



03 June 2024

Dear Councillor

You are invited to attend the Annual Council Meeting to be held in The Chamber, Dungannon at Mid Ulster District Council, Council Offices, Circular Road, Dungannon, BT71 6DT on Monday, 03 June 2024 at 19:00 to transact the business noted below.

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

Matters for Decision

- | | | |
|----|---|---------|
| 5. | Nomination of Councillors to hold Positions of Responsibility for 2024-25 as confirmed at the AGM of May 2023 | 3 - 6 |
| 6. | Appointment of Councillors to Committees 2024-25 | 7 - 10 |
| 7. | Chair of Mid Ulster Policing & Community Safety Partnership (PCSP) | 11 - 12 |
| 8. | Confirmation of Representation to Outside Bodies | 13 - 16 |

Matters for Information

9. Council & Committee Meeting Schedule June 2024- May 17 - 20
2025

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

Matters for Information

Nominations to hold Positions of Responsibility throughout 2024-2025

Party nominating officers are to be invited to nominate Members to hold the following Positions of Responsibility, as listed for 2024-2025 in accordance with Schedule 1 of the Local Government Act (Northern Ireland) 2014

Positions of Responsibility	Party	Councillor
Chair	SF	
Deputy Chair	DUP	
Audit Committee Chair	SF	
Audit Committee Deputy Chair	DUP	
Development Committee Chair	DUP	
Development Committee Deputy Chair	SF	
Environment Committee Chair	SF	
Environment Committee Deputy Chair	DUP	
Planning Committee Chair	DUP	
Planning Committee Deputy Chair	IND	Cllr Kerr
Policy & Resources Chair	SDLP	
Policy & Resources Deputy Chair	DUP	
Housing Council For NI term of Council	SF	
Partnership Panel for NI (term of Council)	SDLP	Cllr Quinn
Reserve & Cadets Association for NI	DUP	
Policing & Community Safety Partnership (term of Council) Chair: 2024-2025 SDLP	SF	Cllr Carney
	SF	Cllr McNamee
	SF	Cllr S McPeake
	SF	Cllr Varsani
	SF	Cllr Mallaghan
	SF	Cllr McGuigan
	DUP	Cllr Cahoon
	DUP	Cllr Cuthbertson
	DUP	Cllr Forde
	SDLP	Cllr Johnston

Mid Ulster District Council Positions of Responsibility Allocated

Party Nominating Officers are required to select positions of responsibility for the periods as shown and then fill positions by name for period 2024-2025 at the annual meeting on **Monday 3rd June** (Note 1). This will be used to record positions using the default method (d'hondt) for filling positions of responsibility. There are 67 positions of responsibility.

	Year 1 2023/2024	Year 2 2024/2025	Year 3 2025/2026	Year 4 2026/2027
Council				
Chair	SF	SF	DUP	SF
Deputy-Chair	UUP	DUP	SDLP	DUP
Audit Committee				
Chair	DUP	SF	SF	SDLP
Deputy-Chair	SF	DUP	SDLP	SF
Development Committee				
Chair	SF	DUP	SF	SF
Deputy-Chair	SF	SF	UUP	Ind - Monteith
Environment Committee				
Chair	DUP	SF	SDLP	SF
Deputy-Chair	SF	DUP	SF	Ind - McElvogue
Planning Committee				
Chair	SF	DUP	SF	SF
Deputy-Chair	DUP	Ind - Kerr	DUP	SDLP
Policy & Resources Committee				
Chair	SF	SDLP	DUP	SF
Deputy-Chair	DUP	DUP	SF	DUP
Housing Council for NI (Note 2)				
1 Representative	SF	SF	SF	SF
Partnership Panel for NI				
1 Representative 4 year term	SDLP			
Reserve Forces & Cadets Association for NI				
1 Representative	DUP	DUP	DUP	UUP
Policing & Community Safety Partnership - Mid Ulster (Note 3)				
10 Representatives 4 year term	SF	SF	SF	SF
	SF	DUP	DUP	DUP
	SF	DUP	DUP	DUP
	SF	DUP	DUP	DUP
	SF	SDLP	SDLP	SDLP
Mid Ulster PCSP Chair (Note: not a position of responsibility)				
2023-24	2024-25	2025-26	2026-27	
SF	SDLP	DUP	SF	

