



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

10 January 2020

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in
The Chamber, Cookstown at Mid Ulster District Council, Council Offices,
COOKSTOWN, BT80 8DT on Thursday, 09 January 2020 at 19:00 to transact the
business noted below.

Yours faithfully

Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. Declarations of Interest
Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.
3. Chair's Business

Matters for Decision

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| 4. | Revised Mid Ulster District Council Media Protocol | 3 - 8 |
| 5. | Working Group on Outside Bodies - Report of Meeting held Thursday 5th December 2019 | 9 - 14 |
| 6. | Response to Consultation on the Disability Action Plan of The Executive Office (TEO) | 15 - 52 |
| 7. | Member Services | |

Matters for Information

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| 8 | Policy and Resources Committee minutes held on 5 December 2019 | 53 - 58 |
| 9 | Performance Improvement - Local Government Auditor's Audit and Assessment (Section 95) Report 2019-20 | 59 - 86 |

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

10. Verbal Briefing from the Director of Environment & Property on the Councils Contract for the Processing of Mixed Dry Recyclates
11. Aughnacloy Changing Rooms Relocation – Capital Project
12. Legal Matter for Decision
13. Staff Recruitment, Dark Sky Park & Observatory
14. Pay, Grading & Harmonisation Review within Leisure Services
15. Update on Appointment Process of Independent Members to Mid Ulster PCSP
16. IT system contract extensions for public Health and Email/Archival Systems
17. Former High School Site, Maghera
18. 2020/2021 Rates Estimates

Matters for Information

19. Policy and Resources Confidential Minutes of meeting held on 5 December 2019
20. Staff Matters for Information
21. Managing Attendance
22. Contracts and DAC Register
23. Financial Report for 8 months ended 30 November 2019