



06 June 2022

Dear Councillor

You are invited to attend the Annual Council Meeting to be held in The Chamber, Dungannon and by virtual means at Council Offices, Circular Road, Dungannon, BT71 6DT on Monday, 06 June 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. 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

3. 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. | Nominations of Councillors to hold Positions of Responsibility for 2022-23 as confirmed at the AGM of May 2019 | 3 - 6 |
| 6. | Appointment of Councillors to Committees for 2022-2023 | 7 - 10 |
| 7. | Chair of Mid Ulster Policing & Community Safety Partnership (PCSP) | 11 - 12 |
| 8. | Confirmation of Representation to Outside Bodies | 13 - 16 |

Matters for Information

9 Council & Committee Meeting Schedule June 2022 - April 17 - 18
2023

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

Nominations to hold Positions of Responsibility throughout 2022-2023

Party nominating officers are to be invited to nominate Members to hold the following Positions of Responsibility, as listed for 2022-2023 in accordance with Schedule 1 of the Local Government Act (Northern Ireland) 2014

Positions of Responsibility	Party	Councillor
Council Chair	SF	
Council, Deputy Chair	DUP	
Audit Committee, Chair	SF	
Audit Committee, Deputy Chair	SF	
Development, Chair	SF	
Development, Deputy Chair	DUP	
Environment Committee, Chair	SF	
Environment Committee Deputy Chair	UUP	
Planning Committee, Chair	SF	
Planning Committee, Deputy Chair	DUP	
Policy & Resources, Chair	SDLP	
Policy & Resources, Deputy Chair	DUP	
Housing Council for NI	SF	
Partnership Panel for NI (term of Council)	SDLP	Councillor Martin
Reserve & Cadets Association for NI	UUP	
Policing & Community Safety Partnership (term of Council)	SF	Councillor Mallaghan
	SF	Councillor B McGuigan
	SF	Councillor McNamee
	SF	Councillor S McPeake
	SF	Councillor D Molloy
	DUP	Councillor Burton
	DUP	Councillor Cuthbertson
	DUP	Councillor Forde
	SDLP	Councillor McFlynn
	UUP	Councillor Wilson

Mid Ulster District Council Positions of Responsibility Allocated

Party Nominating Officers at the Council AGM of 20th May 2019 selected the positions of responsibility for the periods as shown and then fill positions using the default method (d'hondt) for filling positions of responsibility in accordance with Schedule 1 of the Local Government Act (Northern Ireland) 2014 (see note 1). There are 67 Positions of Responsibility, as defined by the 2014 Act.

	Year 1 2019/2020	Year 2 2020/2021	Year 3 2021/2022	Year 4 2022/2023
Council				
Chair	SDLP	SF	DUP	SF
Deputy-Chair	DUP	UUP	SDLP	DUP
Audit Committee				
Chair	SF	SF	UUP	SF
Deputy-Chair	UUP	SF	SF	SF
Development Committee				
Chair	UUP	SF	SF	SF
Deputy-Chair	IND (Monteith)	DUP	IND (Kerr)	DUP
Environment Committee				
Chair	DUP	SF	DUP	SF
Deputy-Chair	SF	SDLP	SF	UUP
Planning Committee				
Chair	SF	SF	DUP	SF
Deputy-Chair	DUP	UUP	SF	DUP
Policy & Resources Committee				
Chair	SF	SDLP	UUP	SDLP
Deputy-Chair	SDLP	UUP	SDLP	DUP
Housing Council for NI (Note 2)				
1 Representative	SF	SF	SF	SF
Partnership Panel for NI				
1 Representative 4 year term	SDLP			
Reserve Forces & Cadets Association for NI				
1 Representative	UUP	DUP	DUP	UUP
Policing & Community Safety Partnership - Mid Ulster (Note 3)				
10 Representatives 4 year term	SF	DUP	DUP	DUP
	SF	DUP	SDLP	DUP
	SF	DUP	DUP	DUP
	SF	SDLP	DUP	DUP
	SF	UUP	DUP	DUP

Note 1: Role of the Annual Meeting

Schedule 1 of the Local Government Act 2014 confirms the role of the annual meeting. It confirms that each party nominating officer should select a position of responsibility and term for which it may be held. Where the nominating officer selects the term beginning with the date of the meeting (the annual meeting) the nominating officer must also nominate the person to hold the selected position of responsibility, who stood in the name of the nominating officer’s party when elected. At subsequent annual meetings (i.e. for 2020-21, 2021-22 and 2022-2023) each nominating officer must select members for the next term for each position selected at the first annual meeting.

