



Comhairle Ceantair  
**Lár Uladh**  
**Mid Ulster**  
District Council

07 February 2019

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, 07 February 2019 at 19:00 to transact the  
business noted below.

Yours faithfully

Anthony Tohill  
Chief Executive

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## AGENDA

### OPEN BUSINESS

1. Apologies
2. Declarations of Interest
3. Chair's Business

### Matters for Decision

- |    |  |         |
|----|--|---------|
| 4. | Vehicle All Round Safety Camera System   | 3 - 12  |
| 5. | Improvement Objectives 2019-2020 (proposed) and Consultation from February - March 2019  | 13 - 20 |
| 6. | Earls Project – Lease of Council owned Lands situated at Railway Park, Dungannon to STEP | 21 - 38 |

### Matters for Information

- |   |  |         |
|---|--|---------|
| 7 | Minutes of Policy and Resources Committee held on 9 January 2019         | 39 - 42 |
| 8 | Local Government Partnership on Travellers Issues – Subscription 2019-20 | 43 - 46 |

**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

9. Staffing Matters for Decision
10. Village Renewal Scheme: Rural Development Programme 2014-

- 2020 – Lands situated at Roan Park, Eglish, Dungannon
11. Acquisition of Land at Market Square/Feeneys Lane, Dungannon
  12. Ticketsolve Contract
  13. 2019/20 Insurances
  14. Rate Estimates 2019/20
  15. Minimum Revenue Provision Policy
  16. Robustness of Rate Estimates 2019/20
  17. Adequacy of Reserves 2019/20
  18. Rates Support Grant Judicial Review Update
  19. Staffing – Office Accommodation Arrangements

#### Matters for Information

20. Confidential Minutes of Policy and Resources Committee held on 9 January 2019
21. Contracts and DAC
22. Finance Report for 9 months ended 31 December 2018
23. Staffing Matters for Information
24. GDPR Compliance and Progress Update