



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

30 June 2017

Dear Councillor

You are invited to attend a meeting of the Policy and Resources Committee to be held in Magherafelt offices on Thursday 6 July 2017 at 7pm 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. Request to lease a soccer pitch on the Moneymore Recreation Centre site by Henry Joy McCracken, GAC, Moneymore **(A)**
5. Expressions of Interest to lease soccer pitches and a Pavilion at Beechway, Cookstown **(B)**
6. Rainey Street Public Toilet Replacement **(C)**

Matters for Information

7. Minutes of Policy and Resources Committee held on Wednesday 7 June 2017 **(D)**
8. Rural Needs (NI) Act 2016 & Definition of Rural **(E)**
9. Rate Support Grant **(F)**
10. Member Services

CONFIDENTIAL BUSINESS

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. Lands at Lime Kiln Lane, Cookstown **(G)**
- 12. Lands at Railway Yard , Cookstown **(H)**
- 13. Engineering Centre of Excellence **(I)**
- 14. Greenvale Leisure Centre Management Information System **(J)**
- 15. Capital Programme – Resource Allocation **(K)**
- 16. Earls Project - Lease of land at Railway Park , Dungannon – STEP Building **(L)**
- 17. Employers Liability Claim **(M)**
- 18. Rate Support Grant Judicial Review Update **(N)**
- 19. Collective NI District Council Leisure Services VAT Claim Update **(O)**
- 20. Grievance Procedure for Mid Ulster District Council **(P)**
- 21. Staffing Matters **(Q)**

Matters for Information

- 22. Confidential Minutes of Policy and Resources Committee held on Wednesday 7 June 2017 **(R)**
- 23. Sickness Absence Update for the period 1 April 2017 – 31 May 2017 **(S)**
- 24. Staffing Matters **(T)**
- 25. Contracts and DAC **(U)**
- 26. Financial Update **(V)**