



09 June 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, 09 June 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

AGENDA

OPEN BUSINESS

1. Notice of Recording
This meeting will be webcast for live and subsequent broadcast on the Council's You Tube site [Live Broadcast Link](#)
2. Apologies
3. 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.
4. Chair's Business

Matters for Decision

5. Request to Illuminate Council Properties 3 - 4
6. Member Services

Matters for Information

- 7 Policy & Resources Committee minutes of meeting 4 May 2022 5 - 10
- 8 Somme Association: 2022-2023 Membership Subscription 11 - 14
- 9 Full Fibre Project Update 15 - 40
- 10 Chief Executive's - Departmental Service Plan 2022-2023 41 - 84

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

11. Staffing Matters for Decision
12. ICT Contracts Extensions
13. Financial Update Report - 12 months to 31 March 2022
14. AVC Pension - Salary Sacrifice/Shared Cost AVC
15. Capital Framework 2020 - 2024/25
16. Dungannon - Property Update
17. Lease: Feeney's Lane, Dungannon

Matters for Information

18. Policy and Resources Committee Confidential minutes of meeting held on 4 May 2022
19. Staffing Matters for Information
20. Industrial Relations Update
21. Contacts and DAC