

31 - 34

09 November 2023

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Cookstown and by virtual means at Burn Road, Cookstown BT80 8DT on Thursday, 09 November 2023 at 19:00 to transact the business noted below.

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

Yours faithfully

Adrian McCreesh Chief Executive

AGENDA

OPEN BUSINESS

- 1. Notice of Recording
 This meeting will be webcast for live and subsequent broadcast on the
 Council's You Tube site Live Broadcast Link
- Apologies
- 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.
- 4. Chair's Business
- 5. Deputation: Carers NI & Carers Policy Forum

Matters for Decision

10.

6. 7.	Request to Illuminate Council Properties Member Services	3 - 4
Matt	ers for Information	
8.	Minutes of Policy and Resources Committee held on 5	5 - 10
	October 2023	
9.	Update Elected Member Development	11 - 30

Local Government Partnership on Travellers Issues:

Subscription 2023-24

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

- 11. Animal Welfare
- 12. Connecting Pomeroy Project
- 13. Staffing Matters for Decision
- 14. Bellaghy Village Wi-fi Service Review

Matters for Information

- 15. Confidential Minutes of Policy & Resources Committee held on Confidential Minutes of 5 October 2023
- 16. Contracts and DAC Registers Update
- 17. Financial Report for 6 months to 30th Sept 2023
- 18. Treasury Management Update
- 19. Staffing Matters for Information
- 20. Managing Employee Attendance
- 21. Staff Updates Organisational Restructure and Other

Report on Request(s) to Illuminate Council Property	
Date of Meeting	9 November 2023
Reporting Officer	Joseph McGuckin, Head of Strategic Services and Engagement
Contact Officer	Eileen Forde, Member Support Officer

Is this report restricted for confidential business?	Yes	
If 'Yes', confirm below the exempt information category relied upon	No	Х

1.0	Purpose of Report
1.1	To consider requests received to illuminate and light up the Council's three designated properties to raise awareness for the following:
	 Brake, Road Safety Charity: World Day of Remembrance for Road Traffic Victims, and to mark the first day of Road Safety Week 2023 Positive Life: World Aids Day NSPCC NI: Walk for Children
	 Ehlers Danlos Support UK: Ehlers Danlos Syndrome Day The UK Foundation for Kawasaki Disease Society
2.0	Background
2.1	The Council has a policy and procedural arrangements in place to facilitate the illuminating/lighting-up of its designated properties from requests made by charitable organisations for charitable causes. The designated properties are the Burnavon, Bridewell and Ranfurly House.
2.2	The policy confirms that requests are considered by the Council's Policy and Resources Committee. Should the scheduling of the committee not permit requests being considered within the timeframes for determination, they can be presented to monthly Council.
3.0	Main Report
3.1	The Council has received correspondence from organisations requesting that consideration be given to lighting up our three designated council properties. Requests for consideration and recommendation by Committee:
	 Brake: World Day of Remembrance for Road Traffic Victims, and to mark the first day of Road Safety Week 2023: 19 November Colour: Yellow Positive Life: World Aids Day: 1 December 2023: Colour: Red NSPCC NI: Walk for Children: Friday 22 December 2023 Colour: Green
<u> </u>	- 1101 00 111. Walk for Officiation. I mady 22 December 2020 Colour. Offer

	None
6.0	Documents Attached & References
5.1	 That the Committee considers making recommendation to light up the designated properties on the dates specified to mark: Brake: World Day of Remembrance for Road Traffic Victims, and to mark the first day of Road Safety Week 2023: 19 November Colour: Yellow Positive Life: World Aids Day: 1 December 2023: Colour: Red NSPCC NI: Walk for Children: Friday 22 December 2023: Colour: Green The UK Foundation for Kawasaki Disease Societi: International Kawasaki Disease Awareness Day: 26th January 2024 Colour: Red Ehlers Danlos Support UK: Ehlers Danlos Syndrome Day: 4 May 2024 Colour: Black & White
5.0	Recommendation(s)
E 0	Not applicable Recommendation(a)
	Rural Needs Implications:
	Council policy and procedural arrangements have been referred to.
	Equality & Good Relations Implications:
4.2	Screening & Impact Assessments
	Risk Management: Not applicable
	Human: Not applicable
	Financial: Not applicable
4.1	Financial, Human Resources & Risk Implications
4.0	Other Considerations
	The policy scope extends to requests made by charitable organisations for the promotion of its charitable cause on a given date or set of dates.
	Scope of the Council Arrangements
3.2	 The UK Foundation for Kawasaki Disease Societi: International Kawasaki Disease Awareness Day: 26th January 2024 Colour: Red Ehlers Danlos Support UK: Ehlers Danlos Syndrome Day: 4 May 2024 Colour: Black & White

