



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

07 July 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, 07 July 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

Matters for Decision

- | | | |
|----|--|-------|
| 5. | Request to Illuminate Council Properties | 3 - 4 |
| 6. | Member Services | |

Matters for Information

- | | | |
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| 7 | Policy & Resources Committee minutes of meeting 9 June 2022 | 5 - 10 |
| 8 | Annual Council Equality Progress Return for Equality Commission for NI | 11 - 40 |

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. Council Organisational Restructuring
11. Digital Transformation Strategy
12. Staffing Matters for Decision
13. Leisure Services VAT Update
14. Council Insurances
15. Contract Price Increases
16. Staffing Matters - Apprenticeship Opportunity
17. Property Update Report

Matters for Information

18. Policy and Resources Committee Confidential minutes of meeting held on 9 June 2022
19. Staffing Matters for Information
20. Local Government Northern Ireland Mapping Agreement (NIMA)
21. Planning System Update June 2022 & Demonstration