

<b>Report on</b>	Arrangements for Annual Meeting of Council – June 2023
<b>Date of Meeting</b>	Thursday 6 <sup>th</sup> April 2023
<b>Reporting Officer</b>	J McGuckin, Head of Strategic Services & Engagement
<b>Contact Officer</b>	P Moffett, Assistant Director, Org Development, Strategy and Performance

<b>Is this report restricted for confidential business?</b> If 'Yes', confirm below the exempt information category relied upon	Yes	
	No	X

<b>1.0</b>	<b>Purpose of Report</b>
1.1	To update members of committee on arrangements for the annual meeting of Mid Ulster District Council following the Local Election scheduled for Thursday 18 <sup>th</sup> May 2023
<b>2.0</b>	<b>Background</b>
2.1	In each year that is not an election year the Council is required under the Local Government Act (Northern Ireland) 2014 to have an annual meeting in June. However, in a Local Election year the annual meeting must be held within 21 days from the day of the poll. Requirements on the convening of annual and subsequent meetings are set out within Council's Standing Orders - Standing Order 1 (1)-(4) and 2.
2.2.	The annual meeting will, this year, be held on Monday 5 <sup>th</sup> June at 7pm in the Chamber, Council Offices, Dungannon.
<b>3.0</b>	<b>Main Report</b>
3.1	<p>The first meeting following Local Election will transact the business of;</p> <ul style="list-style-type: none"> <li>• Confirming positions of responsibility for the period 2023-2027</li> <li>• Appointment of Positions of Responsibility for 2023-2024 (<b>Note</b> Party Nominating Officers will be asked to nominate for the positions)</li> <li>• Receiving nominations (names) of Councillors to be represented on Committees (<b>Note:</b> Party Nominating officers will nominate to their party positions on Committees and independent members where a position(s) is available to them)</li> <li>• Receiving nominations (names) of Councillors to be represented on Outside Bodies (<b>Note</b> Existing representation will be presented with active membership. Party nominating officers to fill all positions on outside bodies using the Mid Ulster D'hondt calculation following the result of the May election, on a rolling basis across all outside bodies - as resolved by Council in March 2020 minute reference PR061/20)</li> <li>• Confirming the 2023-2024 Schedule of Council &amp; Committee Meetings</li> </ul>

<p>3.2</p> <p>3.3</p> <p>3.4</p>	<p>Positions of Responsibility. Positions have been specified within the Local Government (NI) Act 2014 as:</p> <ul style="list-style-type: none"> <li>• Chair of the Council</li> <li>• Deputy Chair of the Council</li> <li>• Chair of any committee of the council</li> <li>• Deputy Chair of any committee of the council</li> <li>• Member of cabinet style executive of the council (<b>note:</b> council does not operate executive arrangements)</li> <li>• External representative of the council.</li> </ul> <p>In reference to those bodies identified as receiving an 'external representative' of the council, as referred to above, the following have been identified and also received representation during the 2019-2023 council term;</p> <ul style="list-style-type: none"> <li>• Housing Council for NI</li> <li>• Partnership Panel for NI</li> <li>• Reserve Forces and Cadets Association for NI</li> <li>• Policing &amp; Community Safety Partnerships (PCSPs)</li> </ul> <p>A summons/agenda to attend the meeting will be served on every member at least 3 days before the meeting, in line with Council Standing Orders. A draft of the agenda is attached as appendix A.</p>
<b>4.0</b>	<b>Other Considerations</b>
<b>4.1</b>	<p><b>Financial, Human Resources &amp; Risk Implications</b></p> <p>Financial: not applicable</p> <p>Human: not applicable</p> <p>Risk Management: not applicable</p>
<b>4.2</b>	<p><b>Screening &amp; Impact Assessments</b></p> <p>Equality &amp; Good Relations Implications: not applicable</p> <p>Rural Needs Implications: not applicable</p>
<b>5.0</b>	<b>Recommendation(s)</b>
5.1	That the committee notes and considers the arrangements for the Council 2023 Annual Meeting set for Monday 5 <sup>th</sup> June 2023.
<b>6.0</b>	<b>Documents Attached &amp; References</b>
	Appendix A - Draft Agenda for Council Annual Meeting – June 2023