



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

07 November 2019

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in  
The Chamber, Cookstown at Mid Ulster District Council, Council Offices,  
COOKSTOWN, BT80 8DT on Thursday, 07 November 2019 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

### Matters for Decision

- |    |   |         |
|----|---|---------|
| 4. | Working Group Meeting Report - Council Representation on Outside Bodies | 3 - 8   |
| 5. | Member Support and Member IT Allocation                                 | 9 - 12  |
| 6. | Report of Elected Member Development Working Group                      | 13 - 16 |
| 7. | Council Meeting December 2019   | 17 - 18 |
| 8. | Corporate Plan 2020-2024: Draft Report For Public Consultation          | 19 - 32 |
| 9. | Member Services   |         |

### Matters for Information

- |    |  |         |
|----|--|---------|
| 10 | Minutes of Policy and Resources Committee held on 3 October 2019 | 33 - 38 |
| 11 | Corporate Health Indicators: 2019-20 (Q1-Q2)                     | 39 - 42 |
| 12 | Performance Improvement Update: Six Month (Q1-Q2) 2019-20        | 43 - 90 |
| 13 | 2019 Election Costs  | 91 - 94 |

**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

14. Land Acquisitions and Disposals
15. Request for funding to undertake Asbestos removal and appointment of a Licenced Asbestos Contractor
16. Staffing Matters for Decision
17. Transforming the Delivery of Leisure Services in Mid Ulster District Council
18. Request that Council contribute to cost of Air Ambulance on recurrent basis
19. 2020/21 Rate Estimates
20. Business Rates Consultation
21. Amendments to Senior Staff Structure

Matters for Information

22. Confidential Minutes of Policy and Resources Committee held on 3 October 2019
23. Staff Matters for Information
24. Planning System Replacement Update
25. Contracts and DAC
26. Financial report for 6 months ended 30 September 2019