



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

04 April 2019

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in
The Chamber, Cookstown at Mid Ulster District Council, Council Offices,
COOKSTOWN, BT80 8DT on Thursday, 04 April 2019 at 19:00 to transact the
business noted below.

Yours faithfully

Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. Declarations of Interest
3. Chair's Business

Matters for Decision

- | | | |
|----|---|---------|
| 4. | Path and Angling Stands at Glenone and Newferry | 3 - 36 |
| 5. | Davagh Forest Outdoor Experience (Phase II) DAERA funding applications | 37 - 60 |
| 6. | Consultation findings on proposed Corporate Improvement Objectives for period 2019-2020 | 61 - 78 |
| 7. | Elected Member Development Working Group Update | 79 - 84 |

Matters for Information

- | | | |
|----|---|-----------|
| 8 | Minutes of Policy and Resources Committee held on 7 March 2019 | 85 - 90 |
| 9 | Arrangements for Annual Meeting of Council - May 2019 | 91 - 100 |
| 10 | Council & Committee Governance Arrangements 2019-2023 | 101 - 120 |
| 11 | Mid Ulster District Council's First Term 2015-2019: Review Report | 121 - 150 |
| 12 | Data Protection legislative Update for Members | 151 - 154 |

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

13. NetworkNI Connection (PSSN) Contract Migration
14. Davagh Dark Skies Connectivity Solution Tender
15. Appointment and Rates of Pay for Election Staff
16. Request for consent to undertake additional employment outside of hours of duty
17. Staff Matters for Decision
18. Fleet Safety Policy
19. Council Estate Capital Refurbishment Funding
20. Land Acquisitions and Disposals
21. Dungannon Leisure Centre - Renovation/Refurbishment
22. Increased ICT Fees - Dungannon Leisure Centre Refurbishment
23. Members Allowances Update

Matters for Information

24. Confidential Minutes of Policy and Resources Committee held on 7 March 2019
25. Contracts and DAC
26. Financial report for 11 months ended 28 February 2019
27. Staff Matters for Information