



06 June 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, 06 June 2024 at 19:00 to transact the business noted below.

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: Armagh & Dungannon Early Years

Matters for Decision

- | | | |
|----|--|---------|
| 6. | Corporate Performance Improvement Plan (PIP plan) 2024 to 2025 | 3 - 60 |
| 7. | ICT Strategy | 61 - 80 |
| 8. | July Committee Schedule | 81 - 82 |
| 9. | Member Services | |

Matters for Information

- | | | |
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| 10. | Minutes of Policy and Resources Committee held on 9 May 2024 | 83 - 90 |
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11. Corporate Services and Finance Directorate Service Plan 2024-25 91 - 132
12. Annual Contribution: Somme Association 133 - 136

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

13. Magherafelt Chamber Upgrade
14. Staff Updates – Organisational Restructure and Other
15. Staff Matters for Decision

Matters for Information

16. Confidential Minutes of Policy and Resources Committee held on 9 May 2024
17. Staff Matters for Information
18. Contracts and DAC Registers - Update