Note 2 : Housing Council for NI

Schedule 2 of the Housing (Northern Ireland) Order 1981 confirms that the Housing Council shall consist of the chairman of each district council. Schedule 2 to the legislation also indicates that a district council may at any time appoint one of its members as a member of the Housing Council in place of the council chairman as referred to.

Note 3: Policing & Community Safety Partnership (PCSP)

Schedule 1 to the Justice Act provides that a council, in exercising its power to appoint political members to PCSPs, shall ensure, so far as is practicable, that the political members reflect the balance of parties prevailing among members of the council immediately after the last local election.

Applying the default method for *Filling Positions of Responsibility* (d’Hondt) to calculate the balance of the parties after the 2019 local election the party allocation, based on 10 elected members being represented on the Partnership, is:

SF	5
DUP	3
SDLP	1
UUP	1

Appointment of Councillors to Committees: 2022-2023

Audit Committee			
Position	Party	Membership 2021-2022	Membership 2022-2023 (to be populated at Annual Meeting)
1. Chair	UUP	Cllr Robert Colvin	SF
2. Deputy-Chair	SF	Cllr Brian McGuigan	SF
3. Member	SF	Cllr Cathal Mallaghan	SF
4. Member	SF	Cllr Niall McAleer	DUP
5. Member	DUP	Cllr Kim Ashton	SDLP
6. Member	SDLP	Cllr Christine McFlynn	UUP
7. Member	IND	Cllr Dan Kerr	IND - Cllr Dan Kerr
8. Member	IND	Cllr Barry Monteith	IND - Cllr Barry Monteith

Development Committee			
Position	Party	2021-2022 Membership	Membership 2022-2023 (to be populated at Annual Meeting)
1. Chair	SF	Cllr Dominic Molloy	SF
2. Deputy-Chair	IND	Cllr Dan Kerr	DUP
3. Member	SF	Cllr Seán Clarke	SF
4. Member	SF	Cllr Cora Corry	SF
5. Member	SF	Cllr Catherine Elattar	SF
6. Member	SF	Cllr Niamh Doris	SF
7. Member	SF	Cllr Ian Milne	SF
8. Member	SF	Cllr John McNamee	SF
9. Member	DUP	Cllr Kim Ashton	DUP
10. Member	DUP	Cllr Frances Burton	DUP
11. Member	DUP	Cllr Kyle Black	SDLP
12. Member	SDLP	Cllr Kerri Hughes	SDLP
13. Member	SDLP	Cllr Malachy Quinn	UUP
14. Member	UUP	Cllr Walter Cuddy	UUP
15. Member	UUP	Cllr Trevor Wilson	IND – Cllr Dan Kerr
16. Member	IND	Cllr Barry Monteith	IND - Cllr Monteith

Environment Committee			
Position	Party	Membership 2021- 2022	Member ship 2022-2023 (to be populated at Annual Meeting)
1. Chair	DUP	Cllr Wesley Brown	SF
2. Deputy-Chair	SF	Cllr John McNamee	UUP
3. Member	SF	Cllr Niall McAleer	SF
4. Member	SF	Cllr Brian McGuigan	SF
5. Member	SF	Cllr Ian Milne	SF
6. Member	SF	Cllr Sean McGuigan	SF
7. Member	SF	Cllr Joe Oneill	SF
8. Member	SF	Cllr Darren Totten	SF
9. Member	DUP	Cllr Wilbert Buchanan	DUP
10. Member	DUP	Cllr Frances Burton	DUP
11. Member	DUP	Cllr Clement Cuthbertson	DUP
12. Member	SDLP	Cllr Martin Kearney	DUP
13. Member	SDLP	Cllr Sharon McAleer	SDLP
14. Member	UUP	Cllr Mark Glasgow	SDLP
15. Member	UUP	Cllr Meta Graham	UUP
16. Member	UUP	Cllr Trevor Wilson	UUP