Mid Ulster District Council Positions of Responsibility Allocated

Note 1: Role of the Annual Meeting

Schedule 1 of the Local Government Act 2014 confirms the role of the annual meeting. It confirms that each party nominating officer should select a position of responsibility and term for which it may be held. Where the nominating officer selects the term beginning with the date of the meeting (the annual meeting) the nominating officer must also nominate the person to hold the selected position of responsibility, who stood in the name of the nominating officer's party when elected. At subsequent annual meetings each nominating officer must select members for the next term for each position selected at the first annual meeting.

Note 2: Housing Council for NI

Schedule 2 of the Housing (Northern Ireland) Order 1981 confirms that the Housing Council shall consist of the chairman of each district council. Schedule 2 to the legislation also indicates that a district council may at any time appoint one of its members as a member of the Housing Council in place of the council chairman as referred to.

Note 3: Policing & Community Safety Partnership (PCSP)

Schedule 1 to the Justice Act provides that a council, in exercising its power to appoint political members to PCSPs, *shall ensure, so far as is practicable*, that the political members reflect the balance of parties prevailing among members of the council immediately after the last local election.

Applying the default method for *Filling Positions of Responsibility* (d'Hondt) to calculate the balance of the parties from 1 to 10, after the 2023 local election the party allocation based on 10 elected members being represented on the Partnership, is:

SF	6
DUP	3
SDLP	1
UUP	0

Appointment of Councillors to Committees: 2024-2025

Audit Committee			
Position	Party	Membership 2023-2024	Membership 2024-2025 (to be populated at Annual Meeting)
1. Chair	DUP	Cllr K Buchanan	SF
2. Deputy-Chair	SF	Cllr McGuigan	DUP
3. Member	SF	Cllr McConnell	SF
4. Member	SF	Cllr Groogan	SF
5. Member	DUP	Cllr Brown	DUP
6. Member	SDLP	Cllr McQuade	SDLP
7. Member	Ind	Cllr Kerr	Ind - Kerr
8. Member	Ind	Cllr Montieth	Ind - Monteith

Development Committee			
Position	Party	2023-2024 Membership	Membership 2024-2025 (to be populated at Annual Meeting)
1. Chair	SF	Cllr McNamee	DUP
2. Deputy-Chair	SF	Cllr Clarke	SF
3. Member	SF	Cllr Milne	SF
4. Member	SF	Cllr Gildernew	SF
5. Member	SF	Cllr Corry	SF
6. Member	SF	Cllr Molloy	SF
7. Member	SF	Cllr McLernon	SF
8. Member	SF	Cllr Bell	SF
9. Member	DUP	Cllr Black	SF
10. Member	DUP	Cllr W Buchanan	DUP
11. Member	DUP	Cllr F Burton	DUP
12. Member	DUP	Cllr Forde	DUP
13. Member	SDLP	Cllr Quinn	SDLP
14. Member	SDLP	Cllr McQuade	SDLP
15. Member	UUP	Cllr Wilson	UUP
16. Member	Ind	Cllr Montieth	Ind - Monteith

Environment Committee			
Position	Party	Membership 2023- 2024	Membership 2024-2025 (to be populated at Annual Meeting)
1. Chair	DUP	Cllr Cuthbertson	SF
2. Deputy-Chair	SF	Cllr McAleer	DUP
3. Member	SF	Cllr Mallaghan	SF
4. Member	SF	Cllr Kelly	SF
5. Member	SF	Cllr Milne	SF
6. Member	SF	Cllr Varsani	SF
7. Member	SF	Cllr Groogan	SF
8. Member	SF	Cllr McGuigan	SF
9. Member	SF	Cllr McNamee	SF
10. Member	DUP	Cllr J Buchanan	DUP
11. Member	DUP	Cllr J Burton	DUP
12. Member	DUP	Cllr Cahoon	DUP
13. Member	DUP	Cllr Robinson	DUP
14. Member	SDLP	Cllr Quinn	SDLP
15. Member	SDLP	Cllr Martin	SDLP
16. Member	Ind	Cllr McElvogue	Ind – McElvogue

