



07 March 2024

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Cookstown and by virtual means at Burn Road, Cookstown BT80 8DT on Thursday, 07 March 2024 at 19:00 to transact the business noted below.

A link to join the meeting through the Council's remote meeting platform will follow.

Yours faithfully

Adrian McCreesh  
Chief Executive

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## AGENDA

### OPEN BUSINESS

1. Notice of Recording  
This meeting will be webcast for live and subsequent broadcast on the Council's You Tube site [Live Broadcast Link](#)
2. Apologies
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.
4. Chair's Business
5. Deputation - Parent Alienation

### Matters for Decision

- |    |  |        |
|----|--|--------|
| 6. | Draft Consultation Response on the DFI Water and Sewerage Charges - Options for Revenue Raising Consultation | 3 - 6  |
| 7. | Request(s) to Illuminate Council Property  | 7 - 8  |
| 8. | Scheme of Delegation for Senior Officers   | 9 - 40 |
| 9. | Member Services  |        |

### Matters for Information

10. Policy & Resources Committee Minutes of Meeting held on 8 February 2024 41 - 48
11. Performance Improvement: Local Government Auditor's Audit and Assessment (Section 95) Report 2023-24 49 - 76

**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. SHHP Bellaghy Bawn Writers Residency Project
13. Insurances – 2024/25
14. Members Allowances Update
15. Land and Property Matters
16. Capital Programme Budget Priorities

Matters for Information

17. Policy & Resources Confidential Minutes of meeting held on 8 February 2024
18. Staff Matters for Information
19. Financial Report 10 Months to 31 January 2024
20. Treasury Management - Update
21. Contracts and DAC Registers - Update