



06 April 2023

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held The Chamber, Dungannon and by virtual means Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 06 April 2023 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

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## 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.  | Amendment to Council Scheme of Delegation for Senior Officers – Appendix C Delegated Authority on Planning Matters | 3 - 10   |
| 6.  | Review of Learning & Development Policy  | 11 - 32  |
| 7.  | Revision of CCTV, Internet acceptable use and ICT Security Policies  | 33 - 84  |
| 8.  | Response to Consultations  | 85 - 92  |
| 9.  | Requests to Illuminate Council Properties  | 93 - 96  |
| 10. | Arrangements for Annual Meeting of Council – June 2023   | 97 - 100 |

11. Council and Committee Governance Arrangements 2023-2027 101 - 114
12. Member Services

Matters for Information

13. Minutes of Policy and Resources Committee held on 9 March 2023 115 - 122
14. Rural Needs Annual Progress Return to DEARA (2022/23) 123 - 128
15. Mid Ulster Community Planning: Progress Update 129 - 134

**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

16. Staff Matters for Decision

Matters for Information

17. Confidential Minutes of Policy and Resources Committee held on 9 March 2023
18. Summary briefing on employee relations relating to NJC pay negotiations in 2023/2024 year for local government staff within the scope of NJCLGS
19. Staff Matters for Information
20. Treasury Management
21. Financial Report for 11 Months ended 28 February 2023