Development Seminar

Planning & Partnerships

The Carlton Hotel, Blackpool 25th — 27th September 2015

Delegate Booking Form

Name of Delegate.....

Organisation

Delegate's Address or Email

Postcode.....Telephone Number.....

Authorising Signature.....

Printed Name

PositionOrganisation

To Register — Complete the delegate details above, and either:-

Email a copy of this form to CIr Brian Nelson

generalsecretary@nationalassociationcouncillors.org or you can

Post it to NAC Bookings, 16 Frederick St North, Meadowfield, Durham DH7 7NB

Delegate Fees: £350 plus VAT — Metropolitan, County, Unitary, Borough & District

Councils E295 plus VAT - Town, Parish and Community Councils

INVOICE — please send invoice to NNE

Official order number If reqd

Accommodation:

Accommodation is available for delegates at the Conference Hotel at the special NAC Conference Delegate rate of £60 plus VAT per night. The accommodation fee is payable by delegate on departure from the hotel unless otherwise indicated on the booking form.

Delegate Accommodation Friday & Saturdays nights YES / NO

Local Authority to be billed direct for accommodation YES / NO

Please note that double and family rooms are also available (prices available on request)

Annual Northern Ireland Economic Conference 2015

A new era of economic responsibility?

Tuesday 20th October _____ 2015 _____ Culloden **Hot**

SPECIAL LOCAL GOVERNMENT OFFER!

The Northern Ireland Economic Conference is Northern Ireland's major annual economic summit and will consider the performance of, and prospects for, Northern Ireland's economy by way of expert local and visiting speakers. It is a must attend event in the local business and public sector calendars and is a one-stop-shop for all the latest information looking behind the headline figures. **A dedicated workshop at the conference will focus on local enterprise development, a key responsibility of the 11 new councils.**

Key issues to be addressed:

- Northern Ireland's economic forecast
- Enhancing competitiveness
- Local enterprise development
- Role of Belfast in driving the regional economy
- Skills and economic inactivity
- Northern Ireland as an economic brand
- Impact of Brexit on Northern Ireland
- Political parties' economic priorities

Speakers include:

- Neil Gibson, Director, Ulster University Economic Policy Centre
- Ellvena Graham, Chair, Economic Advisory Group
- Rafal Kierzendowski, Head of UK desk Economics Department, OECD
- John McGrillen, Chief Executive, TourismNI
- Barney Toal, Director, NORIBIC Business and Innovation Centre
- Bert Kuby, Head of Unit, EU Committee of the Regions
- Gerry Kindlon, President, Londonderry Chamber of Commerce
- Ken Nelson, Chief Executive Officer, LEDCOM
- Linda Hanna, Managing Director, Strategy and Services, Scottish Enterprise

