



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

13 January 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 Wednesday, 13 January 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. | Ballyronan Wood - DAERA: Environmental Challenge Fund 2020/2021 | 3 - 4 |
| 5. | Response (draft) on Consultation for a Bill of Rights for NI | 5 - 24 |
| 6. | Policy on Room Hire - draft | 25 - 56 |
| 7. | Member Audio Device Management for Remote Working | 57 - 60 |
| 8. | Member Services | |

Matters for Information

9	Minutes of Policy and Resources Committee held on 3 December 2020	61 - 64
10	Marketing and Communications Update	65 - 72

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 - On Call Cemetery Cover for Weekends and Bank Holidays
12. Staff Matters for Decision
13. DFI Active Travel Projects - Covid-19 Recovery Revitalisation Programme
14. Peace IV Shared Space
15. Land Acquisitions & Disposals
16. Full Fibre NI
17. Tender Report - Software Licensing Agreement
18. 2021/22 Rate Estimates
19. Consultation Response on Proposed NILGOSC Pensions Reform

Matters for Information

20. Confidential Minutes of Policy and Resources Committee held on 3 December 2020
21. Staff Matters for Information
22. Contracts and DAC
23. Financial report for 8 months ended 30 November 2020