



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

05 September 2019

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, 05 September 2019 at 19:00 to transact the
business noted below.

Yours faithfully

Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. 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.
3. Chair's Business

Matters for Decision

- | | | |
|----|---|---------|
| 4. | Upgrade of current Lighting at Magherafelt Depot and adjacent Carpark. | 3 - 8 |
| 5. | Council Estate Capital Refurbishment Funding | 9 - 26 |
| 6. | Beechland Park, Clady - Proposed Transfer to Northern Ireland Housing Executive of Lands for Community Development Scheme | 27 - 32 |
| 7. | Request to Illuminate Council Property | 33 - 34 |
| 8. | NILGOSC Consultation on Proposed Amendments to Local Government Pension Scheme for Northern Ireland (LGPS (NI)) | 35 - 84 |

Matters for Information

- | | | |
|----|---|----------|
| 9 | Policy and Resources Committee Minutes of meeting held on 4 July 2019 | 85 - 90 |
| 10 | Marketing & Communications Update | 91 - 96 |
| 11 | Annual Report, Self-Assessment and Benchmarking on the | 97 - 174 |

Performance Improvement Plan 2018-19

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. Land Acquisitions and Disposals
13. Staffing Matters for Decision
14. Reservoirs Safety Management
15. Transfer of Council Owned Lands situated at Railway Park, Ballysaggart
16. Agreements Required for the Purposes of Sewer Adoption for Mr Desmond Ryan in relation to Council owned Lands situated at Shore Road, Ballyronan
17. Review of Financial Statements 2018-19

Matters for Information

18. Confidential Minutes of Policy & Resources Committee held on 4 July 2019
19. Staffing Matters for Information
20. Managing Attendance
21. Appointment of Political Members to PCSPS
22. Financial report for 3 months ended 30 June 2019
23. Contracts and DAC
24. Planning System Replacement Update