

<b>Report on</b>	Minutes of Shopmobility Mid Ulster Annual General Meeting
<b>Date of Meeting</b>	Thurs 13 <sup>th</sup> September 2018
<b>Reporting Officer</b>	Tony McCance
<b>Contact Officer</b>	Tony McCance

<b>Is this report restricted for confidential business?</b> If 'Yes', confirm below the exempt information category relied upon	Yes	
	No	X

<b>1.0</b>	<b>Purpose of Report</b>
1.1	To update members on the progress being made by the Shopmobility Mid Ulster Scheme and to bring to members attention the minutes of the Shopmobility Scheme AGM of 25 <sup>th</sup> July 2017, approved at the AGM of the Shopmobility scheme on 21 <sup>st</sup> June 2018 at Hill of the O Neill, Dungannon
<b>2.0</b>	<b>Background</b>
2.1	The Shopmobility Mid Ulster Scheme operates from both The Burnavon Theatre Cookstown and Ranfurly Arts and Visitor Centre, Dungannon.
2.2	Mid Ulster District Council provides support in kind to the scheme, providing Councillor Board representation, officer support and venue space to operate the scheme from both Dungannon and Cookstown locations.
2.3	2018 is the 8th Year that Shopmobility has operated in Cookstown and 4th year that the scheme has operated in Dungannon.
<b>3.0</b>	<b>Main Report</b>
3.1	The Minutes of the AGM of 25 <sup>th</sup> July 2017 was approved by the Shopmobility Mid Ulster Board at their AGM of 21 <sup>st</sup> June 2018. (These are attached as Appendix 1)
3.2	2018 is the first full year that the scheme has operated as a Charitable Company and 2 <sup>nd</sup> year as Shopmobility Mid Ulster. (Formerly Shopmobility Cookstown).
3.3	Chairman's report at AGM detailed the following key issues: <ul style="list-style-type: none"> <li>2017/18 was another year of growth particularly in terms of membership and daily usage. In Cookstown there has been in excess of 6,000 bookings in 2017/18. There has been 8 years continual growth of the scheme in Cookstown. Cookstown scheme has seen considerable growth over the past few years and is now regarded as an essential part of the transport chain in Cookstown and one of the largest schemes in a town centre in Northern Ireland.</li> </ul>

	<ul style="list-style-type: none"> <li>• In Dungannon there has been almost 3000 bookings in 2017/18. The Dungannon project also increased over the past number of years but in 2017/18 it has seen an increase in Daily borrowing.</li> <li>• For both Cookstown and Dungannon schemes there is now very strong links with the Health Service across Mid Ulster, working even closer with occupational Therapists and Social Workers from both the Northern and South Health Trusts.</li> <li>• The core revenue funding provided by the Department for Infrastructure is critical to the survival of the Shopmobility Mid Ulster scheme. <b>In the current financial year both Cookstown and Dungannon schemes have received a 5% cut to their budget.</b> This has come at a time when Shopmobility Mid Ulster requires additional funding to cover rising maintenance costs, inflationary costs and added obligations relating to pensions.</li> </ul>
<b>4.0</b>	<b>Other Considerations</b>
<b>4.1</b>	<b>Financial, Human Resources &amp; Risk Implications</b>
	Financial: In kind support provided by Mid Ulster District Council
	Human: In kind Officer support advice and assistance provided to Shopmobility Mid Ulster Councillor board representation
	Risk Management: n/a
<b>4.2</b>	<b>Screening &amp; Impact Assessments</b>
	Equality & Good Relations Implications:  The delivery of the Shopmobility Mid Ulster Scheme and Mid Ulster District Council's support of the Scheme positively influences Equality and Good Relations within the Mid Ulster region.
	Rural Needs Implications: Rural needs of users of the shopmobility scheme are considered as an essential aspect of the service delivery of the scheme operated from both The Burnavon Theatre Cookstown and Ranfurly Arts and Visitor Centre Dungannon
<b>5.0</b>	<b>Recommendation(s)</b>
5.1	Members are asked to note the minutes of the Shopmobility Mid Ulster Scheme AGM of 25 <sup>th</sup> July 2017, approved by the Shopmobility Mid Ulster Board at the AGM held on 21 <sup>st</sup> June 2018 at Hill of the O'Neill, Dunagannon.

<b>6.0</b>	<b>Documents Attached &amp; References</b>
6.1	Appendix 1 – Minutes of Shopmobility Mid Ulster AGM held at Burnavon Theatre Cookstown on 25 <sup>th</sup> July 2017