

27 January 2015

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in Cookstown District Council offices on Tuesday 3 February 2015 at 7pm to transact the business noted below.

Yours faithfully

Anthony Tohill Chief Executive

AGENDA

OPEN BUSINESS

- 1. Apologies
- 2. Declarations of Interests

Deputations

3. Receive a briefing from the Mid Ulster Forum for the Irish Language

Confirmation of Minutes

4. Receive and confirm minutes of the Policy & Resources Committee held on Tuesday 13 January **(A)**

Matters for Decision

5. Receive and consider paper on Advertising Policy for Mid Ulster Council (B)

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Tel: 028 8676 2205

DUNGANNON OFFICE - Circular Road, Dungannon BT71 6DT

Tel: 028 8772 0300

MAGHERAFELT OFFICE - Ballyronan Road, Magherafelt BT45 6EN

Tel: 028 7939 7979

- 6. Receive and consider paper on draft Health and Safety Policy for Mid Ulster Council **(C)**
- 7. Receive and consider paper on Committee Governance arrangements for Mid Ulster Council (D)
- **8.** Receive and consider paper on Filling Positions of Responsibility: Annual Meeting Arrangements **(E)**
- **9.** Receive and consider paper on public consultation arrangements for Mid Ulster Council Irish Language Policy **(F)**

Matters for Information

- 10. Receive and consider paper on draft procurement policy for Mid Ulster Council (G)
- 11. Receive paper on ICT Procurement update (H)
- 12. Receive paper on Capacity Building (I)
- 13. Receive paper on Criminal Justice Inspection of PCSPs (J)