

### 16 December 2021

### **Dear Councillor**

You are invited to attend a meeting of the Council to be held in The Chamber, Dungannon and by virtual means Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 16 December 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
- 4. Deputation: Northern Health & Social Care Trust and Southern Health & Social Care Trust

### Matters for Decision

Mattere for Bediefer		
5.	Council minutes of meeting held on 25 November 2021.	3 - 14
6.	Policy and Resources Committee minutes of meeting held	15 - 24
	on 2 December 2021	
7.	Environment Committee minutes of meeting held on 6	25 - 42
	December 2021	
8.	Planning Committee minutes of meeting held on 7	43 - 90
	December 2021	
9.	Development Committee minutes of meeting held on 8	91 - 108
	December 2021	
10.	Conference, Seminar, Training Report	109 - 116
11.	Civic Recognition Requests	117 - 126
12.	Standing Orders Amendment	127 - 130

# **Matters for Information**

13 Correspondence 131 - 140
14 Consultations 141 - 146

## **Notice of Motions**

15 Councillor Clarke to move

That this Council acknowledges the unacceptable condition of our road network; notes that the allocations from the Finance Minister allowed for the structural maintenance budget to be £120 million this year; regrets that resurfacing contracts have now been delayed until next year in this Council area due to a legal challenge; is frustrated that badly needed investment for our roads is now delayed until next year and that this area has missed out on a year of proper investment in resurfacing; and calls for badly needed investment to be forthcoming for our roads as a matter of urgency and as soon as possible

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

- 16. Audit Committee minutes of meeting held on 23 November 2021
- 17. Council Confidential minutes of meeting held on 25 November 2021
- 18. Policy and Resources Committee Confidential minutes of meeting held on 2 December 2021
- 19. Environment Committee Confidential minutes of meeting held on 6 December 2021
- 20. Planning Committee Confidential minutes of meeting held on 7 December 2021
- 21. Development Committee Confidential minutes of meeting held on 8 December 2021
- 22. Iniscarn Forest
- 23. Davagh Mountain Bike Trail Project
- 24. Coalisland Towns shared Space / Revitalisation Project
- 25. Proposal: Dungannon Enterprise Centre
- 26. Document for Sealing: Release of Council Charge Folio No 20682
- 27. Document for Sealing: Draft Contract MUDC and Eurofins: Public Analyst Contract

## **Matters for Information**