



07 February 2022

Dear Councillor

You are invited to attend a meeting of the Special Council to be held in The Chamber, Dungannon and by virtual means Council Offices, Circular Road, Dungannon, BT71 6DT on Monday, 07 February 2022 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

AGENDA

OPEN BUSINESS

1. Apologies
2. Declarations of Interest
3. Chair's Business

Matters for Decision

- | | | |
|----|--|--------|
| 4. | Minimum Revenue Provision Policy (MRP) | 3 - 4 |
| 5. | Rates Estimates 2022/23 | 5 - 14 |
| 6. | Approval of Rates Estimates 2022/23 (i) Authorisation of the expenditure included in the estimates; (ii) Fixing for the financial year beginning 1 April 2022 the amount to be raised by means of rates and striking the domestic and non-domestic rate for 2022/23. | |

Matters for Information

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|---|---------------------------------------|---------|
| 7 | Robustness of Rates Estimates 2022/23 | 15 - 20 |
| 8 | Adequacy of Reserves 2022/23 | 21 - 24 |

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

9. Appointment of Consultancy Services: Bid Writing Tender Framework

Matters for Information