



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

08 February 2018

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, 08 February 2018 at 19:00 to transact the
business noted below.

Yours faithfully

Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. Declarations of Interest
3. Chair's Business

Matters for Decision

- | | | |
|----|--|---------|
| 4. | External Signage: Play Areas | 3 - 6 |
| 5. | Rectification of boundaries for Lands at Oaks Road,
Dungannon | 7 - 10 |
| 6. | Planning System Replacement Update Feb 2018 | 11 - 20 |

Matters for Information

- | | | |
|---|--|---------|
| 7 | Policy and Resources Committee Minutes of meeting held
on 11 January 2018 | 21 - 24 |
| 8 | Marketing and Communications Activity Update | 25 - 32 |
| 9 | Member Services | |

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

10. Rate Estimates 2018/19
11. Lands at Ratheen Park: Request from Holy Trinity College,
Cookstown

12. Proposed Leases - Pomeroy and Davagh Forests
13. Staffing Matters for Decision
14. MPLS Computer Network Improvements
15. Cisco IPT Maintenance

Matters for Information

16. Policy & Resources Committee Confidential Minutes of Meeting
held 11 January 2018
17. Staffing Matters for Information
18. Contracts and DAC
19. Financial report for 9 months ended 31 December 2017