



12 February 2018

Dear Councillor

You are invited to attend a meeting of the Special Council to be held in The Chamber, Dungannon at Mid Ulster District Council, Council Offices, Circular Road, DUNGANNON, BT71 6DT on Monday, 12 February 2018 at 19:00 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
3. Chair's Business

### Matters for Decision

- |    |   |         |
|----|---|---------|
| 4. | A Minimum Revenue Provision (MRP) Policy                            | 3 - 4   |
| 5. | Robustness of the Estimates   | 5 - 8   |
| 6. | Adequacy of Council's Reserves                                      | 9 - 12  |
| 7. | Estimates of Income and Expenditure for Financial Year 1 April 2018 | 13 - 34 |
| 8. | Approval of Rates Estimates for 2018-2019                           |         |

(i) Authorisation of the expenditure included in the estimates;

(ii) Fixing for the financial year 1 April 2019 the amount to be raised by means of rates and striking the domestic and non-domestic rate for 2018-2019.

### Matters for Information

**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

Matters for Information