



02 August 2024

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Cookstown at Mid Ulster District Council, Council Offices, Burn Road, COOKSTOWN, BT80 8DT on Wednesday, 10 July 2024 at 19:00 to transact the business noted below.

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. | Annual Progress Return to the Equality Commission for 2023/2024        | 3 - 34  |
| 6. | Request to Illuminate Council Properties                               | 35 - 36 |
| 7. | Elected Member Development Working Group Report                        | 37 - 54 |
| 8. | Corporate Plan 2024-2028: Draft Corporate Plan Objectives and Measures | 55 - 90 |
| 9. | Member Services  |         |

### Matters for Information

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| 10. | Minutes of Policy and Resources Committee held on 6 June 2024 | 91 - 108 |
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**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. Staffing Matters for Decision
12. Staff Updates – Organisational Restructure
13. Update in relation to Discussion System and associated works relating to Dungannon and Magherafelt Chamber Upgrades

Matters for Information

14. Confidential Minutes of Policy and Resources Committee held on 6 June 2024
15. Treasury Management - Update
16. Contracts and DAC Registers - Update
17. Staff Matters for Information