



02 May 2024

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Dungannon and by virtual means Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 07 September 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 - Tiny Life

Matters for Decision

- | | | |
|----|---|---------|
| 6. | Annual Progress Return to the Equality Commission for 2022/2023 | 3 - 42 |
| 7. | Draft Response to TEO Provision of Free Period Products Public Consultation | 43 - 48 |
| 8. | Request to Illuminate Council Properties | 49 - 52 |
| 9. | Civic Recognition | 53 - 60 |

- 10. Corporate Performance Improvement Plan (PIP plan) 2023 to 2024 61 - 158
- 11. Member Services

Matters for Information

- 12. Minutes of Policy and Resources Committee held on 6 July 2023 159 - 164
- 13. Mid Ulster Community Planning: Progress Update 165 - 174
- 14. Corporate Services and Finance Directorate Service Plan 2023-24 175 - 212
- 15. Working Groups 213 - 218

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

- 16. IST Update Report – Derrynoyd – Drumcairn Forest Improvements
- 17. Land and Property Matters
- 18. Staffing Matters for Decision
- 19. Information Technology Contract Extensions and Direct Awards

Matters for Information

- 20. Confidential Minutes of Policy and Resources Committee held on 6 July 2023
- 21. Staffing Matters for Information
- 22. Update on Shared Recruitment Advertising
- 23. 2023/24 Insurances
- 24. Cookstown Chamber Upgrade
- 25. Annual Accounts for 12 Months ended 31 March 2023
- 26. Verbal Update on Legal Matters