

19 March 2015

Dear Councillor

You are invited to attend a meeting of Mid Ulster District Council to be held in the Council Chamber, Dungannon & South Tyrone Borough Council on Thursday 26 March at 7pm to transact the business noted below.

Yours faithfully



Anthony Tohill  
Chief Executive

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## **AGENDA**

### **OPEN BUSINESS**

1. Apologies
2. Declarations of Interest

### **Notices of Motion**

3. Consideration of Motions

#### 3.1 Cllr Elattar to move:

*That this Council supports the overwhelming vote by the Constitutional Convention in September 2013 in favour of extending the right to vote for the President of Ireland to citizens in the North of Ireland and the diaspora, and calls on the Irish government to now set a date for a referendum on the matter during this Dáil term.*

## Matters for Decision

4. Receive and consider minutes of Council meeting held on Thursday 26 February 2015 **(A)**
5. Receive minutes of Annual Meeting held on Thursday 12 March **(B)**
6. Receive and consider minutes and recommendations of Planning Committee meeting held on Monday 2 March **(C)**
7. Receive and consider minutes and recommendations of Policy and Resources Committee meeting held on Tuesday 3 March **(D)**
8. Receive and consider minutes and recommendations of Environment Committee meeting held on Wednesday 4 March **(E)**
9. Receive and consider minutes and recommendations of Development Committee meeting held on Thursday 5 March **(F)**
10. Receive paper on Members' Scheme of Allowance and Special Responsibility Allowance **(G)**
11. Receive paper on Standing Orders for transaction of business **(H)**
12. Receive paper on Harmonised Fees and Charges for Mid Ulster District Council Leisure Facilities **(I)**
13. Consideration of representation to External bodies
14. Receive paper on Conference and Seminar Attendance Policy for Mid Ulster Council **(J)**
15. Conferences and Seminars
  - 15.1 Receive paper on Conference and Seminars **(K)**
  - 15.2 Receive paper on correspondence from Somme Association **(L)**
16. Receive paper on interim arrangements for Flags, Emblems and Corporate Branding **(M)**
17. Receive paper on outcome of the consultation on reconstitution of NI Policing Board **(N)**

18. Delegation of Council authority in respect of Licensing matters

19. Affixing of Common Seal of the Council to:

19.1 Agency Agreement for Off Street Parking

**19.2** Assignment of legacy councils' VAT and Landfill Tax Claims to Mid Ulster Council **(O)**

**19.3** Assignment of legacy councils' potential Rate Support Grant Claims to Mid Ulster Council **(P)**

**19.4** Assignment of Cookstown District Council's Service User Number to Mid Ulster Council **(Q)**

**19.5** Completion of indemnity to enable Mid Ulster Council to utilise the BACS Service **(R)**

**19.6** Apportionment Agreement for legacy Council's liabilities arising under the NILGOSC Scheme **(S)**

### **Consultation List**

Translink Ulsterbus Service Changes	Closes: 3 April 2015
Review of Libraries Opening Hours, Libraries NI	Closes: 17 April 2015
Regulatory Framework for Social Housing Providers	Closes: 10 June 2015

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