



12 February 2024

Dear Councillor

You are invited to attend a meeting of the Special Council to be held in The Chamber, Dungannon and by virtual means at Council Offices, Circular Road, Dungannon, BT71 6DT on Monday, 12 February 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

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## 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

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|---|---------|
| 5. Minimum Revenue Provision Policy (MRP)   | 3 - 6   |
| 6. Robustness of Rates Estimates 2024/25  | 7 - 12  |
| 7. Adequacy of Reserves 2024/25   | 13 - 16 |
| 8. Rates Estimates 2024/25  | 17 - 30 |
| 9. Approval of Rates Estimates 2024/25<br>(i) Authorisation of the expenditure included in the rates estimates; |         |

(ii) Fixing for the financial year beginning 1 April 2024 the amount to be raised by means of rates and striking the domestic and non-domestic rate for 2024/25.

Matters for Information

**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