



07 June 2021

Dear Councillor

You are invited to attend a meeting of 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, 07 June 2021 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. Apologies
2. Declarations of Interest
3. Chair's Business

Matters for Decision

- | | | |
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| 4. | Nominations of Councillors to hold Positions of Responsibility for 2021-22 as confirmed at the AGM of May 2019 | 3 - 6 |
| 5. | Appointment of Councillors to Committees for 2021-2022 | 7 - 10 |
| 6. | Chair of Mid Ulster Policing & Community Safety Partnership (PCSP) | 11 - 12 |
| 7. | Confirmation of Representation to Outside Bodies | |

Matters for Information

- | | | |
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| 8 | Council & Committee Meeting Schedule June 2021 – June 2022 | 13 - 14 |
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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 2021-2022

Party nominating officers are be invited to nominate Members to hold the following Positions of Responsibility, as listed for 2020-2021 in accordance with Schedule 1 of the Local Government Act (Northern Ireland) 2014

Positions of Responsibility	Party	Councillor
Council Chair	DUP	
Council, Deputy Chair	SDLP	
Audit Committee, Chair	UUP	
Audit Committee, Deputy Chair	SF	
Development, Chair	SF	
Development, Deputy Chair	IND (Kerr)	
Environment Committee, Chair	DUP	
Environment Committee Deputy Chair	SF	
Planning Committee, Chair	DUP	
Planning Committee, Deputy Chair	SF	
Policy & Resources, Chair	UUP	
Policy & Resources, Deputy Chair	SDLP	
Housing Council for NI	SF	
Partnership Panel for NI (term of Council)	SDLP	Councillor Hughes
Reserve & Cadets Association for NI	DUP	
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 McKinney

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		
	SF	DUP		
	SF	DUP		
	SF	SDLP		
	SF	UUP		

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: 2021-2022

Audit Committee			
Position	Party	2020-2021 Membership	Membership 2021-2022 (to be populated at Annual Meeting)
1. Chair	SF	Cllr Brian McGuigan	UUP
2. Deputy-Chair	SF	Cllr Niall McAleer	SF
3. Member	SF	Cllr Cathal Mallaghan	SF
4. Member	UUP	Cllr Robert Colvin	SF
5. Member	DUP	Cllr Kim Ashton	DUP
6. Member	SDLP	Cllr Sharon McAleer	SDLP
7. Member	IND	Cllr Dan Kerr	IND - Cllr Dan Kerr
8. Member	IND	Cllr Barry Monteith	IND - Cllr Barry Monteith

Development Committee			
Position	Party	2020-2021 Membership	Membership 2021-2022 (to be populated at Annual Meeting)
1. Chair	SF	Cllr John McNamee	SF
2. Deputy-Chair	DUP	Cllr Kyle Black	IND - Cllr Dan Kerr
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 Dominic Molloy	SF
9. Member	DUP	Cllr Kim Ashton	DUP
10. Member	DUP	Cllr Frances Burton	DUP
11. Member	SDLP	Cllr Kerri Hughes	DUP
12. Member	SDLP	Cllr Martin Kearney	SDLP
13. Member	UUP	Cllr Walter Cuddy	SDLP
14. Member	UUP	Cllr Trevor Wilson	UUP
15. Member	IND	Cllr Barry Monteith	UUP
16. Member	IND	Cllr Dan Kerr	IND - Cllr Monteith

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

Planning Committee			
Position	Party	2019-2020 Membership	Membership 2020-2021 (to be populated at Annual Meeting)
1. Chair	SF	Cllr Seán McPeake	DUP
2. Deputy-Chair	UUP	Cllr Mark Glasgow	SF
3. Member	SF	Cllr Gavin Bell	SF
4. Member	SF	Cllr Sean Clarke	SF
5. Member	SF	Cllr Phelim Gildernew	SF
6. Member	SF	Cllr Cathal Mallaghan	SF
7. Member	SF	Cllr Donal McPeake	SF
8. Member	DUP	Cllr Kyle Black	DUP
9. Member	DUP	Cllr Wesley Brown	DUP
10. Member	DUP	Cllr Clement Cuthbertson	DUP
11. Member	DUP	Cllr Wills Robinson	SDLP
12. Member	SDLP	Cllr Martin Kearney	SDLP
13. Member	SDLP	Cllr Christine McFlynn	SDLP
14. Member	SDLP	Cllr Malachy Quinn	UUP
15. Member	UUP	Cllr Robert Colvin	UUP
16. Member	UUP	Cllr Derek McKinney	UUP

