

## **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

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### **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

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

7. Nomination of Councillors to Outside Bodies

**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)*

8. 2019-2020 Schedule of Meetings

Matters for Information

9. Standing Orders of Mid Ulster District Council

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

<b>Name of Outside Body</b>	<b>Mid Ulster District Council Positions Agreed</b>	<b>Membership</b>	
Agewell Partnership	Sinn Féin Sinn Féin DUP UUP SDLP	Elattar Clarke Burton G Shiels McFlynn	
Burnavon Arts & Cultural Centre Sub Committee	Sinn Féin Sinn Féin DUP UUP SDLP	Mallaghan McNamee Buchanan Wilson M Quinn	
Caledon Regeneration Partnership	4 Representatives	Mulligan Burton McAleer Gildernew	
Coalisland and District Development Association	Party Agreement 2	Colvin Doris	
Coalisland & Dungannon Neighbourhood Renewal Partnership	Dungannon & Torrent DEAs	Ashton	Doris
		Cuddy	Gillespie
		Cuthbertson	McGinley
		Molloy	O'Neill
		Monteith <sup>i</sup>	M Quinn
		Mullen	Colvin
Coalisland Town Centre Forum	SF SF SF SF SDLP UUP	Doris Gillespie O'Neill McGinley M Quinn Colvin	
Community Organisations of South Tyrone & Areas	SF SF DUP UUP SDLP	Molloy O'Neill Burton Mulligan McAleer	
Cookstown & District Town Twinning Committee	Cookstown DEA	Bell McNamee T Quinn Wilson Buchanan Mallaghan	
Cookstown Town Centre Forum	Cookstown DEA	Bell Buchanan Glasgow Mallaghan McNamee T Quinn Wilson	
Cookstown, Dungannon & Magherafelt Community Transport	Party Agreement 3	Burton McNamee Colvin	
Drainage Council	SF	Public Appointments Process not commenced by DfI	
Dungannon Enterprise Centre	Party Agreement 2	Molloy Ashton	
Dungannon Regeneration Partnership	Dungannon DEA	Ashton	

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 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 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 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 SF SDLP UUP UUP	TBC TBC TBC S McPeake McNamee Elattar Gillespie Kearney Colvin Wilson
National Association of Councillors (NI)	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: <ul style="list-style-type: none"> <li>Community Planning</li> <li>Planning</li> </ul>	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 <ul style="list-style-type: none"> <li>Sustainable Communities &amp; Demographics Working Group</li> </ul>	SF	S McGuigan
PEACE Partnership	DUP DUP Sinn Féin Sinn Féin Sinn Féin Sinn Féin Sinn Féin SDLP 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)

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

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<sup>i</sup> Cllr Monteith does not avail of representation