Planning Committee			
Position	Party	Membership 2021-2022	Membership 2022-2023 (to be populated at Annual Meeting)
1. Chair	DUP	Cllr Kyle Black	SF
2. Deputy-Chair	SF	Cllr Sean McPeake	DUP
3. Member	SF	Cllr Gavin Bell	SF
4. Member	SF	Cllr Sean Clarke	SF
5. Member	SF	Cllr Cora Corry	SF
6. Member	SF	Cllr Cathal Mallaghan	SF
7. Member	SF	Cllr Donal McPeake	SF
8. Member	DUP	Cllr Wesley Brown	DUP
9. Member	DUP	Cllr Clement Cuthbertson	DUP
10. Member	DUP	Cllr Wills Robinson	DUP
11. Member	SDLP	Cllr Kerri Hughes	SDLP
12. Member	SDLP	Cllr Christine McFlynn	SDLP
13. Member	SDLP	Cllr Malachy Quinn	SDLP
14. Member	UUP	Cllr Robert Colvin	UUP
15. Member	UUP	Cllr Mark Glasgow	UUP
16. Member	UUP	Cllr Derek McKinney	UUP

Policy & Resources Committee			
Position	Party	Membership 2021-2022	Membership 2022-2023 (to be populated at Annual Meeting)
1. Chair	UUP	Councillor McKinney	SDLP
2. Deputy-Chair	SDLP	Councillor Kearney	DUP
3. Member	SF	Councillor Doris	SF
4. Member	SF	Councillor Elattar	SF
5. Member	SF	Councillor Gildernew	SF
6. Member	SF	Councillor S McGuigan	SF
7. Member	SF	Councillor S McPeake	SF
8. Member	SF	Councillor Molloy	SF
9. Member	SF	Councillor Totten	SF
10. Member	DUP	Councillor Ashton	DUP
11. Member	DUP	Councillor Buchanan	DUP
12. Member	DUP	Councillor Forde	DUP
13. Member	DUP	Councillor McLean	SDLP
14. Member	SDLP	Councillor McAleer	SDLP
15. Member	SDLP	Councillor Quinn	UUP
16. Member	UUP	Councillor Cuddy	UUP

Report on	Chair of Mid Ulster Policing and Community Safety Partnership 2022-2023
Date of Meeting	Monday 6 June 2022
Reporting Officer	P Moffett, Assistant Director
Contact Officer	Michael McCrory, PCSP Manager

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 confirm the appointment of Mid Ulster Policing and Community Safety Partnership Chair from June 2022 (Council AGM) to the date of Mid Ulster District Council's AGM 2022.
2.0	Background
2.1	<i>In accordance with the Justice (Northern Ireland) Act 2011, Part 3, Schedule 1, Section 10, for each PCSP there shall be a Chair appointed by the Council from among the political members.</i>
2.2	In appointing the Chair, the Council shall ensure that, so far as practicable a person is appointed to that office for a term of 12 months at a time. The office is to be held in turn by each of the four largest parties represented on the council immediately after the last Local Election.
3.0	Main Report
3.1	With reference to 2.1 of this report the Council at its meeting of Thursday 24 th October 2019 (Minute Ref: C204/19) resolved that the Chair of the PCSP be held as follows for the remainder of the Council term: Year 4 (2022-2023) SF
3.2	The following confirms the Party which has held the position of Chair since the last local government election: Year 1 (2019-2020) was held by the UUP Year 2 (2020-2021) was held by SDLP Year 3 (2021-2022) was held by DUP
4.0	Other Considerations
4.1	Financial, Human Resources & Risk Implications
	Financial: None
	Human: None

	Risk Management: None
4.2	Screening & Impact Assessments
	Equality & Good Relations Implications: None
	Rural Needs Implications: None
5.0	Recommendation(s)
5.1	That the Nominating Officer for SF appoint a member to hold the position Chairperson of Mid Ulster PCSP for the period 2022-2023.
6.0	Documents Attached & References
	None

Outside Bodies List Representation – Mid Ulster District Council

The following details those outside bodies which council provides representation to. Further information on each of these ‘outside bodies’ is available from the Council website at <https://mid-ulster.cmis-ni.org/midulster/OutsideBodies.aspx>

