



Comhairle Ceantair  
**Lár Uladh**  
**Mid Ulster**  
District Council

06 February 2020

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in  
The Chamber, Magherafelt at Mid Ulster District Council, Ballyronan Road,  
MAGHERAFELT, BT45 6EN on Thursday, 06 February 2020 at 19:00 to transact the  
business noted below.

Yours faithfully

Anthony Tohill  
Chief Executive

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## 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
4. Deputation - Land & Property Services Non Domestic Rate Valuation

### Matters for Decision

- |    |  |          |
|----|--|----------|
| 5. | Corporate Plan 2020-2024: Consultation Outcome         | 3 - 32   |
| 6. | Request to Illuminate Council Property – February 2020 | 33 - 34  |
| 7. | Policy (draft) on Consultation                         | 35 - 74  |
| 8. | LG Staff Commission - Equality & Diversity Framework   | 75 - 92  |
| 9. | Mid Ulster District Council Health & Safety Policy     | 93 - 136 |

### Matters for Information

- |    |  |           |
|----|--|-----------|
| 10 | Minutes of Policy and Resources Committee held on 9 January 2020 | 137 - 142 |
| 11 | Notification of Consultations from NILGA                         | 143 - 146 |
| 12 | Corporate Performance Improvements: 9 Months Update 2019-20      | 147 - 198 |

**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

13. 2020/21 Insurances
14. Rate Estimates 2020/21
15. Treasury Management Report
16. Capital Programme 2020 – 2024
17. Contract for the Collection and Processing of Mixed Dry Recyclates (Blue Bin Contract)
18. Land Acquisitions and Disposal
19. Finance System (Totalmobile) Contract Renewal
20. Mobile Network Choice for Contract 2020-2022
21. Full Fibre Project

Matters for Information

22. Confidential Minutes of Policy and Resources Committee held on 9 January 2020
23. Staff Matters for Information
24. Planning System Replacement Update
25. Finance Report for 9 Months ended 31 December 2019
26. Contracts and DAC