



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

08 October 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, 08 October 2020 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

Anthony Tohill
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

- | | | |
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| 4. | Request(s) to Illuminate Council Property - October 2020 | 3 - 4 |
| 5. | Mid Ulster District Council Draft Equality Scheme (2021-2026) | 5 - 74 |
| 6. | Council Draft Disability and Equality Action Plans (2021-2026) | 75 - 98 |
| 7. | Response to Consultation on Department for Communities Disability Action Plan 2020-24 | 99 - 106 |
| 8. | Working Group Meeting Reports – Illumination of Buildings, Civic Recognition and Member Development | 107 - 116 |
| 9. | Transfer of Council's interest in Castle Buildings, Market Square, Dungannon to STEP Training and Learning Limited | 117 - 120 |
| 10. | Cemetery Management Policy | 121 - 172 |
| 11. | Digital Strategy for Mid Ulster District Council | 173 - 228 |

12. Member Services

Matters for Information

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| 13 | Minutes of Policy and Resources Committee held on 3 September 2020 | 229 - 234 |
| 14 | Corporate Plan 2020-2024 | 235 - 256 |

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

- 15. The Process for Appointment to Chief Executive
- 16. Acting Chief Executive Arrangements
- 17. Staffing Matters for Decision
- 18. Staffing Matters for Decision – Planning Department
- 19. Staffing Matters – Allocation Staff Resources – Community Development
- 20. Greenvale Leisure Centre; Pool Under-croft Emergency Pipework Repairs
- 21. Lease Agreement for Davagh Solar Walkway
- 22. NILGOSC Superannuation Scheme – Additional Voluntary Contributions update

Matters for Information

- 23. Confidential Minutes of Policy and Resources Committee held on 3 September 2020
- 24. Staffing Matters for Information
- 25. Staffing Matters for Information – Deferral of Director of Environment & Property's Departure and Redundancy Settlement
- 26. Contracts and DAC
- 27. Financial report for 5 months ended 31 August 2020