



06 February 2024

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Cookstown and by virtual means at on Thursday, 07 December 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
5. Deputation - Parent Alienation

Matters for Decision

6. Requests to Illuminate Council Properties 3 - 4
7. Member Services

Matters for Information

8. Minutes of Policy and Resources Committee held on 9 November 2023 5 - 16
9. Performance Improvement Six Month Progress Update (Q1 to Q2 – 2023/24) 17 - 84

10. Mid Ulster Community Planning: Progress Update and Performance Statement 2021-2023

85 - 164

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. Land and Property Matters
12. Staffing Matters for Decision
13. Structure: Planning Department
14. Procurement of Valuation Services

Matters for Information

15. Confidential Minutes of Policy and Resources Committee held on 9 November 2023
16. HR Summary Update Report for the period from 1 April 2023 to 30 September 2023
17. Staffing Matters for Information
18. 2024/25 Rate Estimates
19. Financial Report for 7 Months ended 31 October 2023
20. Contract and DAC Registers