



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

09 November 2017

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 November 2017 at 19:00 to transact the
business noted below.

Yours faithfully

Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. Declarations of Interest
3. Chair's Business

Matters for Decision

- | | |
|---|---------|
| 4. Public Notice Advertising Policy | 3 - 6 |
| 5. Elected Member Development Working Group | 7 - 10 |
| 6. Room Hire Policy - Proposed Amendment | 11 - 22 |
| 7. Data Handling Policy (Access NI) Policy on the Recruitment of Ex-Offenders | 23 - 34 |

Matters for Information

- | | |
|--|---------|
| 8 Minutes of Policy and Resources Committee held on 5 October 2017 | 35 - 42 |
| 9 Performance Improvement - Six Month Update | 43 - 90 |
| 10 Brand Implementation Update | 91 - 92 |
| 11 Member Services | |

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

12. Tender Award: Appointment of Newspaper/Newspaper Group to

- carry weekly planning advertisements
- 13. Proposed Land Acquisitions from PSNI and NIHE
- 14. Lands at Lime Kiln Lane, Cookstown
- 15. Contracts and DAC
- 16. Charges imposed by Council when credit or debit cards are used to make payment
- 17. Rates Estimates 18/19
- 18. Assets Valuation Services
- 19. Notice Claims following outcome of Industrial Tribunal Cases 1375/15, 1379/15
- 20. Staffing Matters for Decision
- 21. Finance Staff Relocation to Cookstown Office
- 22. Mobile Network Choice

Matters for Information

- 23. Confidential Minutes of Policy and Resources Committee held on 5 October 2017
- 24. Financial Report for 6 months ended 30 September 2017
- 25. Council Insurances
- 26. General Data Protection Regulations (GDPR)
- 27. Summary of Council's Fair Employment Monitoring Returns for Year Ending 1 January 2016 and Year Ending January 2017
- 28. Transforming the Delivery of Leisure Services in Mid Ulster District Council
- 29. Staff Matters for Information
- 30. Deputation - Asset Management Framework - Presentation from Strategic Investment Board