

05 October 2017

Dear Councillor

You are invited to attend a meeting of the Policy & Resources to be held in The Chamber, Magherafelt at Mid Ulster District Council, Ballyronan Road, MAGHERAFELT, BT45 6EN on Thursday, 05 October 2017 at 19:00 to transact the business noted below.

Yours faithfully

Anthony Tohill **Chief Executive**

AGENDA

1. Apologies

OPEN BUSINESS

- 2. **Declarations of Interest**
- 3. Chair's Business

Matters for Decision

4.	Staff Engagement Survey	3 - 6
5.	Corporate Health Indicators	7 - 10
6.	External Signage: Boundary Gateway & Leisure Facilities	11 - 20
7.	Maintenance of Unadopted Roads Policy	21 - 54

7. Maintenance of Unadopted Roads Policy

Matters for Information

- Minutes of Policy and Resources Committee held on 7 September 8 55 - 60 2017
- 9 Planning System Replacement 61 - 64
- 10 Annual Progress Report on 2016/17 Corporate Improvement Plan 65 - 68
- Member Services 11

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 Information

12. Confidential Minutes of Policy and Resources Committee held on 7 September 2017

- 13. Staffing Matters for Information
- 14. Managing Attendance Report 1 April to 31 August 2017
- 15. Contracts and DAC
- 16. Financial Report for 5 months ended 31 August 2017

Matters for Decision

- 17. Leisure Services Information Management Systems
- 18. Rate Support Grant Judicial Review Update
- 19. Staffing Matters for Decision
- 20. Award of Occupational Health Service