

23 March 2023

Dear Councillor

You are invited to attend a meeting of the Council to be held in The Chamber, Dungannon and by virtual means Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 23 March 2023 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

- 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
- 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

5.	Council minutes of meeting held on 23 February 2023	5 - 26
6.	Special Council minutes of meeting held on 2 March 2023	27 - 36
7.	Planning Committee minutes of meeting held on 7 March 2023	37 - 64
8.	Policy & Resources Committee minutes of meeting held on 9 March 2023	65 - 72
9.	Environment Committee minutes of meeting held on 14 March 2023	73 - 82

10.	Development Committee minutes of meeting held on 16	83 - 102
	March 2023	400 440
11.	Conference Report	103 - 110
12.	Civic Recognition Report	111 - 114
<u>Matt</u>	ers for Information	
13	Consultations	115 - 118
14	Correspondence Report	119 - 128

Notice of Motions

15 Councillor S McPeake to move -

That this Council recognises the vital role that 'Out and About Community Transport' and 'Shop Mobility' organisations provide in our towns and rural areas of Mid-Ulster for various user groups including the elderly, people with disabilities, the unemployed and our young people and that this Council is shocked to learn that these much valued, not-for profit, Charitable organisations have been put on notice that no departmental funding is guaranteed for them beyond April 2023 and that this Council seeks an urgent meeting with DFI Permanent Secretary seeking the securing and ring fencing of the budget necessary to sustain this vital service to our rural communities.

16 Councillor McFlynn to move -

This Council recognises the vital role played by Community Pharmacies, particularly in rural areas, in providing access to healthcare during the Covid-19 pandemic and that the network made a huge contribution to the public health response through new and enhanced roles developed in conjunction with the Department of Health and the Health and Social Care Board. Notes the finding of a recent KPMG report that estimates the cost of providing community pharmacy services for 2022/23 to be around £200million compared to indicative community pharmacy funding of £133.2million. Agrees to write to the Permanent Secretary at the Department for Health highlighting this funding deficit, and calls on any incoming Executive to secure the significant investment needed to implement the agreed 2021 Community Pharmacy Commissioning Plan.

17 Councillor Quinn to move -

"That this Council notes with concern the massive reduction to ESF funding which will have major implications in both the voluntary and community sector right across Mid-Ulster which will many vulnerable people at risk. That the Council calls for an emergency meeting with the

permanent secretaries to Department for Communities, Department for the Economy, Department of Finance and Department of Health to discuss." 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

- 18. Council Confidential minutes of meeting held on 23 February 2023
- 19. Planning Committee confidential minutes of meeting held on 7 March 2023
- 20. Policy & Resources Committee confidential minutes of meeting held on 9 March 2023
- 21. Environment Committee confidential minutes of meeting held on 14 March 2023
- 22. Development Committee confidential minutes of meeting held on 16 March 2023
- 23. Council Insurances 2023/24
- 24. Document for Sealing Grant of Easement/Wayleave Land Registry CLC001-0004

Matters for Information