



06 October 2022

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, 06 October 2022 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

Matters for Decision

- | | |
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| 5. Capital Discretionary Grant | 3 - 4 |
| 6. Gortgonis Health and Wellbeing Hub | |
| 7. Request to Illuminate Council Properties | 5 - 6 |
| 8. Member Services | |

Matters for Information

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| 9. Policy & Resources Committee minutes of adjourned meeting held on 8 September 2022 | 7 - 10 |
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| 10 | Policy & Resources Minutes of Meeting held on Tuesday
20 September 2022 | 11 - 16 |
| 11 | IT Service Plan Update | 17 - 20 |

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

12. Council Organisational Structure: Proposal
13. Land and Property Update
14. ICT Fees Management Update – RDP and VEP Programmes
15. Staffing Matters for Decision
16. Procurement of Valuation Services

Matters for Information

17. Policy & Resources Confidential Minutes of Meeting held on
Tuesday 20 September 2022
18. Staffing Matters for Information
19. Financial Report for 5 months ending 31 August 2022
20. Contracts and DAC Update
21. FFNI Project Update