



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

08 March 2018

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in

The Chamber, Cookstown at Mid Ulster District Council, Council Offices,
COOKSTOWN, BT80 8DT on Thursday, 08 March 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. | Extract of Policy & Resources Committee minute date 8 February 2018 PR027/18 External Signage Play Areas | 3 - 4 |
| 5. | External Signage: Cemeteries | 5 - 8 |
| 6. | Blueways Trail Development - Lease of Lands along the River Bann, Portglenone | 9 - 22 |
| 7. | Special Council Meetings Receiving Deputations | 23 - 24 |
| 8. | Council and Committee Meeting Packs | 25 - 26 |
| 9. | Consultation on Improvement Objectives: March - April 2018 | 27 - 28 |
| 10. | Elected Member Development Working Group | |

Matters for Information

- | | | |
|----|---|---------|
| 11 | Minutes of Policy and Resources Committee held on Thursday 8 February 2018 (Item PR027/18 redacted) | 29 - 32 |
| 12 | GDPR Compliance Action Plan Update | 33 - 38 |
| 13 | Member 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. Lands at Railway Park, Ballysaggart
15. Dungannon Depot Remedial Works
16. Staff Matters for Decision
17. Members' Allowances Update
18. Prudential Code for Capital Finance Indicators and Authorised & Operational Borrowing Limits
19. 2017/18 Review of Treasury Management Policies, Practices and Activities

Matters for Information

20. Confidential Minutes of Policy and Resources Committee held on Thursday 8 February 2018
21. Contracts and DAC
22. Financial report for 10 months ended 31 January 2018
23. Staff Engagement Survey
24. Staffing Matters for Information
25. Recruitment Campaign
26. Staffing Numbers Update