



02 July 2020

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 Thursday, 02 July 2020 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

Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. 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.
3. Chair's Business

Matters for Decision

- | | | |
|-----|---|-----------|
| 4. | Capital Discretionary Grant Fund | 3 - 4 |
| 5. | Revision of Email and Instant messaging Policy | 5 - 26 |
| 6. | Revision of Mobile Policy | 27 - 38 |
| 7. | Committee and Council Meetings: 2020-2021 Update | 39 - 40 |
| 8. | Annual Progress Returns 2019-2020 - Equality
Commission and Dept. of Agriculture, Environment & Rural
Affairs | 41 - 72 |
| 9. | Implementation of Review on Rural Needs Act (NI) 2016 | 73 - 154 |
| 10. | Policy on Illuminating Council Properties | 155 - 162 |
| 11. | Member Services | |

Matters for Information

- | | | |
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| 12 | Minutes of Policy and Resources Committee held on 4
June 2020 | 163 - 168 |
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13	Performance Improvement: 2019-2020 (Q1-Q4) Progress Update on Statutory and Corporate Health Indicators	169 - 188
14	Service Improvement Plans 2020-21: Chief Executive's Office	189 - 238
15	Organisational Development Service Improvement Plan 2020-21	239 - 258
16	IT Service Improvement Plan 2020-21	259 - 272

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

17. NI Business Start Up Programme 2 /GoForIt2 (11 Council model) 2021 – 2023 Collaborative Agreement with Lisburn & Castlereagh City Council (L&CCC)
18. Financial Update in relation to Covid19 and Associated Matters
19. Financial Report for 12 Months Ended 31 March 2020
20. Environment & Property Organisational Structures
21. ICT Staff Restructuring
22. Staff Matters for Decision
23. Dungannon Leisure Centre / Maghera HS - Capital Projects
24. Seamus Heaney HomePlace
25. Full Fibre Project Procurement Update

Matters for Information

26. Confidential Minutes of Policy and Resources Committee held on 4 June 2020
27. Managing Attendance
28. Staff Furlough Scheme - Update
29. Contracts and DAC