

09 January 2019

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 Wednesday, 09 January 2019 at 19:00 to transact the business noted below.

Yours faithfully

Anthony Tohill Chief Executive

AGENDA

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

Matters for Decision

4.	Elected Member Development Working Group	3 - 16
5.	Draft Accessible Communications Policy	17 - 48
6.	Marketing & Communications Strategy 2018-2020	49 - 62
Mat	toro for Information	
Mat	ters for Information	
7	Minutes of Policy and Resources Committee held on 6	63 - 66
	December 2018	

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

- 8. Seamus Heaney HomePlace Trails Project and Davagh Forest Outdoor Experience (Phase II) DAERA funding applications
- 9. Proposal from Dungannon Enterprise Centre to exchange lands with the Council at Drumcoo, Carland Road, Dungannon
- 10. Village Renewal Scheme: Rural Development Programme 2014-2020 – Lands situated at Upperlands and Pathway at St

Lurach's, Maghera

- 11. Tender for the provision of external Legal Services
- 12. Staffing Matters for Decision
- 13. Redundancy on grounds of business efficiency
- 14. Purchase of lands at Market Square, Feeney's Lane, Dungannon
- 15. Capital Projects Report 2017-2020

Matters for Information

- 16. Confidential Minutes of Policy and Resources Committee held on 6 December 2018
- 17. Managing Attendance
- 18. Staffing Matters for Information
- 19. Financial report for 8 months ended 30 November 2018
- 20. Contracts and DAC
- 21. Rates Estimates 2019-2020