Minutes of Meeting of Policy and Resources Committee of Mid Ulster District Council held on Thursday 5 October 2023 in the Council Offices, Burn Road, Cookstown and by Virtual Means

Members Present Councillor Corry, Chair

Councillors Bell* (7.03 pm), Brown, J Burton, Cahoon, Gildernew, Johnston*, McAleer, McFlynn*, McLean* (7.07

pm), McLernon, S McPeake*, Molloy*, Wilson

Officers in Attendance

Mr McCreesh, Chief Executive**

Mrs Canavan, Strategic Director of Organisation

Development, Strategy and Performance (SD: ODSP)
Ms Linney, Assistant Director of Development (AD: Dev)**

Mr McGuckin, Head of Strategic Services and

Engagement (HoSS&E)

Mr Moffett, Assistant Director of Organisation

Development, Strategy and Performance (AD: ODSP)

Mr O'Hagan, Head of IT (HoIT)

Ms McNally, Assistant Director of Corporate Service and

Finance (AD: CS&F)**

Mr Scullion, Assistant Director of Property Services (AD:

PS)

Mr Tohill, Strategic Director of Corporate Services &

Finance (SD: CS&F)

Miss Thompson, Committee and Member Services Officer

- * Denotes members present in remote attendance
- ** Denotes Officers present by remote means
- *** Denotes others present by remote means

The meeting commenced at 7.00 pm.

The Chair, Councillor Corry welcomed everyone to the meeting and those watching the meeting through the Live Broadcast. Councillor Corry in introducing the meeting detailed the operational arrangements for transacting the business of the committee in the chamber and by virtual means, by referring to Annex A to this minute.

PR161/23 Notice of Recording

Members noted that the meeting would be webcast for live and subsequent broadcast on the Council's You Tube site.

PR162/23 Apologies

Councillors F Burton and Totten.

PR163/23 Declarations of Interest

The Chair, Councillor Corry reminded Members of their responsibility with regard to declarations of interest.

Councillors Brown and Gildernew declared an interest in agenda item 5 – Community Festivals Grant.

PR164/23 Chairs Business

None.

Matters for Decision

PR165/23 Community Festivals Grant

The Assistant Director of Development (AD: Dev) presented previously circulated report which sought approval for additional resourcing to support the current applications to the Community Festival Grant.

Councillor Bell joined the meeting at 7.03 pm during presentation of above report.

Councillor Gildernew proposed the recommendation stating she was acutely aware of how important funding is particularly to community groups in rural areas.

Councillor McLernon seconded Councillor Gildernew's proposal.

Councillor S McPeake declared an interest in this item.

Councillor Wilson stated that when the financial contribution is drawn down from Council reserves it will deal with those applications received at present. The Councillor stated that the grant still has a number of months to run and asked if it would now have to close.

The AD: Dev advised that the draw down of monies deals with applications received up until the end of August and stated that whilst applications to the fund have not been stopped there is a notice on the website advising potential applicants that the grant budget has been expended and applications cannot be processed. The AD: Dev stated that groups would not have been aware of this position until recently and referred to the concerns that if they had been aware they could have prepared their application earlier and would not have been disadvantaged now. The AD: Dev stated that this is a risk of a rolling grant programme such as Community Festival Grant and Good Relations Grant which is also a rolling grant programme. The AD: Dev advised that officers have been looking into additional funding sources but stated that if no further funding can be found the grant will have to close. The AD:

Dev stated that she could make no recommendations for the future at the moment but highlighted that no further funding sources have been found at this stage.

Councillor McLean joined the meeting at 7.07 pm.

Resolved

That it be recommended to Council to approve a financial contribution of £5,443 from Council reserves to the Community Festivals Fund to support applications as detailed in the September Development report.

PR166/23 Model Complaints Handling Procedures: Implementation

The Assistant Director of Organisational Development, Strategy and Performance (AD: ODSP) presented previously circulated report which advised of the background to and arrangements to implement the requirements of the Model Complaints Handling Procedures, as published by the Northern Ireland Public Service Ombudsman (NIPSO) on complaints management across local government in Northern Ireland and gave consideration to adopting the Model Complaints Handling Procedure (MCHP).

