



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

05 March 2020

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 March 2020 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. | Capital Discretionary Grant Budget | 3 - 10 |
| 5. | Corporate Plan 2020-2024: Consultation Outcome | 11 - 40 |
| 6. | Amendments to the Scheme of Delegation for Senior Officers to reflect changes in the Senior Staff Structure | 41 - 68 |
| 7. | Lease of lands at Pomeroy Forest from DAERA/Forest Service - Update | 69 - 74 |
| 8. | Consideration of Corporate Improvement Objectives for 2020-2022 | 75 - 82 |
| 9. | Report of Recommendations from Working Group: Representation on Outside Bodies | 83 - 100 |
| 10. | Response to NILGA Consultation: Council Reform to Date | 101 - 110 |
| 11. | Council and Committee Meeting Schedule 2020-2021 | 111 - 114 |
| 12. | Member Services | |

Matters for Information

- | | | |
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| 13 | Minutes of Policy and Resources Committee held on 6 | 115 - 140 |
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February 2020

14 Local Government Staff Commission: 2020-21 Contribution 141 - 144

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

15. Staffing Matters for Decision
16. Replacement of the Clocking Technology within Mid Ulster District Council Facilities
17. Contract for the Collection and Processing of Mixed Dry Recyclates (Blue Bin Contract)
18. Land Acquisitions & Disposals

Matters for Information

19. Confidential Minutes of Policy and Resources Committee held on 6 February 2020
20. Staff Engagement Survey Results
21. Prudential Code for Capital Finance Indicators and Authorised & Operational Borrowing Limits
22. Financial report for 10 months ended 31 January 2020
23. Contracts and DAC Register