



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

25 January 2024

Dear Councillor

You are invited to attend a meeting of the Council to be held in The Chamber, Dungannon and by virtual means at Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 25 January 2024 at 19:00 to transact the business noted below.

A link to join the meeting through the Council's remote meeting platform will follow.

Yours faithfully

Adrian McCreesh
Chief Executive

AGENDA

OPEN BUSINESS

1. Notice of Recording
This meeting will be webcast for live and subsequent broadcast on the Council's You Tube site [Live Broadcast Link](#)
2. Apologies
3. Declarations of Interest
Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.
4. Chair's Business
5. Deputation: Northern Health & Social Care Trust and Southern Health & Social Care Trust

Matters for Decision

- | | |
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| 6. Council minutes of meeting held on 14 December 2023 | 5 - 14 |
| 7. Environment Committee minutes of meeting held on 8 January 2024 | 15 - 24 |
| 8. Planning Committee minutes of meeting held on 9 January 2024 | 25 - 44 |

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| 9. | Development Committee minutes of meeting held on 10 January 2024 | 45 - 58 |
| 10. | Policy and Resources Committee minutes of meeting held on 11 January 2024 | 59 - 72 |
| 11. | Conferences, Seminars and Training | 73 - 82 |

Matters for Information

- | | | |
|-----|-----------------------|----------|
| 12. | Consultations | 83 - 88 |
| 13. | Correspondence Report | 89 - 112 |

Notice of Motions

14. Councillor Kerr to move -
That this Council calls on all politicians in Ireland to boycott the Whitehouse St. Patrick's Day celebrations hosted by Joe Biden and the American administration due to his/its culpability in the genocide happening in Palestine, particularly in Gaza and the West Bank.
15. Councillor McLernon to move
That this Council deplores those corporations that profit from protracted armed conflict and systematic violations of human rights, particularly in the context of Israel's continuing brutal assault on the people of Gaza and escalating settler terrorism in the West Bank, and Russia's ongoing war of aggression against Ukraine, and other conflicts around the world.
That this Council encourages companies to meet their obligations to avoid contributing to adverse human rights impacts through their own activities, and to prevent or mitigate human rights abuses linked to their operations.
That this Council is aware of the crucial role of local authorities and their public procurement procedures in ensuring respect for human rights by companies, as well as their obligations under widely accepted business and human rights norms, as laid down in the UN Guiding Principles on Business and Human Rights, OECD Guidelines for Multinational Enterprises, and the Global Sullivan Principles (1999), to promote respect for human rights by companies with which they do business.
That this Council affirms that every endeavour is made to ensure that councils tender processes are consistent with the above principles, including under the Fourth Geneva convention relative to the Protection of Civilian Persons in Time of War and under customary international humanitarian law, prohibiting the importation or sale of goods or services originating in occupied territories.
That this Council resolves to adopt a rights-based Ethical Procurement Policy (EPP) that takes fully into account existing obligations and standards. The EPP will incorporate widely accepted and precisely formulated

international standards and explain clearly how the policy will be implemented. The primary aim of the EPP is to ensure that human rights obligations are properly acknowledged, observed and respected at all stages of the procurement process.

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

16. Council Confidential minutes of meeting held on 14 December 2023
17. Environment Committee confidential minutes of meeting held on 8 January 2024
18. Planning Committee confidential minutes of meeting held on 9 January 2024
19. Development Committee confidential minutes of meeting held on 10 January 2024
20. Policy and Resources Committee confidential minutes of meeting held on 11 January 2024
21. Update on Insurance Brokerage Tender
22. Microsoft Licensing Tender Report
23. Small Settlements - ICT Award for Castlecaulfield
24. Document for Sealing - Extended Agency Agreement between Mid Ulster District Council and the Department for Infrastructure for the provision of Off-Street Parking Enforcement and a Penalty Charge Notice Processing Service

Matters for Information