Councillor Wilson proposed the recommendation. Councillor Wilson referred to a recent High Court ruling on holiday pay and asked if this would have an effect on Council staff.

The Strategic Director of Organisational Development, Strategy and Performance (SD: ODSP) updated the meeting on when Council had previously considered such matters.

Councillor Brown seconded Councillor Wilson's proposal.

Resolved

That it be recommended to Council to adopt the Model Complaints Handling Procedure (MCHP) as set out at appendix to report, to be developed and personalised to Council.

PR167/23 Request to Illuminate Council Property

The Assistant Director of Organisational Development, Strategy and Performance (AD: ODSP) presented previously circulated report to seek members approval to illuminate and light up the Council's three designated properties to raise awareness for the following:

- Global: Congenital Diaphragmatic Hernia (CDH)
- Holocaust Memorial Day Trust

The AD: ODSP also sought Members approval to include an additional request to light up the three buildings for Child Brain Injury Trust GloWeek on 3 November 2023 which was received since the report was circulated.

Proposed by Councillor Brown Seconded by Councillor McLernon and

Resolved

That it be recommended to Council to illuminate the three designated Council properties as follows –

- Global: Congenital Diaphragmatic Hernia (CDH), 19 April 2024.
 Colours: Blue, Pink and Yellow
- Holocaust Memorial Day Trust, 27 January 2024. Colour: Purple
- Child Brain Injury Trust GloWeek, 3 November 2023. Colour: Purple, Blue, Yellow

PR168/23 Member Services

Councillor Wilson paid tribute to all involved in the works to Cookstown Chamber. The Councillor stated that the technology has brought the Chamber into the 21st century and felt it also gave a boost to staff in the Cookstown offices as it let them see they have not been forgot about.

The Chair, Councillor Corry concurred with Councillor Wilson's comments and thanked officers for the good work in bringing the Chamber up to date.

Matters for Information

PR169/23 Minutes of Policy and Resources Committee held on 7 September 2023

Members noted Minutes of Policy & Resources Committee held on 7 September 2023.

Live broadcast ended at 7.12 pm.

Local Government (NI) Act 2014 - Confidential Business

Proposed by Councillor Brown Seconded by Councillor McLernon and

Resolved

In accordance with Section 42, Part 1 of Schedule 6 of the Local Government Act (NI) 2014 that Members of the public be asked to withdraw from the meeting whilst Members consider items PR170/23 to PR177/23.

Matters for Decision

PR170/23 Land and Property Matters PR171/23 Staffing Matters for Decision

Matters for Information

PR172/23 Confidential Minutes of Policy & Resources Committee held on 7 September 2023
PR173/23 Staff Matters for Information
PR174/23 Contracts and DAC Registers – Update
PR175/23 Financial report for 5 months ended 31 August 2023

PR176/23 Treasury Management – Update PR177/23 2024/25 Rate Estimates

PR178/23 Duration of Meeting

The meeting was called for 7.00 pm and ended at 7.35 pm.

Chair _		 	
Date			

Annex A – Introductory Remarks from the Chairperson

Good evening and welcome to the Council's [Policy & Resources/Environment/ Development] Committee in the Chamber, [Dungannon/Magherafelt] and virtually.

I specifically welcome the public watching us through the Live Broadcast. The Live Broadcast will run for the period of our Open Business but will end just before we move into Confidential Business. I let you know before this happens.

Just some housekeeping before we commence. Can I remind you:-

- If you have joined the meeting remotely, please keep your audio on mute unless invited to speak and then turn it off when finished speaking
- Keep your video on at all times, unless you have bandwidth or internet connection issues, where you are advised to try turning your video off
- If you wish to speak please raise your hand in the meeting or on screen and keep raised until observed by an Officer or myself
- Should we need to take a vote this evening I will ask each member to confirm whether they are for or against the proposal or abstaining
- When invited to speak please introduce yourself by name to the meeting
- o For any member attending remotely, if you declare an interest in an item, please turn off your video and keep your audio on mute for the duration of the item
- If referring to a specific report please reference the report, page or slide being referred to
- Lastly, I remind the public and press that taking photographs of proceedings or using any means to enable anyone not present to see or hear proceedings, or making a simultaneous oral report of the proceedings are not permitted

Thank you and we will now move to the first item on the agenda - apologies and then roll call of all other Members in attendance.

