



13 June 2023

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Magherafelt and by virtual means Council Offices, Ballyronan Road, Magherafelt, BT45 6EN on Tuesday, 13 June 2023 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. 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

5. Requests to Illuminate Council Properties 3 - 4
6. Member Services

### Matters for Information

- 7 Minutes of Policy and Resources Committee held on 6 April 2023 5 - 14
- 8 Somme Association: 2023-2024 Membership Subscription 15 - 18
- 9 Updated Policy on Consultation 19 - 28
- 10 Working Groups of Committees: Update 29 - 34

**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. Staffing Matters for Decision
13. Scheme of Allowances Update
14. Closure of dormant bank accounts with AIB
15. Financial Update – Year Ended 31 March 2023

Matters for Information

16. Confidential Minutes of Policy and Resources Committee held on 6 April 2023
17. Staffing Matters for Information
18. Equality
19. Contracts and DAC Registers - Update
20. Treasury Management - Update
21. 2023-24 Rate Support Grant Update