



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

09 February 2023

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Dungannon and by virtual means Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 09 February 2023 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. | Draft Response to NH&SCT Consultation-Working with you to Transform Acute Maternity Services Consultation | 3 - 8 |
| 6. | Request to Illuminate Council Properties | 9 - 10 |
| 7. | Improvement Objectives: - 2023-2024 and 2024-2025 (proposed) and timeline for Public Consultation | 11 - 18 |
| 8. | Member Services | |

Matters for Information

9	Minutes of Policy and Resources Committee held on 11 January 2023	19 - 24
10	Performance Improvement Update - Quarters One to Quarters Three (2022 to 2023)	25 - 86
11	Mid Ulster Community Planning: Progress Update	87 - 90

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. Staffing Matters for Decision
13. Land and Property Matters: Northland Row Disposal and Gortgonis Wayleave
14. Capital funded Repairs and Maintenance: Meadowbank Sports Arena and Bus Shelters

Matters for Information

15. Confidential Minutes of Policy & Resources Committee held on 11 January 2023
16. Staffing Matters for Information
17. Contracts and DAC Registers - Update
18. Financial report for 9 months ending 31st Dec 2022