Full programme available online at www.agendaNi.com/events

Registration

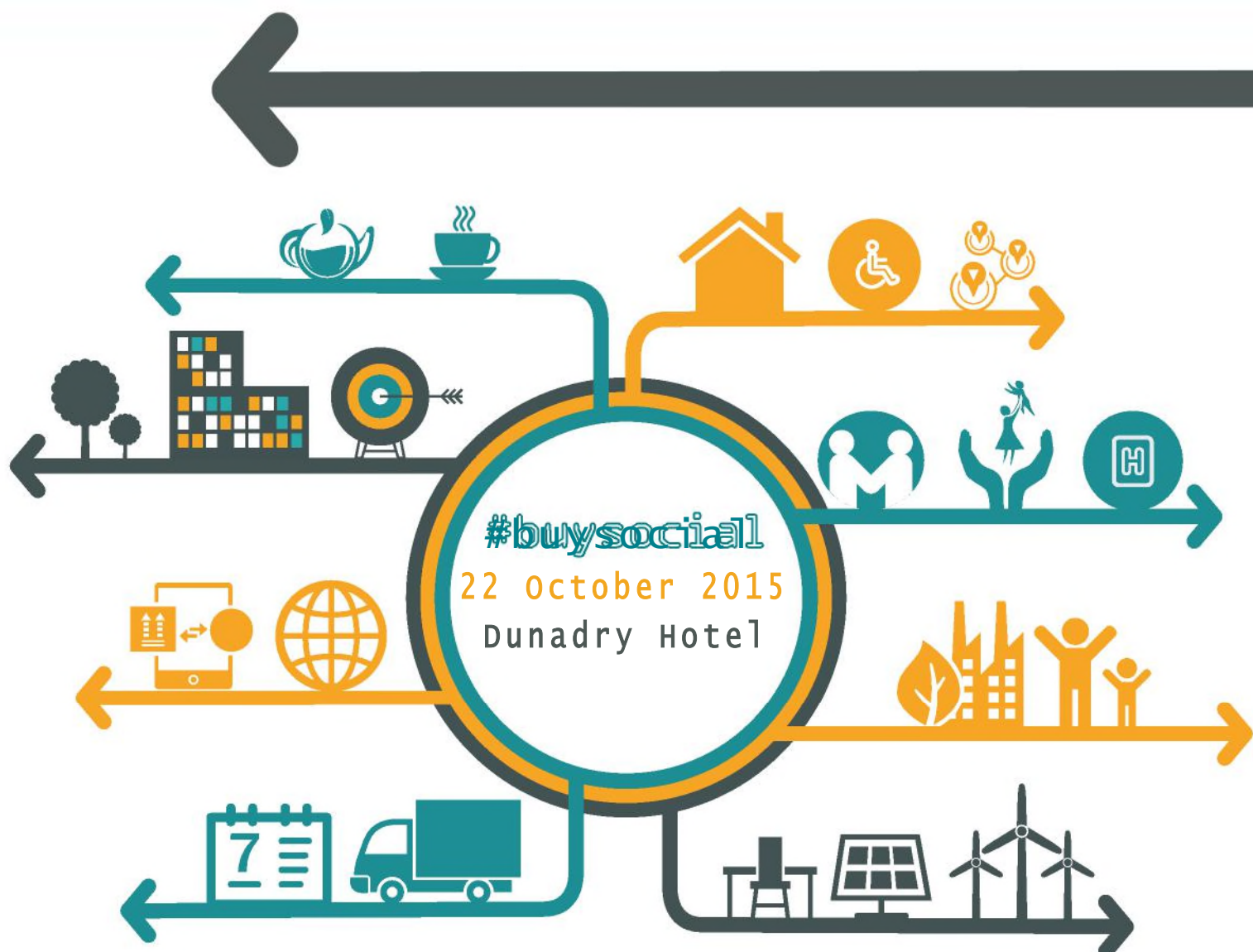
Negotiated by NILGA, a special discounted rate of **£165 + VAT (full fee £255 + VAT)** is available for local government elected representatives and officers wishing to attend. **This offer is limited**, to secure your place at the discounted rate, contact agendaNi directly on 028 9261 9933 or email.registration@agendani.com and reference **NILGA**.



Social Enterprise NI

Building Better Supply Chains

The benefits of Buying Social
Conference and Awards 2015



COUNCILS PUBLIC SECTOR COMMUNITY & VOLUNTARY PRIVATE SECTOR

Sponsored by:



2015 Conference and Awards

This one-day conference will look at the opportunities and challenges of 'Building better supply chains' for social enterprises.

All businesses need places to trade and sell their goods and services. People understand the concept of 'fairtrade' but fewer understand 'buy social'. Buying from a social enterprise means that the money you spend can make a real difference – changing people's lives and the communities in which we all live. Social enterprises trade with the general public, as well as the private and public sectors.

Programme

9.00 am	Registration, Refreshments, Market Place
9.45 am	Opening Address
10.00 am	Plenary Panel Debate with speakers including: <ul style="list-style-type: none">* Hazel Blears* Gareth Kirk, Greenwich Leisure* Karen Lynch, Belu Water* Representatives from the Department of Finance and Personnel, Strategic Investment Board and new Councils
11.00 am	Tea/Coffee, Market Place
11.15 am	Speaker Karen Lynch, Belu Water
11.30 am	Dragons' Den Pitches
12.15 pm	Workshops
1.15 pm	Lunch
2.15 pm	Workshops (repeated from morning)
3.15 pm	Dragons' Den Results
3.45 pm	Keynote Speaker - Hazel Blears MP
4.15 pm	Conference Round up & Closing Remarks
4.30 pm	Conference Closes
6.30 pm	Awards Drinks Reception
7.00 pm	Awards Ceremony & Gala Dinner

Speakers

Hazel Blears

Salford's MP since 1997, Hazel Blears has held a number of senior governmental positions including Secretary of State for Communities and Local Government. She was a parliamentary champion of the Social Value Act - which places a duty on public authorities to consider social, economic and environmental wellbeing in their procurement process.