Name	Number of Council Reps	Current Membership
Representation External to Council – defined as those ‘outside bodies’ which the Council has no involvement in their administration		
A5-N2 Cross Border Group	4	Cllrs Gildernew, S McGuigan, S McAleer, Robinson
Agewell Partnership	5	Cllrs Elattar, McFlynn, McKinney, Burton, Clarke
Caledon Regeneration Partnership	4	Cllrs Burton, Gildernew, S McGuigan, S McAleer
CDM Community Transport and Out and About	3	Cllrs Bell, Burton, Milne
Coalisland & District Development Association	2	Cllrs Doris, Colvin
Coalisland & Dungannon Neighbourhood Renewal Partnership	12	Cllrs Monteith, Cuthbertson, Kerr, Mullen, McAleer, Molloy, Oneill, Ashton, Quinn, Doris, Colvin, Cuddy
COSTA – Community Organisations of South Tyrone	5	Cllrs Molloy, Burton, Oneill, Graham, S McAleer
Drainage Council for NI	1	Cllr Sean McPeake (via an external Public Appointments process)
Dungannon Enterprise Centre	2	Cllrs Molloy, Ashton
ICBAN	4	Cllrs Mallaghan, Kearney, S McPeake, Robinson
Local Government Forum: Northern Commissioning Group, HSCB	4	Cllrs B McGuigan, McFlynn, Corry, Brown

Name	Number of Council Reps	Current Membership
Lough Neagh Partnership Board	5	Cllrs McKinney, D McPeake, Milne, Kearney, Mclean
National Association of Councillors (NI)	8	Cllrs McFlynn, Cuthbertson, McKinney, Molloy, Oneill, Black, Doris, Clarke
NI Amenity Council	3	Cllrs Bell, Oneill, Robinson
NILGA (NI Local Government Association)	8	Cllrs Totten, Burton, Glasgow, Kearney, Doris, S McGuigan, S McPeake, Robinson
NILGA Policy & Learning Networks: <i>Reform, Devolution & Improvement</i>	1	Cllr Wilson
NILGA Policy & Learning Networks: <i>Local economic Development, Investment & International Affairs</i>	1	Cllr S McGuigan
NILGA Policy & Learning Networks: <i>Place Shaping & Infrastructure</i>	1	Cllr Brown
NILGA Policy & Learning Networks: <i>Health, Social and Environmental Well Being</i>	1	Cllr McFlynn
NILGA Policy & Learning Networks: <i>Elected Member Development</i>	1	Cllr Doris
NI Strategic Migration Partnership: <i>Sustainable Communities & Demographics Group</i>	1	Cllr S McGuigan
Northern Ireland Local Government Traveller Partnership	1	Cllr D McPeake
The Honourable Irish Society	2	Cllrs B McGuigan, Black
Sliabh Beagh Partnership	1	Cllr S McGuigan

Name	Number of Council Reps	Current Membership
Shopmobility Mid Ulster	5	Cllrs Forde, McFlynn, Oneill, McNamee, Glasgow
Somme Association (Somme Advisory Council)	2	Cllr McKinney, Brown
Southern Child Care Partnership	2	Cllrs Burton, Molloy
Sustainable NI	2	Cllrs Forde, D McPeake
William Carlton Summer School	2	Cllrs Gildernew, S McGuigan
Workspace, Draperstown	1	Cllr B McGuigan

Name	Number of Council Reps	Current Membership
Representation Internal to Council - defined as those 'outside bodies' established by a council services, being run by or primarily facilitated by the council		
Burnavon Arts & Cultural Centre Sub-Committee	5	Cllrs Mallaghan, McNamee, Quinn, Wilson, Buchanan
Coalisland Town Centre Forum	6	Cllrs Kerr, Oneill, McAleer, Quinn, Doris, Colvin
Connecting Pomeroy	7	Cllrs Mallaghan, Bell, McNamee, Hughes, Glasgow, Wilson, Buchanan
Cookstown & District Town Twinning Meeting	7	Cllrs Mallaghan, Bell, McNamee, Hughes, Glasgow, Wilson, Buchanan
Cookstown Town Centre Forum	7	Cllrs Mallaghan, Bell, McNamee, Hughes, Glasgow, Wilson, Buchanan
Dungannon Regeneration Partnership	6	Cllrs Monteith, Cuthbertson, Mullen, Molloy, Ashton, Cuddy