Report on Elected Member Development Working Group	
Date of Meeting	9 November 2023
Reporting Officer	Joseph McGuckin, Head of Strategic Services & Engagement
Contact Officer	Eileen Forde, Committee & Member Services Manager

Is this report restricted for confidential business?	Yes	
If 'Yes', confirm below the exempt information category relied upon	No	х

Purpose of Report
To receive and consider the report of a meeting of the Elected Member Development Working Group held on 19 October 2023
Background
The Council through the Elected Member Development Steering Group has now attained Level 1 Charter Status for Elected Member Development and completed a successful Review process.
The steering group Terms of Reference confirms that the business of the Working Group be reported through Policy & Resources Committee.
Main Report
The Report of the most recent meeting of the Elected Member Development Steering Group is attached, as Appendix A to this report for consideration and approval. The following issues have resulted from discussion at the October meeting:
 Continue to retain Charter Status and explore Charter Plus officer and Member commitment.
Working Group nominations have now been received and the Terms of Reference will be updated to reflect same at next meeting to be scheduled in November.
Other Considerations
Financial, Human Resources & Risk Implications
Financial: not applicable at this point
Human: Not applicable

	Risk Management: Not applicable
4.2	Screening & Impact Assessments
	Equality & Good Relations Implications: Not applicable
	Rural Needs Implications: Not applicable
5.0	Recommendation(s)
5.1	That members note the contents of the report.
6.0	Documents Attached & References
6.1	Appendix A: Report of Elected Member Development Steering Group



Report of Elected Member Development Steering Group 19 October 2023

Report of Elected Member Development Steering Group of Mid Ulster District Council held on 19 October 2023 at 7.30pm

Attendees Members: Councillors McLernon, Johnston, Corry and Carney

Officers: J McGuckin, HoSSE E Forde, Committee & Member Services Manager, S McAleer Corporate L&D

Manager

AGENDA	MATTERS AGREED	ACTIONS & RESPONSIBILITY
1.0	Apologies	
	Councillors Mallaghan, Groogan	
2.0	Nomination of Chair	
	Deferred until full Working Group Members was appointed.	
3.0	Time/Frequency of Future Meetings	
	Noted: Meetings: minimum of four per annum Time: 5.30pm Location: Cookstown & Hybrid	HoSSE & CMSM
4.0	Update to Terms of Reference	
	Noted: Updates to Terms of Reference as outlined in appendix A to be agreed when full Working Group is appointed.	HoSSE & CMSM



Report of Elected Member Development Steering Group 19 October 2023

5.0	Update on Current Charter Status				
	NOTED: that Charter Status would be due to be reassessed				
6.0	Councillor Development Charter: Charter & Charter Plus				
	AGREED: that officers explore Charter Plus to be considered at a future meeting. Considerations to include cost, officer and Member commitment. NOTED: Northern Ireland Local Government Association now complete the Charter Assessments and Reviews. To read on what all is involved see Charter for Councillor Development NILGA .	Hosse & CMSM			
7.0	Training Needs Analysis				
	 (i) The Training Needs Analysis which is a requirement of Charter Plus linked to the Local Government Political Skills Framework. Appendix B (ii) That over 50% member participation in Training Needs Analysis is required from across the Council. (iii) Members preference for either in person or online training and E Learning to be reoffered as an option for training; (iv) Profile of Training to Date and Councillor Service Experience Profile. Appendix C 				
8.0					
	Meeting concluded at 6.05 pm				



Elected Member Development Charter Steering Group

Terms of Reference

The Elected Member Steering Group has been established to progress the following:

- Achievement of Elected Member Development Charter, and make regular progress reports to the Policy and Resources Committee.
- Responsible for Member Development and to develop a policy and the amount of entitlement for development of each Member over the Council term.

Objectives of the Steering Group

- 1. To establish priorities for the Learning and Development of Members, linked to the Council's Corporate Plan.
- To maintain and encourage commitment to the continuous learning and development of all Members and acknowledge the pivotal role which Member Learning and Development plays in the effective operation of Council business.
- 3. To ensure that Member Learning and Development is Member led.
- 4. To ensure and promote accessibility for all Members to Learning and Development opportunities.
- 5. To approve the annual and subsequent amendments to the Elected Member Continuous Professional Development Strategy and Implementation Plan.
- 6. To assesses and approve the application of the Member Learning and Development Policy.
- 7. To review the effectiveness of Member Learning and Development to identify positive impact.
- 8. To provide updates to Council and raise pertinent issues on learning and development matters.
- 9. To strive for best practice and be a leading Council in the area of Member Learning and Development.
- 10. To ensure effective utilisation of available budget.
- 11. To demonstrate continuous improvement.

