



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

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 Centre – Funding requirement with regard to a Deed of Dedication | 21 - 30 |

Matters for Information

- | | | |
|---|--|---------|
| 6 | Minutes of Policy and Resources Committee held on Thursday 7 December 2017 | 31 - 36 |
| 7 | Improvement Audit and Assessment Report 2017-18: 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