

MINUTES OF MEETING OF THE CORPORATE SERVICES COMMITTEE OF DUNGANNON AND SOUTH TYRONE BOROUGH COUNCIL HELD ON WEDNESDAY, 26 MAY 2010 IN THE COUNCIL OFFICES, CIRCULAR ROAD, DUNGANNON

- MEMBERS PRESENT: In the chair, Councillor Cuddy (Vice Chair)
Councillors Daly, Donnelly, Gillespie, Molloy and Mulligan
- OFFICERS PRESENT: Mrs Canning Finance Manager, Mrs Dyson Human Resources Officer, Mr Frazer Director of Development, Mrs Hobson PA to Chief Executive
- APOLOGIES: Councillors Brush and F Burton
Messrs Burke and Currie and Mrs Kerr

The meeting started at 7.32 pm.

The Mayor Councillor Mulligan took the chair.

1 FINANCIAL MATTERS

The report (appendix 1) of the Director of Finance was presented reference being made to the undernoted:

Councillor Cuddy entered at 7.34 pm and took the chair.

1.1 Recycling/Waste Management

Members referred to the Public Services Committee report and advised that the recommendations as listed regarding waste and recycling had all been accepted but were to be prioritised however the Director of Technical Services had indicated that there was no money in his budget. Members were surprised and concerned at the information as through Tullyvar and SWaMP the information was that all targets were being met and why have members not been kept informed. If the current trend continues targets will not be met and Council will face considerable fines. It was agreed that the Director of Technical Services brings a report to the Council meeting on how this situation arose, together with costings and how it would be funded if recommendations within his report were implemented.

1.2 Fuel Savings

Member requested that the 'summary of saving re ROI fuel for the year 2009-10' be forwarded to the Council solicitor for forwarding to the barrister for information, drawing their attention to inaccurate initial advice having been given.

1.3 Adoption of report

Proposed by Councillor Mulligan
Seconded by Councillor Gillespie and

Resolved that it be recommended to the Council that the report of the Director of Finance be adopted and that all recommendations, subject to the foregoing, be approved.

2 PERSONNEL MATTERS

The report (appendix 2) of the Head of Human Resources was presented reference being made to the undernoted:

2.1 Job Evaluations

Members were advised that there were possibly two more outstanding evaluations. The top pay band rates for PO4 = £37,206 and for PO3 = £34,549 and then add approximately 25% for Council costs associated with Employer's National Insurance and Pension Contributions. The Director of Development advised that one of the listed posts was 75% grant aided up to a maximum of SO2.

2.2 New Application for Funding

Approval for this item to be held until a detailed report to include benefits and role of the Council is provided. May need other partners or a new partner to take the lead and carry on the work that Council has established.

2.3 Arts Festival and Dungannon Pipe Band Championship

Regarding the success of the above the Director of Development confirmed that the Arts Festival was still relatively small but was more popular than last year while the Pipe Band Championship was a significant success with an overall total of approximately 7k people. Publicity for the events was through the organisers and not the Council. Assessment reports on the events will be provided to the Development Committee. Member stressed the importance of Council obtaining the road network from Moy Park at the earliest opportunity.

2.4 Barrier

The Director of Development confirmed that the top car park would be open office hours but the lower car park barrier would be controlled and not available for members of the public using the Leisure Centre. Members commented on the work done to date and suggested that a further 4 to 5 spaces could be identified and the work done in house.

2.5 Adoption of report

Proposed by Councillor Mulligan
Seconded by Councillor Brush and

Resolved that it be recommended to the Council that the report of the Head of Human Resources be adopted and that all recommendations, subject to the foregoing, be approved.

3 MISCELLANEOUS MATTERS

3.1 Castlehill

Director of Development sought approval for select list for contractors for Castlehill and the extension.

Proposed by Councillor Daly
Seconded by Councillor Gillespie and

Resolved that it be recommended to the Council that a select list for contractors for Castlehill and extension be engaged.

3.2 Thanks

The Vice Chair on behalf of the Chair Councillor F Burton thanked everyone for their help and support over the past year.

4 DURATION OF MEETING

The meeting was called for 7.30 pm and ended at 8.26 pm.

MAYOR _____

CHIEF EXECUTIVE _____
(Acting)