



12 January 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 Wednesday, 12 January 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. Apologies
2. 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.
3. Chair's Business

Matters for Decision

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| 4. | Request to Light Up Buildings | 3 - 4 |
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Matters for Information

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| 5 | Policy and Resources Committee minutes of meeting held on 2 December 2021 | 5 - 14 |
| 6 | Background: Syringes for Cuba/End the Blockade Campaign | 15 - 18 |
| 7 | Implementation of Motion Carried by Council May 2021 - Constitutional Change | 19 - 22 |
| 8 | Performance Improvement: Local Government Auditor's Audit & Assessment Report 2020-21 | 23 - 40 |

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

9. Staffing Matters for Decision
10. Ballysaggart Lough Retaining Wall
11. Department for Communities: Call for Evidence on Remote/hybrid Meetings for Council
12. Committee Management System
13. 2022-2023 Rates Estimates Updates
14. Ann Street Update
15. Mid South West Growth Deal
16. Maghera Public Realm Scheme

Matters for Information

17. Policy and Resources Committee Confidential minutes of meeting held on 2 December 2021
18. Financial report for 8 months ended 30 November 2021
19. Contracts and DAC
20. Staffing Matters for Information
21. Update on Appointments to Senior Management Structure