Karen Lynch, CEO, Belu Water Ltd

Belu Water the ethical business and pioneering social enterprise that donates all of its profits to WaterAid. Karen will explain how the business has scaled and developed, how it has built its marketplace, established distribution channels and tackled some of the challenges it has encountered along the way to build its brand and ensure its profits have impact.



Rosie Jolly, CEO, Liverpool Social Enterprise Network

Mayoral Lead for Social and Community Enterprise and Social Value Liverpool City Council, Rosie has been an elected member of Liverpool City Council since 2010.



Dragons' Den Pitches

Ahead of the conference, members will be invited to submit an application to take part in a Dragons' Den pitch.

Applications will be shortlisted to 3 - 4 organisations with each having five minutes to make their pitch to a judging panel consisting of Karen Lynch, Belu Water; Colin Jess, Ulster Bank and Harry McDaid, UCIT

The Dragons' Den Prize Fund is sponsored by UCIT.

**Prize
Fund
£1,500**



The workshops

Collaborating for Success

Being more enterprising is a phrase we hear often, competing for contracts is becoming more challenging and the size and scale of contracts often prohibit many small social enterprises from pitching.

Is collaboration the answer? What does collaboration look like? Is there an appetite for the sector to come together to bid for contracts? What needs to happen to make this a reality?

Public and Private Sector Supply Chains

There is a lot of emphasis on public sector procurement, but what are the opportunities for trading with the general public and the private sector? This workshop will offer some examples of successful partnerships and how they have created commercial and social outcomes. What is the potential for greater private/SE partnerships moving forward? Does the private sector know enough about what SE can offer?

Building a Brand

As you aspire to build your supply chain and trade, you will need a strong brand that becomes synonymous with your business. Belu Water and Greenwich Leisure are now two huge brands in the world of Social Enterprise. This workshop will allow you to hear from the experts and their journey to success.

Does Policy really influence change?

Is there a direct link between Policy and procurement? Do we need a Social Value Act or can we affect change using existing EU guidelines when it comes to commissioning for social value? How does culture and fear of challenge impact on the way public services are commissioned? Join the debate and explore the opportunities and challenges around new and innovative ways of commissioning.

EU Procurement Guidelines and Wider EU Opportunities

The Department for Enterprise, Trade and Investment will explain how the EU works and how social enterprises can make the most of European connections.

Market Place

Our members tell us they need more places to sell whilst the public sector and our elected representatives tell us they don't know enough about social enterprise and what it can deliver. Our Market Place presents an opportunity to showcase and promote some exemplary examples of social enterprises and the services they deliver – with impact!

D

Subject	1) Response to the Northern Health and Social Care Trust regarding the Residential Homes Consultation in relation to Westlands Home (Deadline: 2 October 2015) 2) Response to Southern Health and Social Care Trust re the Residential Homes (Deadline: 18 September 2015)
Date	27 August 2015
Reporting Officer	Adrian McCreesh, Director of Business and Communities
Contact Officer	Adrian McCreesh

1	Purpose of Report
1.1	To provide Members with proposed draft Responses to each of the Trust Consultations on the Future of Residential Care Homes in the Northern and Southern Trust Areas (as listed above)

2	Background
2.1	<p>Northern and Southern Health and Social Care Trusts</p> <p>The Health & Social Care Board (HSCB) were appointed to lead on a regional approach on the future accommodation needs of older people which culminated, in June 2014, in the publishing of “Making Choices: Meeting the Current & Future Accommodation Needs of Older People”. This outlined the roles and timescales associated with the various agencies’ inputs, with Trusts being asked to evaluate the future role and function of their statutory residential care homes against set criteria published in Making Choices.</p> <p>In September 2014, the Northern and Southern Local Commissioning Groups were tasked with using these set criteria to conduct an assessment of the Statutory Homes in their areas (7 in the Northern Trust and 5 in the Southern Trust).</p> <p>In May 2015, each of the Trusts published their recommendations for each Home and announced the Consultations on these proposals: Northern Health and Social Care Trust (deadline for responses 2 October 2015) Southern Health and Social Care Trust (deadline for responses 18 September 2015)</p>

3	Key Issues
3.1	The Northern Health Trust’s Consultation recommends the ‘phased closure’ of two homes, including Westlands Home in Cookstown.

