



11 April 2024

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Cookstown at Mid Ulster District Council, Council Offices, Burn Road, COOKSTOWN, BT80 8DT on Thursday, 11 April 2024 at 19:00 to transact the business noted below.

Yours faithfully

Adrian McCreesh  
Chief Executive

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## 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 - Childcare Provision: Children with Additional Needs

### Matters for Decision

- |  |        |
|--|--------|
| 6. Requests to Illuminate Council Properties | 3 - 6  |
| 7. Committee and Council Meetings 2024-2025  | 7 - 14 |
| 8. Member Services                           |        |

### Matters for Information

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| 9. Minutes of Policy and Resources Committee held on 7 March 2024 | 15 - 20 |
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**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. Staffing Matters for Decision

Matters for Information

11. Confidential Minutes of Policy and Resources Committee held on 7 March 2024
12. Staff Matters for Information
13. Financial report for 11 months ended 29 February 2024
14. Contracts and DAC Update Report