

3 February 2017

Dear Councillor

You are invited to attend a meeting of the Policy and Resources Committee to be held in Cookstown offices on Thursday 9 February 2017 at 7pm 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

Confirmation of Minutes

4. Minutes of the Policy and Resources Committee held on Wednesday 11 January 2017 (A)

Matters for Decision

- 5. Unadopted Roads: General Power of Competence (B)
- 6. Recognition Policy (C)
- 7. NILGA Summary Product & Work Plan 2016-17 (D)

Matters for Information

- 8. 2016-17 Corporate Improvement Plan 3rd Quarter Progress Report (E)
- 9. Update on Equipment provided to Members of Council (F)
- 10. Members Services