



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

05 November 2020

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, 05 November 2020 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

Anthony Tohill
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 - Raise Your Voice Campaign

Matters for Decision

- | | | |
|----|---|---------|
| 5. | Henderson Play Park, Stewartstown - Lease Agreement | 3 - 8 |
| 6. | Railway Park Action Plan | 9 - 16 |
| 7. | Policy on Room Hire | 17 - 28 |
| 8. | Member Services | |

Matters for Information

9	Minutes of Policy and Resources Committee held on 8 October 2020	29 - 40
10	Local Government Partnership on Travellers Issues: Subscription 2020-21	41 - 44
11	Performance Improvement: Six Month Update (Q1-Q2) 2020-2021 on Statutory & Corporate Performance Indicators	45 - 66

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

12. Tender Report for the Supply of ICT infrastructure
13. Staffing Matters for Decision
14. Staff Issues – Allocation of Staff Resources – Community Development
15. Joint Negotiating Committee (JNC) for Chief Executives of Local Authorities (NI) – Model Disciplinary Procedure and associated guidance
16. Cot Lane Footbridge; Condition and Options
17. Cemetery Development and Safety Improvement Works
18. General Power of Competence
19. 2021/22 Rate Estimates
20. Leisure Services VAT Update

Matters for Information

21. Confidential Minutes of Policy and Resources Committee held on 8 October 2020
22. Staff Matters for Information
23. Financial report for 6 months ended 30 September 2020
24. Contracts and DAC