



07 December 2017

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in  
The Chamber, Magherafelt at Mid Ulster District Council, Ballyronan Road,  
MAGHERAFELT, BT45 6EN on Thursday, 07 December 2017 at 19:00 to transact  
the business noted below.

Yours faithfully

Anthony Tohill  
Chief Executive

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## AGENDA

### OPEN BUSINESS

1. Apologies
2. Declarations of Interest
3. Chair's Business

### Matters for Decision

- |    |  |         |
|----|--|---------|
| 4. | External Signage: Depots, Recycling Centres & Parks Facilities   | 3 - 10  |
| 5. | Staff Usage of Greenvale Leisure Centre  | 11 - 14 |
| 6. | Mid Ulster District Council's Finalised Equality Action Plan and Reviewed Disability Action Plan (Post Consultation) | 15 - 28 |
| 7. | Elected Member Development Working Group   | 29 - 34 |

### Matters for Information

- |    |   |         |
|----|---|---------|
| 8  | Minutes of Policy and Resources Committee held on Thursday 9 November 2017  | 35 - 42 |
| 9  | Advice from Information Commissioner's Office (ICO) on Registration requirements under the Data Protection Act 1998 | 43 - 54 |
| 10 | Planning System Replacement   | 55 - 94 |
| 11 | Member Services   |         |

**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

12. Email and File Archival System Contract
13. Contract for Mobile Network Services
14. Earls Project - Permissive Pathway Agreement
15. Appointment of Mid Ulster - Ageing Well Contract
16. Davagh Forest Visitor Hub - Capital Project
17. Gortgonis Centre - Capital Project
18. Playparks, Villages scheme – Capital Project
19. Drumcoo Waste Transfer Station
20. Update in relation to National Fuels Framework Agreement (RM3801) operated by the Crown Commercial Service
21. Staffing Matters for Decision

### Matters for Information

22. Confidential Minutes of Policy and Resources Committee held on Thursday 9 November 2017
23. Staffing Matters for Information
24. Contracts and DAC
25. Financial report for 7 months ended 31 October 2017
26. Rates Estimates 2018/19
27. Update for Rates Support Grant Judicial Review