3.2	The Southern Health Trust's Consultation recommends the 'phased closure' of three homes, including Roxborough House in the Moy.
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4	Resources
4.1	<u>Financial</u> N/A
4.2	<u>Human</u> N/A
4.3	<u>Basis for Professional/ Consultancy Support</u> N/A
4.4	<u>Other</u>

5	Other Considerations
5.1	N/A

6	Recommendations
6.1	To seek Members' approval for the draft Consultation Responses and proceed to submit these to the Northern and Southern Health and Social Care Trusts.

7	List of Documents Attached
7.1	Appendix 1: Draft Response to the Northern Health and Social Care Trust in relation to Westlands Home
7.2	Appendix 2: Draft Response to the Southern Health and Social Care Trust in relation to Roxborough House



Submission to the Northern Health & Social Care Trust: 'Making Choices: Proposed Changes in Provision of Statutory Residential Care in the Northern Health and Social Care Trust'

CONSULTATION DEADLINE: 2 OCTOBER 2015

From the outset, Mid Ulster District Council reiterates its total opposition to any proposals which could be designed to bring about the eventual closure of the Westlands Residential Home in Cookstown.

In its Response to the Consultation on the 'Proposed Criteria' published by the Health and Social Care Board in September 2014 to inform the Needs Assessment Exercise, the former Cookstown District Council had emphatically condemned the set of criteria selected, highlighting the Trust's unilateral decision to implement a "no admissions" policy which has inevitably distorted any accurate assessment of the demand for places. Indeed, Council was and remains firmly of the view that a "no admissions" policy equated to "no future" for Westlands.

Council's Submission had also raised the following concerns about the Needs Assessment criteria and process:

- It was being undertaken after many significant Health and Social Care decisions have been taken
- It is evidently being carried out on a Trust-wide as opposed to a proper locality basis
- No account is taken of overarching regional/NI-wide strategies, plans and policies (eg in terms of regional development, equality, poverty/exclusion, rurality and proofing)
- No account is taken of parallel deficits in health and social care delivery locally in Cookstown/Mid-Ulster
- No account is taken of significant cross-Trust flows and patterns of service use as they impact on Cookstown/Mid-Ulster
- The Northern Trust's ongoing 'No Admissions' policy has mortally affected the Homes such as Westlands

However, in spite of these and other reservations highlighted by Council, the Northern Local Commissioning Group proceeded to apply and score the seven Homes against the three criteria (i.e. Quality of Care, Care Trends and Best Use of Public Money).

When the seven Homes were scored against these 3 criteria, Westlands scored third highest. It also scored higher than **three of the four** Homes which are recommended to be retained.

However the Report states, *"Though there are differences in the scoring attributed to each home the score does not reflect the availability and accessibility of alternative services (**which was not scored**) but which must be considered in the context of any service change"*.

So, following the consideration of the 'alternative services' factor the proposals are to retain four Homes, change the use of one and 'phase out' two (Westlands and The Roddens).

This anomaly of outcomes has clearly arisen as a result of the application of the fourth 'unscored criteria' – the 'Availability and Accessibility of Alternative Services'. The Report explains that "although this factor was not scored, it has to be considered as part of the Trust's proposals". It is now very apparent that this was, in fact, the vital overriding factor in deciding to 'phase out' Westlands Home.

Mid Ulster District Council seeks clarification from the Trust as to why this factor, which has so obviously determined the outcome of the process, was not scored. The scoring of the other three criteria seems to now have been a pointless exercise, as it has relatively little bearing on the Trust's recommendations.

While Council understands the Trust needs to take account of other places available locally, in placing so much emphasis on what is **currently available** in 'independent sector', the Trust is failing to make adequate provision for any future needs. With no Statutory Home left in the area, it is therefore at the mercy of the independent sector and entirely without provision, should any independent home subsequently close (as occurred with the Shannagh Home in Belleek).

In addition, has the Trust given any consideration as to what impact this proposed 'phasing out' of Westlands will have on Residential Care needs for those with dementia and also for local respite provision, which is invaluable to its users and a service which needs to be provided at a **local** level to be most effective?

Council is supportive of the proposal to develop the Westlands site as a hub for community services, but it has always contented that any development of the Westlands Campus should **include** the retention of and investment in the Westlands Home, and not replace it.

While the NHSCT continues to re-affirm that it will meet the Ministerial commitment given to permanent residents that they can stay 'as long as their needs can be met', this new recommendation to 'phase out' Westlands has inevitably caused further distress for residents, families and staff due to creating uncertainty about the length of time it will be deemed viable to remain open.

Mid Ulster District Council finds the proposal for Westlands to "cease any further long term admissions in order to achieve eventual closure" wholly unacceptable and takes this opportunity to place on record its strong opposition to such a move.