Planning Committee			
Position	Party	Membership 2023-2024	Membership 2024-2025 (to be populated at Annual Meeting)
1. Chair	SF	Cllr S McPeake	DUP
2. Deputy-Chair	DUP	Cllr K Black	Ind - Kerr
3. Member	SF	Cllr McConnell	SF
4. Member	SF	Cllr Varsani	SF
5. Member	SF	Cllr Carney	SF
6. Member	SF	Cllr Mallaghan	SF
7. Member	SF	Cllr Clarke	SF
8. Member	SF	Cllr D McPeake	SF
9. Member	DUP	Cllr Buchanan	SF
10. Member	DUP	Cllr Cuthbertson	DUP
11. Member	DUP	Cllr Robinson	DUP
12. Member	SDLP	Cllr Martin	DUP
13. Member	SDLP	Cllr McFlynn	SDLP
14. Member	UUP	Cllr Graham	SDLP
15. Member	Ind	Cllr Kerr	UUP
16. Member	Ind	Cllr K McElvogue	Ind - McElvogue

Policy & Resources Committee			
Position	Party	Membership 2023-2024	Membership 2024-2025 (to be populated at Annual Meeting)
1. Chair	SF	Cllr Corry	SDLP
2. Deputy-Chair	DUP	Cllr F Burton	DUP
3. Member	SF	Cllr S McPeake	SF
4. Member	SF	Cllr McAleer	SF
5. Member	SF	Cllr Molloy	SF
6. Member	SF	Cllr Totten	SF
7. Member	SF	Cllr Bell	SF
8. Member	SF	Cllr Gildernew	SF
9. Member	SF	Cllr McLernon	SF
10. Member	DUP	Cllr Brown	SF
11. Member	DUP	Cllr J Burton	DUP
12. Member	DUP	Cllr Cahoon	DUP
13. Member	DUP	Cllr McLean	DUP
14. Member	SDLP	Cllr Johnston	DUP
15. Member	SDLP	Cllr McFlynn	SDLP
16. Member	UUP	Cllr Wilson	UUP

Report on	Chair of Mid Ulster Policing and Community Safety Partnership 2024-2025
Date of Meeting	Monday 3 rd June 2024
Reporting Officer	A McCreesh, Chief Executive
Contact Officer	Michael McCrory, PCSP Manager

Is this report restricted for confidential business? If 'Yes', confirm below the exempt information category relied upon	Yes	
	No	x

1.0	Purpose of Report
1.1	To confirm the appointment of Mid Ulster Policing and Community Safety Partnership Chair from June 2024 (Council AGM) to the date of Mid Ulster District Council's AGM 2025.
2.0	Background
2.1	<i>In accordance with the Justice (Northern Ireland) Act 2011, Part 3, Schedule 1, Section 10, for each PCSP there shall be a Chair appointed by the Council from among the political members.</i>
2.2	In appointing the Chair, the Council shall ensure that, so far as practicable a person is appointed to that office for a term of 12 months at a time.
3.0	Main Report
3.1	With reference to 2.1 of this report the Council at its AGM on Monday 5 th June 2023 agreed that the Chair be held as detailed throughout the 2023-2027 Council term: Year 1 (2023 - 2024) SF Year 2 (2024 - 2025) SDLP Year 3 (2025 - 2026) DUP Year 4 (2026 - 2027) SF
4.0	Other Considerations
4.1	Financial, Human Resources & Risk Implications
	Financial: None
	Human: None
	Risk Management: None
4.2	Screening & Impact Assessments
	Equality & Good Relations Implications: None

