



06 September 2018

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in
The Chamber, Magherafelt at Mid Ulster District Council, Ballyronan Road,
MAGHERAFELT, BT45 6EN on Thursday, 06 September 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. | New Data Protection Policy Adoption | 3 - 56 |
| 5. | Property Services - Report for permission to commence consultation on the Draft Council Fleet Safety Policy | 57 - 92 |
| 6. | Response to NILGA Consultation on Devolution within Northern Ireland Report | 93 - 124 |

Matters for Information

- | | | |
|---|--|-----------|
| 7 | Minutes of Policy & Resources Committee held on Thursday 5 July 2018 | 125 - 130 |
| 8 | Progress Report and Self-Assessment on 2017/18 Corporate Improvement Plan | 131 - 182 |
| 9 | Data Handling Policy, Policy on Recruitment of Ex-Offenders and Dignity at Work Policy | 183 - 214 |

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

10. Staffing Issues for Decision
11. Business Support Team Project Update
12. Recycling Centres – Capital Expenditure Request
13. Lease of Lands situated at the rear of Clogher Primary School from the Select Vestry Committee
14. PEACE IV Shared Space Regional Project (“Connecting Pomeroy”) – Legal Agreements
15. Tascomi Inflationary Price Index
16. Local Government Northern Ireland Mapping Agreement (NIMA)
17. Review of 2017/18 Financial Statements

Matters for Information

18. Confidential Minutes of Policy and Resources Committee held on Thursday 5 July 2018
19. Financial report for 4 months ended 31 July 2018
20. Contracts and DAC
21. Staffing Matters for Information