Submission to the Southern Health & Social Care Trust: 'Proposal for the Future of Statutory Residential Care for Older People'

CONSULTATION DEADLINE: 18 SEPTEMBER 2015

From the outset, Mid Ulster District Council reaffirms its total opposition to any proposals which could be designed to bring about the eventual closure of the Roxborough House Residential Home in the Moy.

In its letter to Minister Poots in June 2014 the former Dungannon and South Tyrone Borough Council had condemned the Trust's decision to implement the "no admissions" policy which was clearly designed to accelerate the closure process and has inevitably distorted any accurate assessment of the demand for places.

Council remains firmly of the view that a "no admissions" policy equated to "no future" for Roxborough House.

In September 2014 the Southern Local Commissioning Group proceeded to apply and score the five Statutory Residential Homes against the three criteria (i.e. Quality of Care, Care Trends and Best Use of Public Money).

The range of total scores was not significant (from 1st Crozier House scoring 1400, 2nd Slieve Roe scoring 1350, 3rd Cloughreagh House scoring 1200 to Roxborough House 4th with a score of 1100) but has resulted in Cloughreagh being recommended to be retained while Roxborough, only 100 marks lower, has been identified for 'phased closure'.

It is apparent from pages 14 and 15 that the Criteria 'Availability and Accessibility of Alternative Services' has been the overriding factor in determining the future of these Homes, yet this criteria was not part of the scoring framework.

Council also notes that the recommendations do not take account of key issues such as the peripherality of the location and the ongoing withdrawal of services from what is a rurally isolated area. Local experience of health and social care planning has for too long been one where existing services have consistently been unilaterally removed/reduced prior to the promised alternatives being put in place.

The Trust's document places strong emphasis on 'the availability of other options' including floating support, domiciliary care, and reablement etc but Council has serious concerns about the resourcing of such services and their ability to effectively provide the correct level of support for an increasing elderly population.

While Council understands the Trust needs to take account of other places available locally, in placing so much emphasis on what is **currently available** in 'independent sector', the Trust is failing to make adequate provision for any future needs. The gap in statutory provision that will result from this proposed closure is clear from the map on page seven.

With no Statutory Home left in the area, it is therefore totally reliant on the independent sector and entirely without provision, should any independent home subsequently close (as occurred with the Shannagh Home in Belleek).

In addition, has the Trust given any consideration as to what impact the proposed 'phasing out' of Roxborough will have on Residential Care needs for those with dementia and also for local respite provision, which is invaluable to its users and a service which needs to be provided at a **local** level to be most effective?

While the Southern Trust continues to re-affirm that it will meet the Ministerial commitment given to permanent residents that they can stay 'as long as their needs can be met', this new recommendation to 'phase out' Roxborough House has inevitably caused further deep distress for residents, families and staff creating uncertainty about the length of time it will be deemed viable to remain open.

Mid Ulster District Council finds the proposal for Roxborough House to "close permanently through phased approach" wholly unacceptable and takes this opportunity to place on record its strong opposition to such a move.

E

Subject	Correspondence to Council
Reporting Officer	P Moffett, Head of Democratic Services

1	Purpose of Report
1.1	To provide an update on correspondence received by Council.

2	Background
2.1	This paper makes reference to responses received to correspondence issued on behalf of Mid Ulster District Council for the attention of members.

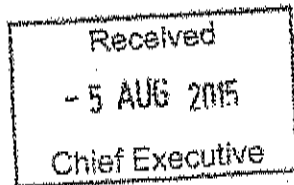
3	Key Issues
3.1	<ul style="list-style-type: none"> Response received from the Minister for Regional Development dated 31 July 2015 in relation to delivery of bypasses around Cookstown and Dungannon

4	Resources
4.1	<u>Financial</u> N/A
4.2	<u>Human</u> N/A
4.3	<u>Basis for Professional/ Consultancy Support</u> N/A
4.4	<u>Other</u> N/A

5	Other Considerations
5.1	N/A

6	Recommendations
6.1	That the council notes and review the correspondence and consider further action, as appropriate.

7	List of Documents Attached
7.1	Appendix A: Letter on A29 Cookstown Bypass and Dungannon Bypass



Department for
**Regional
Development**
www.drndni.gov.uk

Clarence Court
10-18 Adelaide Street
Belfast
BT2 8GB

Councillor Linda Dillon
Mid Ulster District Council
Burn Road
COOKSTOWN
BT80 8DT

Tel: 028 9054 0105
Fax: 028 9054 0028
Email: private.office@drndni.gov.uk

Your Ref:
Our Ref: DRD/COR/1515/2015
Date: 31 July 2015

LINDA,

Thank you for your letter dated 2 July 2015, requesting an update on the position in relation to the delivery of bypasses to both Cookstown and Dungannon.

