



11 January 2024

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 at Burn Road, Cookstown BT80 8DT on Thursday, 11 January 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

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
5. Deputation: Integrated Education Fund - Future Schools Project

Matters for Decision

- | | | |
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| 6. | Report of Elected member Development Working Group | 3 - 22 |
| 7. | Request to Illuminate Council Properties | 23 - 24 |
| 8. | Member Services | |

Matters for Information

- | | | |
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| 9. | Minutes of Policy and Resources Committee held on 7 December 2023 | 25 - 30 |
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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. Staffing Matters for Decision
11. Land and Property Matters
12. Lumfords Glen – RIBA Stage 3
13. 2024/25 Insurances Update
14. Financial Management System – Technology One
15. Members Allowances Update
16. Provision of An Employee Assistance Programme and Healthcare Cash Plan

Matters for Information

17. Confidential Minutes of Policy and Resources Committee held on 7 December 2023
18. Staff Matters for Information
19. 2024/25 Rate estimates update
20. Financial report for 8 months ended 30 November 2023
21. Contracts and DAC Registers - Update