Policy & Resources Committee			
Position	Party	2020-2021 Membership	Membership 2021-2022 (to be populated at Annual Meeting)
1. Chair	SDLP	Councillor Quinn	UUP
2. Deputy-Chair	UUP	Councillor McKinney	SDLP
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	DUP
14. Member	SDLP	Councillor Hughes	SDLP
15. Member	SDLP	Councillor McFlynn	SDLP
16. Member	UUP	Councillor Cuddy	UUP

Report on	Chair of Mid Ulster Policing and Community Safety Partnership 2021-2022
Date of Meeting	Monday 7 June 2021
Reporting Officer	P Moffett, Head of Democratic Services
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 2021 (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 3 (2022-2023) DUP Year 4 (2023-2024) 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
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 DUP appoint a member to hold the position Chairperson of Mid Ulster PCSP for the period 2021-2022.
6.0	Documents Attached & References
	None

Mid Ulster District Council
Council & Committee Meeting Schedule
June 2021 - June 2022

Month	Committee	Date	Location ¹
June 2021	Audit	Tues 1st	Dungannon
	AGM	Mon 7th	Chamber & Virtual
	Planning	Tues 8th	Magherafelt C&V
	Policy & Resources	Thurs 10th	Dungannon Chamber & Virtual
	Environment	Tues 15th	
	Development	Thu 17th	
	Council	Thu 24th	
July 2021	Policy & Resources	Thurs 1st	Magherafelt Chamber & Virtual
	Environment	Mon 5th	
	Planning	Tues 6th	
	Development	Wed 7th	
	Council	Thu 22nd	Dungannon C&V
August 2021	Planning	Tues 3rd	Magherafelt C&V
	Council ²	Thu 26th	Dungannon C&V
September 2021	Planning	Tue 7th	Magherafelt C&V
	Policy & Resources	Thu 9th	Dungannon C&V
	Environment	Tues 14th	
	Development	Thu 16th	
	Council	Thu 23rd	
October 2021	Planning	Tue 5th	Magherafelt Chamber & Virtual
	Policy & Resources	Thu 7th	
	Environment	Tue 12th	
	Development	Thu 14th	
	Audit	Tue 19 th	
	Council	Thu 28th	Dungannon C&V
November 2021	Planning	Tues 2nd	Magherafelt C&V
	Policy and Resources	Thu 4th	Dungannon Chamber & Virtual
	Environment	Tues 9th	
	Development	Thu 11th	
	Audit	Tues 23rd	
	Council	Thu 25th	

¹ Locations of meetings subject to COVID Regulations and subsequent corporate direction from Council. Locations shown follow existing arrangements

² Will be held subject to business requirements.

Month	Committee	Date	Location 1
December 2021	Policy and Resources	Thu 2nd	Magherafelt Chamber & Virtual
	Environment	Mon 6th	
	Planning	Tues 7th	
	Development	Wed 8th	
	Council	Thu 16th	Dungannon C&V
January 2022	Planning	Mon 10th	Magherafelt C&V
	Environment	Tues 11th	Dungannon Chamber & Virtual
	Policy and Resource	Wed 12th	
	Development	Thu 13th	
	Council	Thu 27th	
February 2022	Planning	Tue 1st	Magherafelt C&V
	Policy and Resources	Thu 3rd	Dungannon C&V
	Special Council (Rates)	Mon 7th	
	Environment	Tue 8th	Magherafelt C&V
	Development	Thu 10th	Dungannon C&V
	Council	Thu 24th	
March 2022	Planning	Tue 1st	Magherafelt C&V
	Policy and Resources	Thurs 3rd	Dungannon Chamber & Virtual
	Environment	Tue 8th	
	Development	Thu 10th	
	Audit	Tue 15th	
	Council	Thu 24th	
April 2022	Environment	Mon 4th	Magherafelt Chamber & Virtual
	Planning	Tue 5th	
	Development	Wed 6th	
	Policy & Resources	Thurs 7th	
	Council	Thu 28th	Dungannon C&V
May 2022	Planning	Tues 3rd	Magherafelt C&V
	Policy & Resources	Thu 5th	Dungannon Chamber & Virtual
	Environment	Tue 10th	
	Development	Thu 12th	
	Council	Thu 26th	
June 2022	AGM	Mon 6th	Dungannon C&V