Following the announcement of the preferred alignment for the A29 Cookstown bypass in 2010 I met with Cookstown Council in 2013, specifically to discuss the delivery of this project. At that time, I explained that delivery was dependent on future budgetary settlements and, that consideration had to be given to the merits of commencing the statutory consultation process in the absence of any certainty regarding the timing of the availability of funding to deliver the scheme.

Unfortunately, this remains the case, and until the availability of funding becomes clearer, I am unable to commit to commencing the next stage of scheme development, that is, the publication of the draft orders and Environmental Statement.

With regards to the provision of a bypass to Dungannon, I can fully understand your Council's desire for such a project. However, you will be aware that the current Strategic Road Improvement Programme, which was developed on the basis of the Investment Strategy for Northern Ireland, approved by the Executive and endorsed by the Assembly, does not include this scheme.

The forthcoming budget review and evolution of the Investment Strategy will provide an opportunity to consider this scheme and other competing demands for transport projects.

I hope that the above information clarifies my Department's position on these matters, and regret that I cannot, at this time, give any commitment to the timing of the progression of these projects.

A handwritten signature in cursive script that reads "Danny Kennedy". The signature is written in black ink and is positioned above the printed name.

DANNY KENNEDY MLA

Minister for Regional Development



F

Subject	Consultations notified to Mid Ulster District Council
Reporting Officer	Philip Moffett, Head of Democratic Services

1	Purpose of Report
1.1	To update members on the consultations notified to Mid Ulster District Council for comment, since the last meeting of Council.

2	Background
2.1	Council is a consultee for many government departments, statutory agencies and other bodies, and as such receives consultation documentation inviting commentary on a wide range of issues which may be pertinent to council services and/or the District.

3	Key Issues																		
3.1	<p>The following outlines the open consultations of which Council has been notified:</p> <table border="1"> <thead> <tr> <th>Organisation</th> <th>Issue</th> <th>Closing Date</th> </tr> </thead> <tbody> <tr> <td>Department of the Environment</td> <td>Consultation on Proposed changes to the unladen weight for Mobility Scooters and Powered Wheelchairs</td> <td>16 Sept 15</td> </tr> <tr> <td>Department of the Environment</td> <td>Draft Waste Management (Amendment No. 3) Regulations (NI) 2015.</td> <td>22 Oct 15</td> </tr> <tr> <td>NILGOSC (NI Local Government Officers Superannuation Committee)</td> <td>Pension Administration Strategy Consultation</td> <td>05 Oct 15</td> </tr> <tr> <td>HSE NI in association with Department of Justice</td> <td>Proposals for the Mines Regulations (NI) 2015</td> <td>04 Nov 2015</td> </tr> <tr> <td>Waterways Ireland</td> <td>Waterways Ireland Draft Heritage Plan</td> <td>06 Nov 2015</td> </tr> </tbody> </table> <p>Documentation on the aforementioned consultations can be provided on request.</p>	Organisation	Issue	Closing Date	Department of the Environment	Consultation on Proposed changes to the unladen weight for Mobility Scooters and Powered Wheelchairs	16 Sept 15	Department of the Environment	Draft Waste Management (Amendment No. 3) Regulations (NI) 2015.	22 Oct 15	NILGOSC (NI Local Government Officers Superannuation Committee)	Pension Administration Strategy Consultation	05 Oct 15	HSE NI in association with Department of Justice	Proposals for the Mines Regulations (NI) 2015	04 Nov 2015	Waterways Ireland	Waterways Ireland Draft Heritage Plan	06 Nov 2015
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Waterways Ireland	Waterways Ireland Draft Heritage Plan	06 Nov 2015																	

4	Resources
4.1	Financial - N/A

4.2	<u>Human</u> - N/A
4.3	<u>Basis for Professional/ Consultancy Support</u> - N/A
4.4	<u>Other</u> - N/A

5	Other Considerations
5.1	Not applicable

6	Recommendations
6.1	Members review and note the open consultations.

7	List of Documents Attached
7.1	Not applicable