



09 May 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, 09 May 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 - NIPSA re Pay & Grading

### Matters for Decision

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

### Matters for Information

8. Minutes of Policy and Resources Committee held on 11 April 2024 7 - 22
9. Update on the Outcome of the Consultation Undertaken on Council's Proposed Performance Improvement Objectives 2024 – 2025 23 - 46
10. Rural Needs Annual Progress Return to DAERA (2023-24) 47 - 54

11.	Annual Subscriptions	55 - 62
12.	Organisational Development, Strategy & Performance Directorate Service Plan 2024-25	63 - 86
13.	Chief Executive - Marketing & Communications Service Plan 2024-25	87 - 108

**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. Land and Property Matters
15. Staffing Matters for Decision
16. Revised Policies: (1) Safeguarding of Children & Young People Policy (2) Adult Safeguarding Policy
17. Draft ICT Strategy for Review & Feedback
18. Ann Street Development – Update
19. Verbal Update: Mid South West Growth Deal: Desertcreat Project

Matters for Information

20. Confidential Minutes of Policy and Resources Committee held on 11 April 2024
21. Microsoft Enterprise Licensing Agreement Tender Award Update
22. Staffing Matters for Information
23. Managing Employee Attendance Report 23/24
24. Pension Discretions Policy
25. Treasury Management - Update
26. Financial report for 12 months ended 31 March 2024
27. Contracts and DAC Registers - Update