

30 September 2014

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in Cookstown District Council offices on Tuesday 7 October 2014 at 7pm to transact the business noted below.

Yours faithfully



Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. Declarations of Interests
3. Receive and confirm minutes of the Policy & Resources Committee held on Tuesday 2 September **(A)**

Matters for Decision

4. To consider the introduction of Childcare Vouchers for employees and members of Mid Ulster District Council **(B)**
5. Receive and consider paper on Cycle to Work Scheme **(C)**
6. Receive and consider paper on draft interim Communications Strategy for Mid Ulster District Council. **(D)**

7. Receive and consider paper on the introduction of a single, non-geographic telephone number for Mid Ulster District Council **(E)**

Matters for Information

8. Receive paper on Draft Model One Step Grievance Procedure **(F)**
 9. Receive paper on update on Capacity Building Plan **(G)**
 10. Receive paper on Response to Draft Location, Relocation and Expenses Policy **(H)**
 11. Receive paper on Data and System Convergence for Geographical Information Systems (GIS) **(I)**
 12. Receive paper on Mid Ulster District Council Governance Framework **(J)**
 13. Receive paper on State Aid Update **(K)**
 14. Receive paper on amalgamation of Consilium Finance Systems **(L)**
 15. Receive paper on Finance and Procurement Risk Assessment **(M)**
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