



07 April 2022

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Magherafelt and by virtual means Council Offices, Ballyronan Road, Magherafelt, BT45 6EN on Thursday, 07 April 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

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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. | Report of Corporate Good Relations Working Group Meeting: March 2022 | 3 - 6   |
| 6. | Committee and Council Meetings: 2022-2023                            | 7 - 12  |
| 7. | Requests to Light Up Buildings                                       | 13 - 14 |
| 8. | Member Services  |         |

### Matters for Information

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|---|---|---------|
| 9 | Minutes of Policy and Resources Committee held on Thursday 3 March 2022 | 15 - 22 |
|---|---|---------|

- |    |   |         |
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| 10 | Digital Transformation Strategy: Update         | 23 - 26 |
| 11 | Ability to hold Remote/Hybrid Meetings - Update | 27 - 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

12. Staffing Matters for Decision
13. Members Allowances Update
14. Postal VAT Claim – Update and Agreement re Discontinuance
15. Treasury Management
16. Procurement Policy Review
17. Banking Services – Resolution and Update
18. Property Update, Cookstown

Matters for Information

19. Confidential Minutes of Policy and Resources Committee held on Thursday 3 March 2022
20. Staffing Matters for Information
21. Staffing Matters for Information – Planning Team
22. Financial report for 11 months ended 28 February 2022
23. Contracts and DAC Registers