



03 March 2022

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Dungannon and by virtual means Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 03 March 2022 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 - NI Veteran's Commission

Matters for Decision

- | | | |
|-----|---------------------------------------------------------------|---------|
| 6. | Women's Aid/Apex Moved On Support Housing Scheme | 3 - 8 |
| 7. | COVID Small Settlements Regeneration Programme | 9 - 10 |
| 8. | Purchase of lands at Drumcoo from Dungannon Enterprise Centre | 11 - 16 |
| 9. | Request to Illuminate Council Properties: March 2022 | 17 - 18 |
| 10. | Member Services | |

Matters for Information

- | | | |
|----|----------------------------------------------------------------------------|---------|
| 11 | Minutes of Policy and Resources Committee held on Thursday 3 February 2022 | 19 - 24 |
| 12 | Annual Subscriptions: NAC and LGSC | 25 - 28 |

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

13. Staffing Matters for Decision
14. ICT Software Contract extensions March 2022
15. Gortgonis – Community Health & Well Being Hub
16. Gortgonis - NIE Wayleaves / Easements
17. Iniscarn Forest Project
18. Insurances – 2022/23

Matters for Information

19. Confidential Minutes of Policy and Resources Committee held on Thursday 3 February 2022
20. Staffing Matters for Information
21. Contracts and DAC Registers
22. Financial Reporting for 10 months to 31 January 2022