



05 October 2023

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Cookstown and by virtual means Burn Road, Cookstown BT80 8DT on Thursday, 05 October 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. | Community Festivals Grant                            | 3 - 4   |
| 6. | Model Complaints Handling Procedures: Implementation | 5 - 66  |
| 7. | Request to Illuminate Council Properties             | 67 - 68 |
| 8. | Member Services                                      |         |

### Matters for Information

- |   |  |         |
|---|--|---------|
| 9 | Minutes of Policy and Resources Committee held on 7 September 2023 | 69 - 88 |
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**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

10. Land and Property Matters
11. Staffing Matters for Decision

Matters for Information

12. Confidential Minutes of Policy and Resources Committee held on 7 September 2023
13. Staff Matters for Information
14. Contracts and DAC Registers - Update
15. Financial report for 5 months ended 31 August 2023
16. Treasury Management - Update
17. 2024/25 Rate Estimates