



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

01 December 2022

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, 01 December 2022 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: Communications Workers Union

Matters for Decision

- | | | |
|-----|--|---------|
| 6. | Social Inclusion – Hardship Fund | 3 - 6 |
| 7. | Response to Consultation Provision of Dementia Inpatient Services in SHSCT | 7 - 14 |
| 8. | Request to Illuminate Council Properties | 15 - 16 |
| 9. | Civic Recognition Working Group | 17 - 24 |
| 10. | Member Services | |

Matters for Information

- | | | |
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| 11 | Minutes of Policy and Resources Committee held on 3 November 2022 | 25 - 34 |
| 12 | Performance Improvement Six Month Progress Update (Q1 to Q2 - 2022/23) | 35 - 94 |

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. Gortgonis Health and Wellbeing Hub
- 14. 2023/24 Rate Estimates
- 15. Staffing Matters for Decision
- 16. Land and Property Matters
- 17. Connecting Pomeroy – Contract Award
- 18. Derrynoid / Drumcairn – Contract Award

Matters for Information

- 19. Confidential Minutes of Policy and Resources Committee held on 3 November 2022
- 20. Financial report for 7 months ended 31 October 2022
- 21. Contracts and DAC Registers - Update
- 22. Financial Statements 2022/23 Update
- 23. Staffing Matters for Information