



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

04 March 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 Thursday, 04 March 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
4. Deputation: NI Students Union

Matters for Decision

- | | |
|---|---------|
| 5. Revised Equality Scheme, Draft Disability Action Plan (2021-2026) and Equality Action Plan (2021-2026) | 3 - 10 |
| 6. Improvement Objectives 2021-2022 and 2022-2023 (proposed) and Consultation | 11 - 22 |
| 7. Updated Branding Guidelines | 23 - 40 |
| 8. Revised Code of Conduct for Local Government Employees | 41 - 82 |

9.	Revision of Data Protection Policy	83 - 124
10.	Video Conferencing Options for Council and Committee Meetings	125 - 128
11.	Member Services	

Matters for Information

12	Minutes of Policy and Resources Committee held on 4 February 2021	129 - 134
13	Processing and Transacting Confidential Business	135 - 140
14	NILGA Draft Response - Programme for Government	141 - 158

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

15. Full Fibre Project Update
16. ICT Software Contract extensions March 2021
17. Land Acquisitions and Disposals
18. Cookstown Town Centre

Matters for Information

19. Confidential Minutes of Policy & Resources Committee Meeting held on 4 February 2021
20. Staff Matters for Information
21. Prudential Code for Capital Finance Indicators and Authorised & Operational Borrowing Limits
22. Insurance Arrangements for 2021/22
23. Financial report for 10 months ended 31 January 2021
24. Contracts and DAC