Labour Market Partnership	5	Cllrs Ashton, Elattar, Molloy, Wilson, Quinn
Mid Ulster Community Resus Group	2	Cllrs S McGuigan, (DUP to nominate)
Name	Number of Council Reps	Current Membership
Rural Development Local Action Group	12	Cllrs Forde, Burton, Oneill, Hughes, Kearney, Graham, Gildernew, Clarke, S McGuigan, S McPeake, Buchanan, Wilson
Sperrins Future Search	2	Cllr Clarke, Cllr B McGuigan
Magherafelt Town Centre Forum	5	Cllrs McFlynn, Totten, McLean, Clarke, Brown
Maghera Town Centre Forum	5	Cllrs B McGuigan, Corry, Black, Kearney, S McPeake
Mid Ulster Community Plan	10	Cllrs Forde, B McGuigan, Mallaghan, Burton, Ashton, Kearney, Doris, Gildernew, S McPeake, Cuddy
Mid Ulster Housing Forum	10	Cllrs Brown, Buchanan, McLean, Corry, Doris, S McPeake, McNamee, Elattar, McFlynn, Colvin
Mid, South & West Region Growth Deal	4	Cllrs Mallaghan, Kearney, Wilson, McLean
PEACE Partnership	10	Cllrs B McGuigan, Milne, McNamee, Ashton, Doris, McLean, S McPeake, S McAleer, Wilson, Buchanan
Tullyvar Joint Committee	5	Cllrs Graham, Gildernew, S McGuigan, S McAleer, Robinson

**Mid Ulster District Council
Council & Committee Meeting Schedule
June 2022 - April 2023**

MONTH	COMMITTEE	DATE	LOCATION¹
June 2022	AGM	6 th June	Dungannon
	Planning	7 th June	Magherafelt
	Policy & Resources	9 th June	
	Environment	14 th June	
	Development	16 th June	
	Council	23 rd June	Dungannon
	Audit	28 th June	Magherafelt
July 2022	Environment	4 th July	Dungannon
	Planning	5 th July	Magherafelt
	Development	6 th July	Dungannon
	Policy & Resources	7 th July	
	Council	28 th July	
August 2022	Planning	2 nd August	Magherafelt
September 2022	Planning	6 th September	Magherafelt
	Policy and Resources	8 th September	
	Environment	13 th September	
	Development	15 th September	
	Audit	20 th September	
	Council	22 nd September	Dungannon
October 2022	Planning	4 October	Magherafelt
	Policy and Resources	6 th October	Dungannon
	Environment	11 th October	
	Development	13 th October	
	Council	27 th October	
November 2022	Planning	1 st November	Magherafelt
	Policy and Resources	3 rd November	
	Environment	8 th November	
	Development	10 th November	
	Council	24 th November	Dungannon
	Audit	29 th November	Magherafelt
December 2022	Policy and Resources	1 st December	Dungannon
	Environment	5 th December	

¹ Meetings will be by virtual means (hybrid format) until such times as legislation permits and Members opt to

MONTH	COMMITTEE	DATE	LOCATION ¹
	Planning	6 th December	Magherafelt
	Development	7 th December	Dungannon
	Council	15 th December	
January 2023	Planning	9 th January	Magherafelt
	Environment	10 th January	
	Policy and Resources	11 th January	
	Development	12 January	Dungannon
	Council	26 th January	
February 2023	Special Council: Rates	6 th February	Dungannon
	Planning	7 th February	Magherafelt
	Policy and Resources	9 th February	Dungannon
	Environment	14 th February	
	Development	16 th February	
	Council	23 rd February	
March 2023	Planning	7 th March	Magherafelt
	Policy and Resources	9 th March	
	Environment	14 th March	
	Development	16 th March	
	Audit	21 st March	Dungannon
	Council	23 rd March	
April 2023	Environment	3 rd April	Dungannon
	Planning	4 th April	Magherafelt
	Development	5 th April	Dungannon
	Policy and Resources	6 th April	
	Council	20 th April	

NOTES

- Council will meet on 4th Thurs of month except for December which will be the 2nd week
- Planning committee will meet ordinarily convene on 1st Tuesday of the month
- Policy & Resources Committee will ordinarily convene on 1st Thursday of the month
- Environment Committee will ordinarily convene on 2nd Tuesday of each month
- Development Committee will ordinarily convene on 2nd Thursday of the month
- Audit Committee will meet on Tuesdays
- Meeting sequence to follow afore-mentioned sequence except to avoid holiday periods in the case of July, December, January and April
- Given that Local Government Elections are scheduled for May 2023, the Council meeting in April is brought forward by one week and scheduled for Thursday 20th April