



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

03 February 2022

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Magherafelt and by virtual means Council Offices, Ballyronan Road, Magherafelt, BT45 6EN on Thursday, 03 February 2022 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

Adrian McCreesh  
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. | MUDC Response to the Department of Communities Consultation on The Local Government (Performance Indicators and Standards) (Amendment) Order (Northern Ireland) 2022 | 3 - 28   |
| 5. | Request to Illuminate Council Properties   | 29 - 30  |
| 6. | Reservoirs Act (Northern Ireland) 2015 – Consultation  | 31 - 148 |
| 7. | Member Services  |          |

### Matters for Information

- |   |   |           |
|---|---|-----------|
| 8 | Minutes of Policy and Resources Committee held on Wednesday 12 January 2022 | 149 - 154 |
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9	Performance Improvement Update Qtr. 1 - Qtr. 3 (2021-2022)	155 - 206
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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. Land and Property Update
12. Lands at Lisnahull, Dungannon - Lease
13. Peace IV Shared Spaces
14. Environmental Improvement Works
15. Procurement and Supply Fleet Replacements
16. 2022/23 Rate Estimates

Matters for Information

17. Confidential Minutes of Policy and Resources Committee held on Wednesday 12 January 2022
18. Staffing Matters for Information
19. Full Fibre NI (FFNI) Project Update Report February 2022
20. Financial Report for 9 months ended 31 December 2021
21. Contracts and DAC