



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

06 May 2021

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, 06 May 2021 at 19:00 to transact the business noted below.

In accordance with the spirit of the recent COVID restriction, Members are strongly encouraged to join virtually as the preferred option. Should you need to attend in person then provision will be made at the Council Offices, Magherafelt. Please notify Democratic Services in advance if this is the case.

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. 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. | Requests to Illuminate Council Property: May 2021 | 3 - 4 |
| 5. | Member Services | |

Matters for Information

- | | | |
|---|---|---------|
| 6 | Minutes of Policy and Resources Committee held on 8 April 2021 | 5 - 12 |
| 7 | Elected Member Development Working Group | 13 - 16 |
| 8 | Consultation on Draft Improvement Objectives 2021-23 - Findings | 17 - 54 |

9	Council Statutory and Corporate Performance Improvement Standards: 2020-21 Update (Q1-Q4)	55 - 76
10	Organisational Development Service Plan 2021/2022	77 - 100
11	Finance Service Improvement Plan 2021-22	101 - 124
12	IT Service Improvement Plan 2021-22	125 - 142

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

13. Staffing Matters for Decision
14. Safeguarding Children and Young People Policy
15. Treasury Management Strategy
16. Capital Framework 2020 – 2024
17. Proposed Capital Project – Dungannon

Matters for Information

18. Confidential Minutes of Policy and Resources Committee held on 8 April 2021
19. Staff Matters for Information
20. Contracts and DAC
21. Full Fibre Project Update