



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

03 December 2020

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in

The Chamber, Dungannon and by virtual means Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 03 December 2020 at 19:00 to transact the business noted below.

In accordance with the spirit of the recent COVID restriction, Members are strongly encouraged to join virtually as the preferred option. Should you need to attend in person then provision will be made at the Council Offices, Dungannon. Please notify Democratic Services in advance if this is the case.

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

Yours faithfully

Adrian McCreesh
Acting 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. Policy on Room Hire | 3 - 10 |
| 5. Member Services | |

Matters for Information

- | | |
|---|---------|
| 6. Policy and Resources Committee Minutes of Meeting held on 5 November 2020 | 11 - 18 |
| 7. Rural Community Network Membership Subscription | 19 - 22 |
| 8. General Duty to Improve Update - Guidance from Department of Communities and NI Audit Office | 23 - 34 |

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

9. Village Extension Programme – Maghera Leisure Centre
10. Staffing Matters for Decision
11. Technical Services Staff Restructuring
12. Off Street Car Parking: Debt Write Off
13. Development of Ann Street – Update re Shared Access Agreement and Request for Phasing
14. 2021/22 Rate Estimates
15. Proposed Council response to NIAO consultation in relation to the draft Code of Audit Practice
16. Maghera Sports Pitch
17. Coalisland Public Realm
18. SEUPB Projects

Matters for Information

19. Confidential Minutes of Policy & Resources Committee Meeting held on 5 November 2020
20. Staff Matters for Information
21. Financial report for 7 months ended 31 October 2020
22. Contracts and DAC