



03 November 2022

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Magherafelt and by virtual means Council Offices, Ballyronan Road, Magherafelt, BT45 6EN on Thursday, 03 November 2022 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. Notice of Recording
This meeting will be webcast for live and subsequent broadcast on the Council's You Tube site [Live Broadcast Link](#)
2. Apologies
3. 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.
4. Chair's Business

Matters for Decision

- | | |
|---|---------|
| 5. Festive Lights Funding | 3 - 4 |
| 6. Report of Corporate Good Relations Working Group Meeting: October 2022 | 5 - 8 |
| 7. Requests to Illuminate Council Properties | 9 - 10 |
| 8. December Council Meeting – NI Assembly Election | 11 - 12 |
| 9. Member Services | |

Matters for Information

10 Minutes of Policy and Resources Committee held on 6
October 2022

13 - 18

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

11. Staffing Matters for Decision
12. Gortgonis Health and Wellbeing Hub
13. IST Awards - Connecting Pomeroy, Derrynoyd Forest, Drumcairn Forest
14. Treasury Management
15. Staffing Matters - Apprenticeship Opportunity Update
16. Mid South West (MSW) Region Growth Deal Update
17. Capital Expenditure Reallocation

Matters for Information

18. Confidential Minutes of Policy and Resources Committee held on 6 October 2022
19. Staff Matters for Information
20. Financial report for 6 months ending 30 September 2022
21. Contracts & DAC Update