

Report on	Arrangements for Annual Meeting of Council - May 2019
Date of Meeting	Thursday 4 th April, 2019
Reporting Officer	P Moffett, Head of Democratic Services
Contact Officer	P Moffett, Head of Democratic Services

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 update members of committee on arrangements for the annual meeting of Mid Ulster District Council following the Local Election scheduled for Thursday 2 nd May.
2.0	Background
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 20 th May at 7pm in the Chamber, Council Offices, Dungannon.
3.0	Main Report
3.1	<p>The first meeting following Local Election will transact the business of;</p> <ul style="list-style-type: none"> • Confirming positions of responsibility for the period 2019-2014 • Appointment of Positions of Responsibility for 2019-2020 (Note Party Nominating Officers will be asked to nominate for the positions) • Receiving nominations (names) of Councillors to be represented on Committees (Note: Party Nominating officers will nominate to their party positions on Committees and independent members where a position(s) is available to them) • Receiving nominations (names) of Councillors to be represented on Outside Bodies <p>(Note Existing representation will be presented with active membership and any vacancies showing which need filled. Party nominating officers need only nominate by exception i.e. if they wish to make changes or fill vacancies for their Party)</p> <ul style="list-style-type: none"> • Confirming the 2019-2020 Schedule of Meetings

3.2	<p>Positions of Responsibility. Positions have been specified within the Local Government (NI) Act 2014 as;</p> <ul style="list-style-type: none"> • Chair of the Council • Deputy Chair of the Council • Chair of any committee of the council • Deputy Chair of any committee of the council • Member of a cabinet style executive of the council • External representative of the council.
3.3	<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 2015-2019 council term;</p> <ul style="list-style-type: none"> • Housing Council for NI • Partnership Panel for NI • Reserve Forces and Cadets Association for NI • Policing & Community Safety Partnerships (PCSPs)
3.4	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.
3.5	Existing representation on 'Outside Bodies' is attached as appendix B and can also be reviewed on our website at https://mid-ulster.cmis-ni.org/midulster/OutsideBodies.aspx
4.0	Other Considerations
4.1	Financial, Human Resources & Risk Implications
	Financial: not applicable
	Human: not applicable
	Risk Management: not applicable
4.2	Screening & Impact Assessments
	Equality & Good Relations Implications: not applicable
	Rural Needs Implications: not applicable
5.0	Recommendation(s)
5.1	That the committee notes and considers the arrangements for the Council 2019 Annual Meeting set for Monday 20 May 2019.
6.0	Documents Attached & References
	<p>Appendix A - Draft Agenda for Council Annual Meeting - May 2019</p> <p>Appendix B - Existing Representation on Outside Bodies (as at March 2019)</p>

