



07 November 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, 07 November 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: NILGA

Matters for Decision

6. Requests to Illuminate Council Properties 3 - 6
7. Member Services

Matters for Information

8. Policy & Resources Committee minutes of meeting held on 3 October 2024 7 - 12
9. Corporate Performance Improvement Plan Update (Q1 to Q2 - 2024/25) 13 - 84
10. Apprenticeship Arrangements 2024: Update 85 - 88

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

11. Land and Property Matters
12. Award of Contract: Customer Platform for Council
13. Staffing Matters for Decision

Matters for Information

14. Policy & Resources Committee Confidential minutes of meeting held on 3 October 2024
15. Treasury Management – Update
16. Financial Report for 6 months ended 30 September 2024
17. Contracts and DAC Registers - Update
18. Rates Estimates Update - 2025/26
19. Managing Employee Attendance
20. Staff Matters for Information