



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

12 April 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, 12 April 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. | Gas to the West– Option Agreement and Easement request re Lands at Moneyhaw Road, Moneymore | 3 - 6   |
| 5. | Audio Recording of Committee Meetings   | 7 - 12  |
| 6. | Review of Policy on Receptions (civic recognition)  | 13 - 22 |
| 7. | Dungannon Council Chamber Branding  | 23 - 26 |

### Matters for Information

- |    |  |          |
|----|--|----------|
| 8  | Minutes of Policy and Resources Committee held on 8 March 2018                                 | 27 - 32  |
| 9  | Marketing & Communications Activity Update   | 33 - 42  |
| 10 | National Association of Councillors and Local Government Staff Commission                      | 43 - 46  |
| 11 | Corporate Health Indicators: 2017-18 (Qtr 1-3)   | 47 - 50  |
| 12 | Nine Month Progress Update on the Council's Performance Improvement Plan (Q1, Q2 & Q3 2017-18) | 51 - 100 |
| 13 | 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

14. Staffing Matters for Decision
15. Council Reserves

Matters for Information

16. Confidential Minutes of Policy and Resources Committee held on 8 March 2018
17. Contracts and DAC
18. Financial report for 11 months ended 28 February 2018
19. Council Insurances
20. GDPR Compliance and Progress Update
21. Sickness Absence Update for the period 1st April 2017 – 28th February 2018
22. Staffing Matters for Information
23. Update on Finance Structure