

25 November 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 2 December 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 4 November **(A)**

### **Matters for Decision**

4. Receive and consider paper on Occupational Health Services **(B)**
5. Receive and consider paper on integrated HR and Payroll System **(C)**
6. Receive and consider on draft Conference and Seminar Attendance Policy **(D)**
7. Receive and consider response to Transferred Functions Grant Regulations consultation **(E)**

8. Receive and consider paper on Web site and social media convergence **(F)**
9. Receive and consider paper on Customer Service Policy **(G)**
10. Receive and consider paper on Residents' Magazine & Marketing Activity **(H)**
11. Receive and consider paper on Data & System Convergence of Environmental, Regulatory and Building Control Services **(I)**

#### Matters for Information

12. Receive paper on Proposed New Non-Geographic Mid Ulster District Council Telephone Number **(J)**
13. Receive and consider response to Consultation on Draft Local Government Reorganisation (Compensation for Loss of Employment) Regulations (Northern Ireland) **(K)**

---

#### **OPEN CONSULTATION LIST**

Executive Arrangements Guidance and Draft Constitution Framework	Closes: 19 December 2014
The Proposed Revocation and Remaking of the Local Government (Accounts and Audit) Regulations (Northern Ireland) 2006	Closes: 12 January 2015
Local Government Pension Scheme (NI) 2015 - Consultation on cost control arrangements	Closes: 30 January 2015
Commissioner's Guidance on the NI Local Government Code of Conduct for Councillors	Closes: 30 January 2015