



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

06 December 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, 06 December 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. | Magherafelt Office Heating System Upgrade | 3 - 8 |
| 5. | Aughnacloy Changing Room Relocation | 9 - 12 |
| 6. | Castledawson Play Park | 13 - 14 |

Matters for Information

- | | | |
|---|---|---------|
| 7 | Minutes of Policy & Resources Committee held on Thursday 8 November 2018 | 15 - 20 |
| 8 | Marketing & Communications Activity Update | 21 - 26 |
| 9 | Performance Improvement Six Month Progress Update (Objectives, Improvement Projects and Indicators) | 27 - 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

10. Staffing Matters for Decision
11. Award of Integrated HR/Payroll Software Contract
12. Off Street Car Park Pay on Foot Pilot Scheme

13. Dungannon Market Square
14. Brantry Award Contract
15. 2019/20 Insurances Update
16. Council's Financial Management Information System

Matters for Information

17. Minutes of Confidential Business of Policy & Resources
Committee held on Thursday 8 November 2018
18. Staffing Matters for Information
19. Update on Recalculation of Holiday Pay for Staff
20. Contracts and DAC
21. Financial Report for 7 months ended 31 October 2018
22. 2019/20 Rates Estimates Update