	Rural Needs Implications: None
5.0	Recommendation(s)
5.1	That the Nominating Officer for SDLP appoint a member to hold the position Chairperson of Mid Ulster PCSP for the period 2024-2025
6.0	Documents Attached & References
	None

Outside Bodies List Representation – Mid Ulster District Council

The following details those outside bodies which council provides representation to. Further information on each of these ‘outside bodies’ is available from the Council website at <https://mid-ulster.cmis-ni.org/midulster/OutsideBodies.aspx>

Name	Number of Council Reps	Current Membership
A5-N2 Cross Border Group	4	Cllrs Gildernew, Robinson, McElvogue, McConnell
Agewell Partnership	5	Cllrs Corry, McFlynn, Milne, Clarke, F Burton
Caledon Regeneration Partnership	4	Cllrs F Burton, McElvogue, Gildernew, Robinson
CDM Community Transport and Out and About	3	Cllrs F Burton, Milne, Monteith
COSTA – Community Organisations of South Tyrone	5	Cllrs Gildernew, Graham, McConnell, McQuade, Molloy
ICBAN	4	Cllrs McFlynn, McPeake, McConnell, Robinson
Labour Market Partnership	5	Cllrs Kerr, Molloy, J Burton, Quinn, Varsani
LGSC Diversity Ambassador	1	Cllrs Groogan
Lough Neagh Partnership	5	Cllrs Milne, McPeake, Johnston, Carney, McLean
Mid Ulster Housing Forum	10	Cllrs McPeake, McNamee, W Buchanan, Forde, Corry, J Burton, Monteith, Mallaghan, Varsani, McFlynn
National Association of Councillors (NI)	8	Cllrs Wilson, McFlynn, Black, McConnell, Molloy, Cuthbertson, W Buchanan, Clarke
NI Amenity Council	3	Cllrs Robinson, Quinn, Bell

Name	Number of Council Reps	Current Membership
NILGA (NI Local Government Association)	8	Cllrs F Burton, Robinson, McFlynn, McPeake, McConnell, McGuigan, Brown, Graham
NILGA Policy & Learning Networks: <i>Elected Member Development</i>	1	Cllr McConnell
NILGA Strategic Policy Network	1	Cllr F Burton
Northern Ireland Local Government Traveller Partnership	1	Cllr McPeake
Peace Partnership	10	Cllr McGuigan, Forde, J Burton, McFlynn, McNamee, W Buchanan, McLean, McAleer, McPeake, Cahoon
Shopmobility Mid Ulster	5	Cllrs McFlynn, Forde, McNamee, McLernon, Kerr
SHHP Bellaghy Bawn Writers Residency Project	1	Cllr Milne
Sperrins Partnership	2	Cllrs Clarke, McGuigan
Sustainable NI	2	Cllr W Buchanan, Mallaghan
Tullyvar Joint Committee	5	Cllrs Gildernew, McConnell, Graham, Robinson, Varsani
William Carlton Summer School	2	Cllrs McConnell, SDLP
Workspace, Draperstown	1	Cllr McGuigan

Name	Number of Council Reps	Current Membership
Coalisland & Dungannon Neighbourhood Renewal Partnership (Dungannon & Torrent DEA)	12	Cllrs Monteith, Cuthbertson, Burton, McQuade, Molloy, Varsani, Kerr, McAleer, Carney, McLernon, Quinn, Buchanan
Coalisland Town Centre Forum (Torrent DEA)	6	Cllrs Kerr, McAleer, Carney, McLernon, Quinn, Buchanan

Cookstown Town Centre Forum (Cookstown DEA)	7	Cllrs Wilson, Martin, Buchanan, Cahoon, Mallaghan, McNamee, Bell
Magherafelt Town Centre Forum (Magherafelt DEA)	5	Cllrs McFlynn, Totten, Clarke, Brown, McLean
Maghera Town Centre Forum (Carntogher DEA)	5	Cllrs Black, Corry, Kelly, McGuigan, McPeake
Pomeroy Forest Centre Advisory Committee (Cookstown DEA)	7	Cllrs Wilson, Martin, Buchanan, Cahoon, Mallaghan, McNamee, Bell

