

Appendix A: Forward Planning on Decisions required during period 16 April - 26 June 2019

The following table lists those issues and areas of the Council's business/services identified as requiring approval between 16th April and 26th June:

Department	Forward Planning Decisions Necessitating Delegated Authority
Finance	<ul style="list-style-type: none"> Tender for Internal Audit Services
Business & Communities	<ul style="list-style-type: none"> Approval of Tender Reports to appoint Contractors for the business programmes: <ol style="list-style-type: none"> Tender Ready Programme Digital First Programme Gearing for Growth Programme Transform Programme Approval of a Tender Report to appoint a Chartered Architect to Develop and Deliver a Town and Village Business Spruce Up Scheme in Mid Ulster District Approval to continue funding Women in Business for years 2 and 3 Decision required on whether Council wish to fund the Mid Ulster Business Awards, organised by Johnston Press. Under Rural Villages Project approval is needed by Capital team:– Group 5 - Ackinduff/Killeshil, Clonoe, Brocagh, Eglish and Tamnamore – potential value of £165,000 <p>Other Decisions on Villages</p> <ul style="list-style-type: none"> Agreement on Department for Communities funded Capital projects for 2019/20 and beyond. <p>Culture and Arts</p> <ul style="list-style-type: none"> Signing of Letter of Offer from DAREA regarding Seamus Heaney Trails

Leisure & Outdoor Recreation	<ul style="list-style-type: none"> • Café Lease – Cookstown Leisure Centre and Dungannon Park • Leisure staff uniform to Award • Leisure Spin Bike Replacements to Award • Agree lease/licence for Portglenone Bluewater
Public Health & Infrastructure	<ul style="list-style-type: none"> • Road Closures Orders • Award of IST Contracts: Gortgonis Enabling Works; Villages Groups 4 and 5 (TS); Aughnacloy Changing Room location (TS) and Portglenone Fishing Stands • Contract Awards if required to be expedited to meet funding timescales or a statutory requirement to proceed
Planning	<ul style="list-style-type: none"> • No further delegation is required for the period. Delegated applications will be held to the first available Planning Committee meeting of the new Council in June 2019.
Chief Executive	<ul style="list-style-type: none"> • Legal: Application of Council Seal to meet funding deadline/timescales from DAERA Rural Development Programme during the period. Authority to affix and apply the Council Seal during the period to those legal agreements as necessitated where paperwork is required to be completed is being sought)

5 April 2019