



04 October 2018

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,
COOKSTOWN, BT80 8DT on Thursday, 04 October 2018 at 19:00 to transact the
business noted below.

Yours faithfully

Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. Declarations of Interest
3. Chair's Business

Matters for Decision

- | | | |
|----|---|---------|
| 4. | Cyclical Replacement Plan for Leisure Fitness Equipment | 3 - 4 |
| 5. | Davagh Dark Skies Project | 5 - 8 |
| 6. | Strategic Business Case for the proposed development of Railway Park | 9 - 12 |
| 7. | Beechland Park, Clady – Proposed Transfer to Northern Ireland Housing Executive of Lands for Community Development Scheme | 13 - 18 |
| 8. | Request to Illuminate Council Property | 19 - 22 |
| 9. | Elected Member Development Working Group | 23 - 26 |

Matters for Information

- | | | |
|----|---|---------|
| 10 | Minutes of Policy & Resources Committee held on Thursday 6 September 2018 | 27 - 30 |
| 11 | Somme Association - 2018-19 Subscription | 31 - 34 |
| 12 | Corporate Health Indicators: 2017-18 | 35 - 38 |
| 13 | Marketing & Communications Activity Update | 39 - 46 |

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. Transfer of Council owned lands situated at Coagh Road, Stewartstown
15. Staffing Matters for Decision
16. Employee Healthcare Provision
17. Procurement of an Integrated HR/Payroll/Expenses and Time & Attendance IT System
18. Procurement of Valuation Services

Matters for Information

19. Minutes of Confidential Business of Policy & Resources Committee held on Thursday 6 September 2018
20. Contracts and DAC
21. Financial Report for 5 months to 31 August 2018
22. Managing Attendance
23. Staffing Matters for Information