



04 November 2021

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, 04 November 2021 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

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## AGENDA

### OPEN BUSINESS

1. Apologies
2. 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.
3. Chair's Business

### Matters for Decision

- |    |   |         |
|----|---|---------|
| 4. | Update on Department for Communities Access and Inclusion Programme 2021/22 | 3 - 8   |
| 5. | Cahore Playing Fields, Draperstown  | 9 - 52  |
| 6. | Sport NI Multi Facility Fund Application                                    | 53 - 58 |
| 7. | Elected Member Development Working Group                                    | 59 - 64 |
| 8. | Member Services   |         |

### Matters for Information

- |    |   |         |
|----|---|---------|
| 9  | Minutes of Policy and Resources Committee held on 7 October 2021        | 65 - 74 |
| 10 | Local Government Partnership on Travellers Issues: Subscription 2021-22 | 75 - 78 |

**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

11. DFI Roads - Wayleave Agreement – Play Park
12. Augmented Reality and Trail Interpretation for Davagh Forest (Cookstown), Slievemore (Mayo) and Ballyronan Marina (Magherafelt)
13. Cookstown - Lands
14. Dungannon - Lands
15. Staffing Matters for Decision
16. 2022/23 Rate Estimates
17. Banking Services

Matters for Information

18. Confidential Minutes of Policy and Resources Committee held on 7 October 2021
19. Financial Report for 6 months ended 30 September 2021
20. Contracts & DAC
21. Leisure Services VAT Update
22. Rate Support Grant Update
23. Staff Matters for Information
24. Recovery of Building Control Fees