



Comhairle Ceantair  
**Lár Uladh**  
**Mid Ulster**  
District Council

11 January 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, 11 January 2018 at 19:00 to transact the  
business noted below.

Yours faithfully

Anthony Tohill  
Chief Executive

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## AGENDA

### OPEN BUSINESS

1. Apologies
2. Declarations of Interest
3. Chair's Business

### Matters for Decision

- |    |   |         |
|----|---|---------|
| 4. | Customer Service Policy Review  | 3 - 20  |
| 5. | SIF Capital Build Programme for Moneymore Recreation<br>Centre – Funding requirement with regard to a Deed of<br>Dedication | 21 - 30 |

### Matters for Information

- |   |   |         |
|---|---|---------|
| 6 | Minutes of Policy and Resources Committee held on<br>Thursday 7 December 2017     | 31 - 36 |
| 7 | Improvement Audit and Assessment Report 2017-18:<br>Northern Ireland Audit Office | 37 - 60 |
| 8 | Concepts on Capturing the Legacy of Former Councils                               | 61 - 66 |
| 9 | Member Services   |         |

**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. Merchandise Agreement (for the use of Seamus Heaney's

Signature)

11. Development of Ann Street - Heads of Agreement
12. Staffing Matters for Decision 1
13. Staffing Matters for Decision 2
14. Treasury Management Update
15. Collective Claim for Compensation from Truck Manufacturers
16. Capital Programme – Resource Allocation

Matters for Information

17. Confidential Minutes of Policy and Resources Committee held on Thursday 7 December 2017
18. Report on Rate Estimates 2018/19
19. Financial report for 8 months ended 30 November 2017
20. Contracts and DAC
21. Staffing Matters for Information
22. Sickness Absence Update for the period 1st April 2017 – 30th November 2017