



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

05 July 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, 05 July 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

- | | |
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| 4. Update on the Lease of Lands at Pomeroy Forest from DAERA/Forest Service | 3 - 54 |
| 5. Village Renewal Scheme: Rural Development Programme 2014-2020 - Lease of Non-Owned Council Lands | 55 - 58 |
| 6. Gas to the West - Option Agreement and Easement Railway Park, Dungannon | 59 - 96 |
| 7. Finance Department: Service Improvement Plan | 97 - 118 |
| 8. Request to Illuminate Council Property - July 2018 | 119 - 120 |
| 9. Internal Bi-Lingual Signage Mid Ulster District Council Facilities | 121 - 178 |

Matters for Information

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| 10 Minutes of Policy & Resources Committee held on Thursday 7 June 2018 | 179 - 184 |
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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. PEACE IV Shared Space Project - Donaghmore Riverside Project Agreement
12. Proposal to consider the purchase of property at 12,14 and 15 Market Square, Dungannon (also known as Castle Buildings)
13. Proposal from Dungannon Enterprise Centre to transfer ownership of part of Drumcoo Playing Fields, Dungannon
14. Staffing Matters for Decision
15. Dungannon Leisure Centre Repairs
16. Dungannon Youth Project Delivery
17. The re-calculation of holiday pay to recognise regular voluntary overtime worked by staff in 2016/17 and 2017/18 leave years following recent case law

Matters for Information

18. Policy & Resources Confidential Minutes of Meeting held on Thursday 7 June 2018
19. Contracts and DAC
20. Financial report for 2 months ended 31 May 2018
21. Staffing Matters for Information
22. Managing Attendance
23. GDPR Compliance and Progress Update