



04 June 2020

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 Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 04 June 2020 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

Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. 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.
3. Chair's Business

Matters for Decision

- | | | |
|----|---|---------|
| 4. | Tullywiggan Play Park Lease Proposal | 3 - 6 |
| 5. | Elected Member Development Working Group | 7 - 10 |
| 6. | Outcome of consultation undertaken on the Council's proposed improvement objectives 2020-21 and 2021-22 | 11 - 36 |
| 7. | Member Services | |

Matters for Information

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| 8 | Minutes of Policy and Resources Committee held on 5 March 2020 | 37 - 42 |
| 9 | National Association of Councillors: Annual Subscription | 43 - 44 |
| 10 | Marketing & Communications Update | 45 - 54 |
| 11 | Registration of Births, Deaths, Marriages & Civil Partnerships | 55 - 58 |

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

12. Staffing Matters for Decision
13. Contract for the Collection and Processing of Residual Waste / Mixed Dry Recyclates (Blue Bin Contract)
14. Recognition for Essential Staff during COVID-19

Matters for Information

15. Confidential Minutes of Policy and Resources Committee held on 5 March 2020
16. Staffing Matters for Information
17. Contracts and DAC