Frequency of meetings

The Group will meet a minimum of four times per year.

Membership

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Councillors Bell (SF), Carney (SF), Corry (SF), Groogan (SF), Mallaghan (SF), McLernon (SF), Johnston (SDLP), _____(DUP), ____(DUP)
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Quorum

The Group will be quorate when at least 3 of the Elected Members are present.

Support to the Group

Attending the meetings and supporting the group will be:-Head of Strategic Services & Engagement, Committee and Member Services Manager and Corporate Learning and Development Manager.

Location of Meetings

The meetings will be held when possible at 5.30 pm in the evening in Cookstown with Hybrid option.

Reporting

Notes from the Elected Member Development Group will be reported to the Policy and Resources Committee.

Deliverables

- Elected Member Continuous Professional Development
- Elected Member Development Policy
- Elected Member Personal Development Plan
- Elected Member Learning and Development Needs Analysis

October 2023

Member Personal Development Plan

Name	
Time Served	
Positions of Responsibility held	
Are you likely to hold a position of Responsibility next year? If so please specify.	

Training Completed - Review Training Completed to Date	V
Member's Training Record attached	

Preferred Learning Style	l prefer	I do not prefer
Group facilitated training. Information provided by a trainer/facilitator		
via verbal information/hand-outs/slides		
E Learning – On line Training		
Mentoring by another Councillor		
One to one training		
Practical training. Learning by doing. Site visits and Demonstrations		
External Seminars and Conferences		
Training provided by In House Officers		

When do you prefer development activities to be scheduled?							
Monday morning	Monday afternoon	Monday evening					
Ideal Times:	Ideal Times:	Ideal Times:					
Tuesday morning	Tuesday afternoon	Tuesday evening					
Ideal Times:	Ideal Times:	Ideal Times:					
Wednesday morning	Wednesday afternoon	Wednesday evening					
Ideal Times:	Ideal Times:	Ideal Times:					
Thursday morning	Thursday afternoon	Thursday evening					
Ideal Times:	Ideal Times:	Ideal Times:					
Friday morning	Friday afternoon	Friday evening					
Ideal Times:	Ideal Times:	Ideal Times:					

Assessment of Core Political Skills

The following assessment relates to the Local Government Association's Political Skills Framework, which sets out the key knowledge and skills needed to support new and experienced Councillors to ensure that they are fulfilling their role effectively.

For each skills area, please indicate the level which you believe accurately represents your current level of competency in that area; based on the following scale:

1	2	3	4	5
My knowledge and	I have a minimal level	I have a basic level of	I have an adequate	I am fully competent
skills are very	of knowledge and	knowledge and skills	level of knowledge	and confident in this
minimal or non -	skills.		and skills	skill and knowledge
existent				area

Local Leadership: The need for Councillors to engage with the members of the community to learn about issues of local concern and help to facilitate a vision for the locality. It involves encouraging trust and respect between individuals and groups by mediating fairly and constructively between different organisations and sections of the community.

	Training Requirements		
	It is a priority that I undertake training to assist me in my role	I would like to undertake training to further enhance my skills	I am competent
I engage with the local community; I seek their views and look			
for ways to represent them effectively.			
I keep up to date with local concerns by talking to different			
groups of people, including 'hard to reach' groups.			
I encourage trust and respect by being approachable,			
empathising and finding new ways to engage with others.			
I establish good working relationships and partnerships with			
different groups and people and ensure their involvement in			
decision making.			
I mediate fairly and constructively between people and groups			
with conflicting needs.			
I work with others to develop and champion a shared local			
vision.			

Comments				

Partnership Working: The need to build on good relationships with others (i.e. colleagues, officers, community groups and other organisations) by identifying and working collaboratively to achieve shared goals. The need to recognise and value different contributions, delegate or provide support as required and to take a long term view in developing partnerships.

