



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

03 October 2019

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, 03 October 2019 at 19:00 to transact the
business noted below.

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

- | | | |
|----|---|---------|
| 4. | Corporate Plan 2020-2023: Timetable Update & Request For Authority To Proceed To Public Consultation | 3 - 4 |
| 5. | Request to Illuminate Council Property | 5 - 6 |
| 6. | Elected Member Development Working Group | 7 - 22 |
| 7. | Lease and Licence of Lands Situated at Glenone Wood, Portglenone from DAERA/Forest Service | 23 - 30 |
| 8. | Village Renewal Scheme: Rural Development Programme 2014-2020 - Lease of Lands situated at Somme Park, Killyman | 31 - 32 |

Matters for Information

- | | | |
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| 9 | Minutes of Policy and Resources Committee held on 5 September 2019 | 33 - 40 |
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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. Staffing Matters for Decision
11. Dungannon Leisure Centre Repairs - Update
12. Maghera Development Opportunity - Additional Land
13. Gortgonis Leisure and Community Health Hub
14. Land and Property Services' Consultation re Non-domestic Revaluation 2020
15. Request to Use Council Property for Polling Place

Matters for Information

16. Confidential Minutes of Policy & Resources Committee held on 5 September 2019
17. Staffing Matters for Information
18. Financial report for 5 months ended 31 August 2019
19. Contracts and DAC