

Appendix A: Forward Planning on Decisions required during period 21 April - 28 June 2023

The following table lists those issues and areas of the Council's business/services identified as requiring approval between 21st April and 28th June:

Directorate	Forward Planning Decisions Necessitating Delegated Authority
Corporate Services & Finance	<ul style="list-style-type: none"> • Approval of Tender to award Contract of Digital Transformation Strategy • Extension of Award of Contract for AMS for Financial Management System • Approval of Tender to award Treasury Management Contract • Approval of Tender to award Contract Legal Services Tender • Any decision to progress with VAT appeal or agree settlement terms. • Approval of Tender to award Contract of 10G Link (Network Security and Implementation WAN) • Any decision required regarding Judicial Review and Equality Claim Rates Support Grant
Environment & Property	<p>Procurement Awards including Sealing of Documents:</p> <ul style="list-style-type: none"> • Connecting Pomeroy – Arts Trail Project • Small Settlements approval:– Coalisland Canal, Clady/Castledawson, Manor Park, Moneymore, Castlecaulfield Pavilion, Bellaghy • MUSA – ICT appointment • Burnavon Refurbishment Works Seating • Dungannon Public Realm • Improvement to Dungannon & Cookstown Depots • Dungannon Park Reservoir
Communities & Place	<ul style="list-style-type: none"> • Tender for Play Park Refurbishment & Minor Works Programme 2023 (7 Sites) Number 1 • Tender for Play Park Refurbishment & Minor Works Programme 2023 (7 Sites) Number 2 • Tender for Play Park Refurbishment & Minor Works Programme 2023 (5 Sites) Number 3 • Tender for Altmore Cappagh • SLA with Department of Justice for Fireworks Assessments • Council Community Grants - Development Committee recommended to Council, to be considered by Policy & Resources Committee 7 April 2023, to give the Chief Executive delegated authority to identify savings and possibly allocate from reserves to top up funding streams for grants to assist groups impacted by funding cuts such as ESF. • Approval of CCTV Contract

Chief Executive (Economic Development)	<ul style="list-style-type: none">• Procurement & Appointment of Consultant Mid-South West Growth Deal• Appointment of Consultancy team Killymoon Golf Club Phase 1 Mid-South West Growth Deal
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7 April 2023