Appendix A - Annual Meeting Agenda (draft) 20-05-19

XX May 2019

Dear Councillor

You are invited to attend the Annual Meeting of Council to be held in the Council Chamber, Dungannon, Council Offices, Circular Road, Dungannon, BT71 6DT on Monday 20 May at 7pm to transact the business noted below.

Yours faithfully

Anthony Tohill

Chief Executive

AGENDA

OPEN BUSINESS

- 1. Apologies
- 2. Declarations of Interest
- 3. Chair's Business

Matters for Decision

- 4. Positions of Responsibility for period 2019-2014
- 5. Appointment of Positions of Responsibility for 2019-2020

Note: Party Nominating Officers to nominate to positions for 2019-2020

Note: Chairperson for 2019-2020 will assume their position and conduct the rest of meeting

- 6. Nomination of Councillor to Committees
- Committee Audit
- Committee Development
- Committee Environment
- Committee Planning
- Committee Policy & Resources
- 7. Nomination of Councillors to Outside Bodies

8. 2019-2020 Schedule of Meetings

Matters for Information

9. Standing Orders of Mid Ulster District Council

Note: Party nominating officers nominate Cllrs to their party positions on Committees.

Note: Existing
representation will be
presented with active
membership and any
vacancies showing which
need to be filled (resulting
from the election).
Nominating officers need
only nominate by exception
(i.e. if they wish to make
changes or fill vacancies for
their Party)

Appendix B - Representation of Mid Ulster District Council on Outside Bodies (at 26-03-19)

Agewell Partnership Sinn Fein DUP UP SDLP UP SDLP Burnavon Arts & Cultural Centre Sub Committee Sinn Fein DUP UP SDLP SDLP SInn Fein Mallaghan McNamee Buchanan UIP SDLP Mison MQuinn MQuinn Caledon Regeneration Partnership Caledon Regeneration Partnership Caledon Regeneration Partnership A Representatives Mulligan Burton McAleer Gildernew Coalisland and District Development Association Party Agreement 2 Coalisland & Dungannon Neighbourhood Renewal Partnership Coalisland & Dungannon Neighbourhood Renewal Partnership Span Coalisland Town Centre Forum Coalisland Town Centre Forum SF SF SLP UUP UUP SDLP SSP O'Neill Maligan McAleer Cookstown & District Town Twinning Committee Cookstown & District Town Twinning Committee Cookstown Town Centre Forum Cookstown, Dungannon & Magherafelt Community Transport Cookstown, Dungannon & Magherafelt Community Transport Trainsport SF Public Appointments	Name of Outside Body	Mid Ulster District Council Positions Agreed	Membership	
Burnavon Arts & Cultural Centre Sub Committee Sinn Féin Sinn Féin McNamee Buchanan UUP UUP SDLP M Quinn M Quinn M Quinn M Quinn M Aleer Gildernew Coalisland and District Development Association Party Agreement 2 Coalisland & Dungannon Neighbourhood Renewal Partnership DEAs Cody Gillespie Cuttbertson McGinley Molloy O'Neill Monteith' M Quinn Mullin Mullen Colvin Coalisland Town Centre Forum SF SP SDLP M Quinn UUP UUP Colvin Community Organisations of South Tyrone & Areas SF SDLP UUP UUP Colvin Colvin McGinley SDLP M Quinn Mulligan SDLP UUP SDLP M Quinn Mulligan McAleer Cookstown & District Town Twinning Committee Cookstown DEA Bell McNamee T Quinn Wilson Buchanan Mallaghan McNamee T Quinn Milson Molloy Molloy Molloy Molloy Nison Buchanan Mallaghan McNamee T Quinn Wilson Mollagnan McNamee T Quinn Wilson McNamee	Agewell Partnership			
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Dungannon Enterprise Centre Party Agreement Molloy	Dungannon Enterprise Centre	Party Agraement		
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	Dungannon Regeneration Partnership	Dungannon DEA		

