

Report on	Establishment of Cllr Working Group: Outside Bodies
Date of Meeting	Thurs 6 th June 2019
Reporting Officer	P Moffett, Head of Democratic Services
Contact Officer	P Moffett, Head of Democratic Services

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

1.0	Purpose of Report								
1.1	To consider and make arrangements for the establishment/convening of a Working Group of Councillors to review Council representation on a series of 'outside bodies' and forums established from within the Council.								
2.0	Background								
2.1	The council has Councillor representation on a series of 'outside bodies' and forums established from within the council across the Mid Ulster district. Party Nominating Officers at the council's annual meeting of Monday 20 th May 2019 confirmed outside body representation.								
2.2	It was further agreed, at the council's annual meeting, that now the Council was in its second term, an opportunity should be taken to corporately review council representation on the series of outside bodies it sends representation to.								
3.0	Main Report								
3.1	The council provides councillor representation to 45 plus outside bodies and forums established from within the council, details for which and the organisations are accessible from the website at https://mid-ulster.cmis-ni.org/midulster/OutsideBodies.aspx								
3.2	<p>Membership - proposed that the Working Group be made up of 5 Councillors drawn from the Policy & Resources Committee, with representation determined on a basis of the council's d'Hondt calculation following the 2019 local election. Membership would therefore be on the basis of the following, with Party substitutes from the Committee should any of the nominated members be unable to attend:</p> <table border="1"> <tr> <td>SF</td><td>2 Cllrs</td></tr> <tr> <td>DUP</td><td>1 Cllr</td></tr> <tr> <td>SDLP</td><td>1 Cllr</td></tr> <tr> <td>UUP</td><td>1 Cllr</td></tr> </table>	SF	2 Cllrs	DUP	1 Cllr	SDLP	1 Cllr	UUP	1 Cllr
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DUP	1 Cllr								
SDLP	1 Cllr								
UUP	1 Cllr								
3.3	Consideration may be given to convening a working group of 10 members.								

3.4	<p>Working Group Remit - proposed that the scope and remit of the Working Group extend to:</p> <ul style="list-style-type: none"> • Confirming the purpose of the outside body to which Council has representation • Reviewing the need to have representatives on it • Confirming the required role for councillors on each of the bodies • Confirming the status of the councillors on the bodies (i.e. as directors or other) • Identifying if bodies still require council representation • An assessment on the continuing need for representation • An assessment on the continuing need for those bodies and forums established by Council • Any other matter as determined by Policy & Resources Committee
3.5	A terms of reference encompassing the purpose and remit of the working group as set out in 3.3 above shall be developed and presented to the first meeting of the group. The Working Group will be facilitated, and led from within the Chief Executive's Section.
4.0	Other Considerations
4.1	Financial, Human Resources & Risk Implications
	Financial: not applicable
	Human: not applicable
	Risk Management: not applicable
4.2	Screening & Impact Assessments
	Equality & Good Relations Implications: not applicable
	Rural Needs Implications: not applicable
5.0	Recommendation(s)
5.1	That the committee recommends to Council that a Working Group of Councillors drawn from the Policy & Resources committee be convened to review Council representation on outside bodies.
6.0	Documents Attached & References
	Appendix A – List of Outside Bodies Receiving Council Representation

Appendix A: List of Outside Bodies Receiving Council Representation

A

Agewell Partnership, Magherafelt

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B

Burnavon Arts & Cultural Centre, Cookstown

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C

Caledon Regeneration Partnership
CDM Community Transport and Out & About
Coalisland and District Development Association
Coalisland and Dungannon Neighbourhood Renewal Partnership
Coalisland Town Centre Forum
Community Organisations of South Tyrone and Areas
Cookstown and District Town Twinning Committee
Cookstown Town Centre Forum

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D

Drainage Council
Dungannon Enterprise Centre
Dungannon Regeneration Partnership

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F

Flavour of Tyrone

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I

ICBAN

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L

Local Government Forum: Northern Commissioning Group, HSCB
Lough Neagh Partnership Board

M

Maghera Town Centre Forum
Magherafelt Town Centre Forum
Mid Ulster Community Plan
Mid Ulster Policing & Community Safety Partnership
Mid Ulster Rural Development Local Action Group

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N

National Association of Councillors (NI)
NI Housing Council
NI Local Government Association (NILGA)
NI Local Government Association (NILGA) Regional Elected Member Development Group
NI Local Government Association (NILGA): Member Network - Community Planning
NI Local Government Association (NILGA): Member Network - Planning
Northern Ireland Amenity Council
Northern Ireland Local Government Traveller Partnership

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P

Partnership Panel for NI
PEACE Partnership

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R

Reserve & Cadets Association for NI

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S

Shopmobility Mid Ulster
Somme Association (Somme Advisory Council)
South Tyrone Hospital Community Forum
Southern Child Care Partnership
Sustainable Communities & Demographics Working Group of the Northern Ireland
Strategic Migration Partnership

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T

The Heart of Ancient Ulster Landscape Partnership Scheme (THoAULP)
The Honourable The Irish Society: Advisory Committee
Tullyvar Joint Committee

W

William Carleton Summer School
Workspace, Draperstown