

2 July 2014

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in the Council Chamber, Cookstown District Council on Wednesday 9 July 2014 at 8pm to transact the business noted below.

Yours faithfully



Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. Declarations of Interests
3. Policy & Resources Committee Terms of Reference for transitional period **(A)**
4. To receive updates from Transition Working Groups **(B)**
 - 4.1 Finance Transition Working Group
 - 4.2 Human Resources Transition Working Group
 - 4.3 ICT Transition Working Group
 - 4.4 Communications Transition Working Group

Matters for Decision

5. Mid Ulster District Council Corporate Plan for transitional Period **(C)**
6. DoE Consultation on Model Standing Orders **(D)**
7. Consider paper on Environmental Health and Building Control Group Structures **(E)**
8. Local Government Reform Joint Forum Scheme of Transfer for Staff **(F)**
9. Procurement of Content Management Solution for council intranet and website **(G)**
10. Procurement of Unified Communications System for Mid Ulster District Council **(H)**
11. Procurement of Insurances for Mid Ulster District Council from 1 April 2015 **(I)**
12. Response to consultation on Managing Convergence of District Rates **(J)**

Matters for Information

13. Designation of Local Government Auditor **(K)**
14. Departmental Funding for Change Managers / Change Management Teams **(L)**
15. Risk Register for the transitional period **(M)**
16. Business Cases for Redundancy linked to local government reform **(N)**