Name of Outside Body	Mid Ulster District Council Positions Agreed	Membership
		Cuddy Cuthbertson Molloy Monteith Mullen
Flavour of Tyrone	Sinn Féin Sinn Féin DUP UUP SDLP	Gildernew Gillespie Burton Colvin McAleer
ICBAN	Sinn Féin Sinn Féin Sinn Féin UUP	Mallaghan McPeake Gildernew Mulligan
Maghera Town Centre Forum	SF SF SDLP DUP	McEldowney McGuigan B McPeake S M Quinn Sheils J
Rural Development Local Action Group	Sinn Féin Sinn Féin Sinn Féin Sinn Féin Sinn Féin UUP UUP SDLP SDLP DUP DUP	Clarke Gildernew McEldowney S McGuigan McPeake O'Neill G Shiels Wilson Kearney McAleer Buchanan Forde
Local Government Forum: Northern Commissioning Group, HSCB	SDLP SDLP UUP Sinn Féin	C McFlynn M Kearney G Shiels B McGuigan
Lough Neagh Partnership Board	Sinn Féin Sinn Féin DUP UUP SDLP	McEldowney McGinley Robinson McKinney M Quinn
Magherafelt Town Centre Forum	Magherafelt DEA	Clarke McFlynn McLean G Shiels Totten
Mid Ulster DC Community Plan	DUP DUP Sinn Féin Sinn Féin Sinn Féin Sinn Féin SDLP UUP UUP	Burton Forde Doris Gildernew Mallaghan, B McGuigan McPeake, Kearney G Shiels Cuddy

Name of Outside Body	Mid Ulster District Council Positions Agreed	Membership
Mid Ulster Housing Forum	DUP DUP SF SF SF SF SDLP UUP	TBC TBC TBC S McPeake McNamee Elattar Gillespie Kearney Colvin Wilson
National Association of Councillors (NI)	UUP Sinn Féin Sinn Féin Sinn Féin Sinn Féin DUP DUP UUP SDLP	Molloy Gildernew J ONeill Clarke J Shiels Cuthbertson McKinney McFlynn
NI Amenity Council	Party Agreement 3	Gillespie G Shiels J Shiels
NI Local Government Association	Sinn Féin Sinn Féin Sinn Féin DUP DUP DUP UUP SDLP	McPeake S McGuigan Mallaghan Burton J Shiels Robinson Glasgow Kearney
NILGA Member Networks:	Com. Planning (x1) Planning (x 1)	Glasgow Clarke
NILGA Regional Elected Member Development Group	From Council's Elected Member Development Group	Doris
NI Local Government Travellers Partnership	SF	D McPeake
NI Strategic Migration Partnership Sustainable Communities & Demographics Working Group	SF	S McGuigan
PEACE Partnership	DUP DUP Sinn Féin Sinn Féin Sinn Féin Sinn Féin Sinn Féin UUP UUP	Ashton McLean Milne Doris McGinley McNamee McPeake Mullen McKinney Wilson
The Honourable The Irish Society: Advisory Committee	Party Agreement 2	G Shiels B McGuigan A Tohill (Officer)

Name of Outside Body	Mid Ulster District Council Positions Agreed	Membership
Shopmobility Mid Ulster	Sinn Féin	McNamee
	Sinn Féin	J O'Neill
	DUP,	J Shiels
	UUP	Glasgow
	SDLP	McFlynn
Somme Association (Somme Advisory Council)	Party Agreement	Mulligan
	2	J Shiels
South Tyrone Hospital Community Forum	Party Agreement	Cuthbertson
	2	Molloy
Southern Child Care Partnership Trust Early Years	Party Agreement	Colvin
Forum	2	Molloy
Tullyvar Joint Committee	2SF, 1DUP, 1UUP,	McGinley
	1SDLP	S McGuigan
		Robinson
		Mulligan
		McAleer
William Carleton Summer School	Party Agreement	Mulligan
	2	S McGuigan
Workspace, Draperstown	Party Agreement	B McGuigan
The Heart of Ancient Ulster Landscape Partnership	SDLP	Mullen
Scheme (THoAULP)	Sinn Féín	Clarke
,	Sinn Féin	Mallaghan
	UUP	Glasgow
	DUP	Buchanan

ⁱ Cllr Monteith does not avail of representation