



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

03 May 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, 03 May 2018 at 19:00 to transact the  
business noted below.

Yours faithfully

Anthony Tohill  
Chief Executive

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## AGENDA

### OPEN BUSINESS

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

### Matters for Decision

- |                                                                      |           |
|----------------------------------------------------------------------|-----------|
| 4. Council and Committee Meeting Schedule 2018-2019                  | 3 - 8     |
| 5. Request to Illuminate Council Property – May 2018                 | 9 - 10    |
| 6. Retention and Disposal Schedule Planning Section Update           | 11 - 14   |
| 7. Policy on Room Hire – Proposed Amendment                          | 15 - 26   |
| 8. GDPR Policy Changes                                               | 27 - 52   |
| 9. Marketing & Communications Service Improvement Plan 2018-2019     |           |
| 10. External Signage – Arts & Cultural Facilities                    | 53 - 58   |
| 11. Earls Project – Purchase of Lands at Killymerron Park, Dungannon | 59 - 60   |
| 12. Service Improvement Plan 2018-19 for Legal Services              | 61 - 76   |
| 13. Organisational Development Service Plan                          | 77 - 102  |
| 14. ICT Service Plan for 2018-19                                     | 103 - 122 |
| 15. Mid Ulster Bonfires - Resources                                  | 123 - 124 |

### Matters for Information

- |                                                                              |           |
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| 16. Minutes of Policy and Resources Committee held on Thursday 12 April 2018 | 125 - 132 |
| 17. Non-domestic property revaluation 2020                                   | 133 - 140 |

18 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

19. Staffing Matters for Decision
20. Staffing Matters for Decision - NJCLGS Pay Award
21. Overtime Policy for Mid Ulster District Council
22. Gortgonis Update Report

Matters for Information

23. Confidential Minutes of Policy and Resources Committee held on Thursday 12 April 2018
24. Staffing Matters for Information
25. Contracts and DAC
26. Financial Report Timetable