



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

05 December 2019

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in
The Chamber, Magherafelt at Mid Ulster District Council, Ballyronan Road,
MAGHERAFELT, BT45 6EN on Thursday, 05 December 2019 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

- | | | |
|----|---|---------|
| 4. | Response to Maze Long Kesh Development Corporation | 3 - 28 |
| | Consultation on Equality & Disability Action Plans | |
| 5. | Appointments to NILGA Policy & Learning Networks | 29 - 38 |
| 6. | Working Group Meeting Report - Council Representation | 39 - 42 |
| | on Outside Bodies | |
| 7. | Council Performance Improvement Policy (draft) | 43 - 56 |
| 8. | Parks and Play Five Year Strategic Plan | 57 - 60 |
| 9. | Member Services | |

Matters for Information

- | | | |
|----|---|---------|
| 10 | Minutes of Policy and Resources Committee held on 7 November 2019 | 61 - 66 |
| 11 | Marketing & Communications Update | 67 - 74 |

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. To consider a Council and Social Housing Association partnership approach across Mid Ulster towards the provision of social and affordable housing
13. Land Acquisitions and Disposals
14. Lands at Railway Park, Ballysaggart
15. Staff Matters for Decision
16. Staffing Matters for Decision - Policies
17. Server and Storage Infrastructure Review
18. Broadband Connection Procurement
19. 2020/21 Rate Estimates
20. Procurement of Valuation Services

Matters for Information

21. Confidential Minutes of Policy and Resources Committee held on 7 November 2019
22. Staff Matters for Information
23. Planning System Replacement update December 2019
24. Contracts and DAC
25. Financial report for 7 months ended 31 October 2019