



08 February 2024

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Dungannon and by virtual means at Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 08 February 2024 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. | Good Employment Charter for Mid Ulster District Council   | 3 - 8   |
| 6. | Requests to Illuminate Council Properties   | 9 - 12  |
| 7. | Improvement Objectives: - 2024-2025 (proposed) and Timeline for Public Consultation   | 13 - 20 |
| 8. | Draft Consultation Response on Research on Investigating Future Provision for Victims of Violence and Domestic Abuse within the Northern Ireland Housing Selection Scheme | 21 - 24 |
| 9. | Member Services   |         |

#### Matters for Information

- |     |   |           |
|-----|---|-----------|
| 10. | Minutes of Policy and Resources Committee held on 11 January 2024 | 25 - 40   |
| 11. | Revised Photographic Policy                                       | 41 - 54   |
| 12. | Performance Improvement Nine Month Assessment                     | 55 - 118  |
| 13. | Update from CRWG Meeting and Mid Ulster Sports Awards             | 119 - 142 |

**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

14. Land and Property Matters
15. Maghera Regeneration Project: Public Realm ICT Fees
16. Department of Finance - Finance Rating Revenue Raising Consultation
17. SOC & SIEM Services Tender Report February 2024
18. Website Governance Update and Contract Extension
19. Staffing Matters for Decision

#### Matters for Information

20. Confidential Minutes of Policy and Resources Committee held on 11 January 2024
21. Staff Matters for Information
22. Managing Attendance Update Report Q3
23. Update Report on Industrial Action January 2024 – Leisure Services
24. Home Office Cyber Security Update
25. Financial Report for 9 Months ended 31 December 2023
26. Contracts and DAC Registers
27. 2024/25 Rate Estimates Update