



06 July 2023

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Dungannon and by virtual means Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 06 July 2023 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. Draft Response to The Department for the Economy's Spending Plans for 2023/2024 3 - 10
6. Corporate Performance Improvement Plan (PIP plan) 2023 to 2024 11 - 60
7. Member Services

Matters for Information

8. Minutes of Policy and Resources Committee held on 13 June 2023 61 - 68

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. Cookstown Chamber Upgrade
11. Leisure Services VAT claim update
12. Review of Staff Enhancements/Coaching Supplements
13. Land and Property Matters: Easement, Lease & Disposal
14. Mid South West (MSW) Region Update – Programme Management and Innovate UK funding

Matters for Information

15. Confidential Minutes of Policy and Resources Committee held on 13 June 2023
16. Managing Attendance
17. Staff Matters for Information
18. Council Organisational Redesign – Update on Structural Changes
19. Restructure for Planning Department for Information
20. Contracts and DAC
21. Mid South West (MSW) Region Growth Deal Update