

27 August 2014

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in Magherafelt District Council offices on Tuesday 2 September 2014 at 8pm to transact the business noted below.

Yours faithfully



Anthony Tohill  
Chief Executive

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**AGENDA**

**OPEN BUSINESS**

1. Apologies
2. Declarations of Interests
3. Receive and confirm minutes of the Policy & Resources Committee held on Wednesday 9 July **(A)**

**Matters for Decision**

4. Receive and consider paper on Off Street Car Parking consultation **(B)**
5. Receive and consider paper on procurement thresholds for Mid Ulster DC **(C)**

6. Receive and consider paper on apportionment of costs for services provided by NI Commissioner of Complaints **(D)**
7. Receive and consider paper on ICT Business Analysis and Recommendations **(E)**

Matters for Information

8. Receive paper on branding of Mid Ulster DC **(F)**
9. Receive paper on Mid Ulster DC interim website **(G)**
10. Receive and consider paper on draft employee code of conduct and employee - member protocol **(H)**
11. Receive paper on Estimated Penny Product for Mid Ulster DC **(I)**
12. Receive paper on guidance on the financial operation of new councils during shadow period **(J)**

**OPEN CONSULTATION LIST**

Draft PPS22 on Affordable Housing	Closes: 23 September 2014
Developer Contributions for Affordable Housing	Closes: 23 September 2014