



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

07 June 2018

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, 07 June 2018 at 19:00 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

Matters for Decision

- | | | |
|-----|---|-----------|
| 4. | Democratic Services - Service Improvement Plan 2018-19 | 3 - 18 |
| 5. | Council Performance Improvement Objectives Consultation and Annual Improvement Plan 2018-19 | 19 - 66 |
| 6. | Progress Returns - Equality Commission and Department of Agriculture, Environment & Rural Affairs 2017/18 | 67 - 120 |
| 7. | Elected Member Development Working Group | 121 - 124 |
| 8. | Earls Project – Permissive Pathway Agreements with NIHE for Dunlea Vale and Altmore Drive, Dungannon | 125 - 146 |
| 9. | Village Renewal Scheme: Rural Development Programme 2014-2020 – Suite of Legal Documents | 147 - 166 |
| 10. | Review of Photographic Policy | 167 - 178 |

Matters for Information

- | | | |
|----|---|-----------|
| 11 | Minutes of Policy and Resources Committee held on Thursday 3 May 2018 | 179 - 188 |
| 12 | Marketing & Communications Activity Update | 189 - 210 |
| 13 | Members Services | |

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

14. Asbestos Management and Removal on Council Property
15. Energy Efficiency Improvement Scheme
16. Legionella Risk Management Remedial Works
17. Lands at Desertcreat
18. Peace IV Shared Space Project - Moy Riverside Walkway Agreement
19. Staffing Matters for Decision
20. IT MPLS Network Extension Options
21. GDPR Registration Update
22. Financial Report for 12 months ended 31 March 2018

Matters for Information

23. Confidential Minutes of Policy and Resources Committee held on Thursday 3 May 2018
24. Staffing Matters for Information
25. Update on Finance Structure
26. Business Support Team Project
27. GDPR Compliance and Progress Update
28. Contracts and DAC