



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

04 May 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, 04 May 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

Matters for Decision

- | | | |
|----|--|---------|
| 5. | Performance Improvement Objectives 2022-23:
Consultation Outworking's Report on Improvement
Objectives 2022-2023 | 3 - 26 |
| 6. | Request(s) to Illuminate Council Property - May 2022 | 27 - 30 |
| 7. | Development - Burnavon Arts Centre | 31 - 32 |
| 8. | Member Services | |

Matters for Information

9	Minutes of Policy and Resources Committee held on Thursday 7 April 2022	33 - 38
10	Annual Progress Returns: Department of Agriculture, Environment & Rural Affairs (DAERA) for 2021/2022	39 - 44
11	Performance Improvement - Local Government Auditor's Audit and Assessment (Section 95) Report 2021-22	45 - 68

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. Council Electricity Supplier Renewal
14. Update - Proposed Cookstown A29 Bypass
15. Property Update

Matters for Information

16. Confidential Minutes of Policy and Resources Committee held on Thursday 7 April 2022
17. Staffing Matters for Information
18. Managing Employee Attendance –Interim Report for the period from 1 April 2021 to 31 March 2022
19. Financial Report for 12 months ended 31 March 2022
20. Contracts and DAC