**Mid Ulster District Council
Council & Committee Meeting Schedule
June 2024 - May 2025**

MONTH	COMMITTEE	DATE	LOCATION
June 2024	AGM	3 June 2024	Dungannon
	Planning	4 June 2024	Dungannon
	Policy & Resources	6 June 2024	Cookstown
	Environment	11 June 2024	
	Development	13 June 2024	
	Audit	18 June 2024	Dungannon
	Council	27 June 2024	Dungannon
July 2024	*Environment	1 July 2024	Cookstown
	Planning	2 July 2024	Dungannon
	*Development	3 July 2024	Cookstown
	*Policy & Resources	4 July 2024	
	Council	25 July 2024	Dungannon
August 2024	Planning	6 August 2024	Dungannon
September 2024	Planning	3 Sept 2024	Dungannon
	Policy & Resources	5 Sept 2024	TBC
	Environment	10 Sept 2024	
	Development	12 Sept 2024	
	Audit	17 Sept 2024	Dungannon
	Special Council	23 Sept 2024	Dungannon
	Council	26 Sept 2024	Dungannon
October 2024	Planning	1 Oct 2024	TBC
	Policy & Resources	3 Oct 2024	
	Environment	8 Oct 2024	
	Development	10 Oct 2024	
	Council	24 Oct 2024	Dungannon
November 2024	Planning	5 Nov 2024	TBC
	Policy & Resources	7 Nov 2024	
	Environment	12 Nov 2024	
	Development	14 Nov 2024	
	Audit	26 Nov 2024	Dungannon
	Council	28 Nov 2024	Dungannon

MONTH	COMMITTEE	DATE	LOCATION
December 2024	Environment	2 Dec 2024	TBC
	Planning	3 Dec 2024	
	Development	4 Dec 2024	
	Policy & Resources	5 Dec 2024	
	Council	19 Dec 2024	Dungannon
January 2025	Planning	7 Jan 2025	TBC
	Policy & Resources	9 Jan 2025	
	Environment	14 Jan 2025	
	Development	16 Jan 2025	
	Council	23 Jan 2025	Dungannon
February 2025	Planning	4 Feb 2025	TBC
	Policy & Resources	6 Feb 2025	
	Special Council - Rates	10 Feb 2025	
	Environment	11 Feb 2025	
	Development	13 Feb 2025	
	Council	27 Feb 2025	Dungannon
March 2025	Planning	4 March 2025	TBC
	Policy & Resources	6 March 2025	
	Environment	11 March 2025	
	Development	13 March 2025	
	Audit	18 March 2025	Dungannon
	Council	27 March 2025	Dungannon
April 2025	Planning	1 April 2025	TBC
	Policy & Resources	3 April 2025	
	Environment	8 April 2025	
	Development	10 April 2025	
	Council	24 April	Dungannon
May 2025	Planning	6 May 2025	TBC
	Policy & Resources	8 May 2025	
	Environment	13 May 2025	
	Development	15 May 2025	
	Council	22 May 2025	Dungannon

NOTES

- Council meets on 4th Thurs of month. December Council will be second week in month.
- Planning committee will meet on the first Tuesday of the month

- Policy & Resources Committee will meet on Thurs following 1st Tuesday of each month.
- Environment Committee will meet on 2nd Tuesday of each month.
- Development Committee will meet on Thursday following 2nd Tuesday.
- Audit Committee will meet on Tuesdays.
- Meetings follow aforementioned sequence except to avoid holiday periods in the case of July and December (Committee meetings over 4 consecutive nights).
- Meetings commence at 7pm with the exception of planning committee which will commence at 6pm.
- *July committee dates subject to change due to forthcoming Westminster Elections.

