



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

06 June 2019

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 June 2019 at 19:00 to transact the
business noted below.

Yours faithfully

Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. Chair's Business
3. 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.

Matters for Decision

- | | | |
|----|---|-----------|
| 4. | Performance Improvement Plan 2019 - 2020 | 3 - 38 |
| 5. | Progress Returns - Equality Commission and Dept. Agriculture, Environment & Rural Affairs 2018-19 | 39 - 106 |
| 6. | Council Meetings: August | 107 - 108 |
| 7. | Establishment of Councillor Working Group: Outside Bodies | 109 - 112 |
| 8. | Lease and Licence of Lands situated at Glenone Wood, Portglenone from DAERA/Forest Service | 113 - 166 |
| 9. | Making Tax Digital | 167 - 170 |

Matters for Information

- | | | |
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| 10 | Minutes of Policy and Resources Committee held on 4 April 2019 | 171 - 176 |
| 11 | Corporate Health Indicators: 2018-19 (cumulative year-end) | 177 - 180 |
| 12 | Annual Subscription - Somme Association | 181 - 184 |

13	Marketing & Communications Update	185 - 190
14	Marketing & Communications Service Improvement Plan 2019-2020	191 - 210
15	Legal Services Service Improvement Plan 2019-2020	211 - 224
16	Finance Service Improvement Plan - 2019-20	225 - 256

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

17. Staffing Matters for Decision
18. Financial Report for 12 Months to 31.03.19

Matters for Information

19. Confidential Minutes of Policy and Resources Committee held on 4 April 2019
20. Update on Structure Changes
21. Staff Matters for Information
22. Managing Attendance