	Level of Skills and Knowledge		
	It is a priority that I	I would like to undertake	I am
	undertake training to assist	training to further enhance	competent
	me in my role	my skills	
I work proactively to build good relationships with colleagues,			
officers, community groups and other organisations.			
I focus on achieving shared goals by maintaining focus and			
mobilising others.			
I know when to delegate, provide support or empower others			
to take responsibility.			
I can make people from all backgrounds feel valued, trusted			
and included.			
I understand and play a role in building and shaping key			
partnerships at local, regional and national Levels.			
I understand how and when to assert authority to resolve			
conflict or stalemate effectively.			

Comments				

Effective Communication for Influence: This skill recognises the need for Councillors to demonstrate excellent communication skills across many different settings, including the ability to listen sensitively and use appropriate language with different groups. Councillors must also communicate regularly and effectively with all parts of their community using different forms of media.

	Level of Skills and Knowledge		
	It is a priority that I	I would like to undertake	I am
	undertake training to assist	training to further enhance	competent
	me in my role	my skills	
I provide regular feedback to people, making sure they are kept			
informed and ensuring that expectations are realistic.			
I regularly inform and communicate with the community using			
all available media, such as internet, email, newsletters and			
social media.			
I listen to others, check for understanding and adapt my own			
communication style if required.			
I create opportunities to communicate with different sectors,			
including vulnerable and hard to reach groups.			
I speak confidently in public settings such as in Council			
meetings, community meetings and the press.			
I communicate clearly in spoken and written forms, using			
appropriate language and avoiding jargon.			

Comments				

Political Understanding: This skill recognises the need for Councillors to develop a range of political skills in order to communicate their values, promote a political vision and encourage democratic process and public engagement. It recognises that Councillors need to work across group boundaries at times, yet still be able to maintain their own political integrity.

	Level of Skills and Knowledge		
	It is a priority that I	I would like to undertake	I am
	undertake training to assist	training to further enhance	competent
	me in my role	my skills	
I demonstrate consistency in my views and values through my			
decisions and actions.			
I help to develop cohesion within and between different groups			
and between different groups and the Council.			
I clearly communicate political values through canvassing and			
campaigning.			
I actively develop my own political intelligence through an			
understanding of the local and national political landscape.			
I look for ways to promote democracy and increase public			
engagement			
I am able to put aside party politics and work across political			
boundaries when required, without compromising my political			
values.			

Comments			

	Level of Skills and Knowledge							
	It is a priority that I undertake training to assist me in my role	I would like to undertake training to further enhance my skills	l am competen					
I identify areas which are suitable for scrutiny and ensure that residents are involved in the process.								
I am able to understand and analyse complex information.								
I can speed read through large volumes of information.								
I can present concise arguments that are meaningful and easily understood.								
I understand the scrutiny process , ask for explanations and check that recommendations have been implemented.								
I am objective and thorough when challenging processes, decisions and people.								
I ask challenging but constructive questions.								
I am knowledgeable on all the key functions, commitments, policies and responsibilities of Council.								

Regulating and Monitoring: This skill relates to the more judicial aspects of the role that require Councillors to understand their legal responsibilities and follow protocol when evaluating arguments and making decisions. Not only do Councillors need to balance public needs and local policy, they must also monitor progress and seek feedback on their own learning needs.

	Level of Skills and Knowledge		
	It is a priority that I	I would like to undertake	I am
	undertake training to assist	training to further enhance	competent
	me in my role	my skills	
I understand all the statutory requirements associated with the			
functions of Council.			
I act on my judicial role in meeting legal responsibilities.			
I use evidence to evaluate arguments and make independent,			
impartial judgements.			
I chair meetings effectively, follow protocol to make sure all			
views are explored and keep process on track.			
I follow legal process, balancing public needs and local policy.			
I monitor others' performance and intervene when necessary			
to ensure progress.			
I am committed to self-development , seek feedback and look			
for opportunities to learn.			

Comments			

	Level of Skills and Knowledge		
	It is a priority that I undertake training to assist me in my role	I would like to undertake training to further enhance my skills	I am competent
I understand the role of digital technology in improving my local			
area.			
I identify how digital technologies can bring about new sources			
of revenue for my area.			
I work in partnership with the private sector to consider			
investment opportunities			
am able to use digital technologies to enhance engagement			
levels via multiple digital channels.			
I effectively use social media as a tool to engage with my			
electorate alongside traditional ways of working.			

	Level of Skills and Knowledge		
	It is a priority that I undertake training to assist me in my role	I would like to undertake training to further enhance my skills	I am competent
am able to deal with challenges and pressures and can manage stress effectively.			
evaluate and learn from challenging incidents.			
am willing to seek support to build personal resilience			
l effectively manage the volume and quantity of my constituent casework.			

