

20 April 2017

**Dear Councillor** 

You are invited to attend a meeting of Mid Ulster District Council to be held in the Council Chamber, Dungannon offices on Thursday 27 April 2017 at 7pm to transact the business noted below.

Yours faithfully

Anthony Tohill Chief Executive

#### **AGENDA**

### **OPEN BUSINESS**

- 1 Apologies
- 2 Declarations of Interests
- 3 Chair's Business

# **Matters for Decision**

- 4 Minutes of Council Meeting held on Thursday 23 March 2017 (A)
- 5 Minutes of Special Council meeting held on Thursday 30 March 2017 (B)
- 6 Minutes of Planning Committee held on Tuesday 4 April 2017 (C)
- 7 Minutes of Policy and Resources Committee held on Thursday 6 April 2017 (D)
- 8 Minutes of Environment Committee held on Tuesday 11 April 2017 (E)
- 9 Minutes of Development Committee held on Thursday 13 April 2017 (F)
- 10 Conferences and Seminars (G)
- 11 Consideration of Requests for Civic Recognition (H)
- 12 Additional Audit Committee Meeting May 2017 (I)

## **Matters for Information**

- 13 Consultations notified to Mid Ulster DC (J)
- 14 Correspondence (K)

#### **CONFIDENTIAL BUSINESS**

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**

- 15 Minutes taken as confidential business at Council Meeting held on Thursday 23 March 2017 **(L)**
- 16 Minutes taken as confidential business at the Audit Committee meeting held on Tuesday 28 March(M)
- 17 Minutes taken as confidential business at the Planning Committee held on Tuesday 4 April 2017 (N)
- 18 Minutes taken as confidential business at the Policy and Resources Committee held on Thursday 6 April 2017 **(O)**
- 19 Minutes taken as confidential business at the Environment Committee held on Tuesday 11 April 2017 **(P)**
- 20 Minutes taken as confidential business at the Development Committee held on Thursday 13 April 2017 (Q)

## **Documents for Sealing**

- 21 Purchase of Land at Kilreish Estate, The Loop, Moneymore, County Londonderry Deed
- 22 Form of Deed for Village Improvement Scheme consultancy team
- 23 Form of Deed for Coalisland Public Realm Scheme consultancy team

## For Consideration

24 Briefing paper - Chief Executive