



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

09 September 2021

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, 09 September 2021 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

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. | Request(s) to Illuminate Council Property - September 2021 | 3 - 4 |
| 5. | Performance Improvement: Annual Assessment Report 2020-2021 | 5 - 86 |
| 6. | Tamnamore Close Play Park Lease Agreement | 87 - 92 |
| 7. | Member Services | |

Matters for Information

- | | | |
|---|---|----------|
| 8 | Minutes of Policy and Resources Committee held on 1 July 2021 | 93 - 98 |
| 9 | Provisional Recommendations on Local Government Boundaries Review | 99 - 104 |

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| 10 | Recordings of Council and Committee Meetings - Audio and Video | 105 - 108 |
| 11 | Service Improvement Plan – Legal Services | 109 - 124 |
| 12 | Democratic Services Service Improvement Plan 2021-22 | 125 - 146 |

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. Staffing Matters for Decision
- 14. Legal Update - VAT Matters

Matters for Information

- 15. Confidential Minutes of Policy and Resources Committee held on 1 July 2021
- 16. Financial report for 2 months ended 21 May 2021
- 17. Contracts and DAC
- 18. Staff Matters for Information