Comments		

ACTION PLAN Learning and Development Need	Means of Delivery	Deadline
	, , , , , , , , , , , , , , , , , , , ,	To be completed throughout Council term 2019 - 2023 Learning and
		Development Programme. If priority please specify.
Signed:		
(Elected Member)		
Signed:		
(Officer – If Applicable		
Date:		

Profile of Training to Date

Training Name	Planning Training	Induction Training	NILGA Induction Program mes	Audit Training	Core HR	On line Training Licensing	Cookstown Audio Visual Training Session 26.09.23	NIFRS Visit	Blue Green Algae	Tourettes
Location	Magherafelt	Magherafel	l various	Online	Various	zoom	In Person	Desertcre	Chamber	Online
Internal/External/	Internal		External	External	Internal	Internal Council	Internal	External	External NIEA/NI	External Tourettes
Provider	SMT	CE & SMT	NILGA	NILGA	Officers	Officers	Rae Sound	NIFRS	Water	NI
Date:	7.6.23	6.6.23	Various	6.10.23	various	8.9.23	various	15.9.23	11.9.23	17.10.23
Time	6pm	брт		12.30-2pm	1	1-2pm		2pm-4pm	4pm	6.30pm
Attendance Numbers	8	14	5	4	16	9	24	8	24	6
Participation By Party	2	3	3	3	3	2	4	4	4	2
Participation By Independents	2	1	0	0	1	1	1	0	2	0

Profile of Councillors

Service Experience					
0-4 Years	4-8 Years	8-12 Years			
14	8	18			

Individual Participation

Individual Training Participation. Maximum Opportunity to Date: 10

No of Courses	No of Members	
0	3	
1	8	
2	8	
3	7	
4	5	
5	3	
6	4	
7	2	

Report on	Local Government Partnership on Travellers Issues:
	Subscription 2023-24
Date of Meeting	Thursday 9 November 2023
Reporting Officer	Joseph McGuckin Head of Strategic Services & Engagement
Contact Officer	Eileen Forde Committee & Member Services Manager

Is this report restricted for confidential business?	Yes	
If 'Yes', confirm below the exempt information category relied upon	No	х

1.0	Purpose of Report
1.1	To update the committee on request received from the Northern Ireland Local Government Partnership on Travellers Issues for annual membership subscription for period 2023-2024.
2.0	Background
2.1	The Council is currently a member organisation of the Local Government Partnership on traveller Issues to which it has elected member representation. The current representative is Cllr Donal McPeake.
	Partnership membership was considered by the Environment Committee in May 2018 and subsequently recommended to Council (minute reference E136/18).
3.0	Main Report
3.1	The council has received an invoice for payment for the period 2023-24. Costs associated with annual organisational membership is provided for, from the Democratic Services in-year budget.
4.0	Other Considerations
4.1	Financial, Human Resources & Risk Implications
	Financial:
	Local Government Partnership on Traveller Issues - £500 (VAT is not applicable to this charge)
	Human: Not Applicable
	Risk Management: Not Applicable

4.2	Screening & Impact Assessments Equality & Good Relations Implications: Not Applicable
	Rural Needs Implications: Not Applicable
5.0	Recommendation(s)
5.1	That the committee notes request for payment from the NI Local Government Partnership on Traveller Issues for the 2023-2024 annual subscription.
6.0	Documents Attached & References
	Appendix A: Renewal of Annual Membership for 2023-24



Renewal of Annual Membership for 2023/2024

30th October 2023

Invoice: 2023/24 - 10 Purchase Order No.

Mid Ulster District Council Burn Road COOKSTOWN BT80 8DT

The annual subscription in respect of membership of this Partnership by your Council for the period April 2023 to March 2024 is now due for renewal and payment.

Renewal Subscription - £500.00 (VAT is not applicable to this charge)

Please remit by BACS to the following bank account.

Account Name: Local Government Partnership on Traveller Issues

Account Number: 80120421 Bank Sort Code: 950261

IBAN: GB66 DABA 9502 6180 1204 21

Bank: Danske Bank, 21-23 High Street, Carrickfergus BT38 7AL

Payment advice notes are to be posted to the address listed below or emailed to robert.irvine@fermanaghomagh.com.

R. J. Irvine (Treasurer)