



04 July 2019

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, 04 July 2019 at 19:00 to transact the
business noted below.

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 - Northern Ireland Human Rights Commission

Matters for Decision

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|----|---|---------|
| 5. | Request to Illuminate Council Property - July 2019 | 3 - 4 |
| 6. | RDP Co-operation projects: International Appalachian Trail and Infrastructure developments on Lough Neagh and its waterways | 5 - 14 |
| 7. | Full Fibre Northern Ireland Consortium (FFNI) Programme – Consortium Agreement | 15 - 80 |
| 8. | Release of Burden on Non-Council owned Land | 81 - 86 |

Matters for Information

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| 9 | Minutes of Policy and Resources Committee held on 6 June 2019 | 87 - 94 |
| 10 | Corporate Plan 2020-2023: Timetable | 95 - 96 |
| 11 | Organisational Development Service Improvement Plan | 97 - 118 |

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| | 2019-2020 | |
| 12 | Democratic Services Service Improvement Plan 2019-2020 | 119 - 138 |
| 13 | IT Service Plan for 2019-2020 | 139 - 154 |

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. Staffing Matters for Decision
15. Weekend Street Cleansing Review Project
16. Environmental Services – Supervision of Weekend Work
17. Estates Strategy
18. Tender Award: Appointment of Newspaper/Newspaper Group to carry weekly planning advertisements
19. Seamus Heaney HomePlace Trails Projects: Rural Development Programme 2014-2020 – Lease and Purchase of various Lands
20. Development Opportunity
21. Development Site - Dungannon

Matters for Information

22. Confidential Minutes of Policy and Resources Committee held on 6 June 2019
23. Staffing Matters for Information
24. Contracts and DAC