



09 November 2023

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, 09 November 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
5. Deputation: Carers NI & Carers Policy Forum

### Matters for Decision

6. Request to Illuminate Council Properties 3 - 4
7. Member Services

### Matters for Information

8. Minutes of Policy and Resources Committee held on 5 October 2023 5 - 10
9. Update Elected Member Development 11 - 30
10. Local Government Partnership on Travellers Issues: Subscription 2023-24 31 - 34

**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. Animal Welfare
12. Connecting Pomeroy Project
13. Staffing Matters for Decision
14. Bellaghy Village Wi-fi Service Review

Matters for Information

15. Confidential Minutes of Policy & Resources Committee held on Confidential Minutes of 5 October 2023
16. Contracts and DAC Registers - Update
17. Financial Report for 6 months to 30th Sept 2023
18. Treasury Management Update
19. Staffing Matters for Information
20. Managing Employee Attendance
21. Staff Updates – Organisational Restructure and Other