



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

08 September 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, 08 September 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. Request to Illuminate Council Properties 3 - 4
6. Member Services

Matters for Information

- 7 Minutes of Policy & Resources Committee Meeting held on 7 July 2022 5 - 12
- 8 Update: Introduction of Autism (Amendment) Act (Northern Ireland) 2022 (Autism legislation) 13 - 16

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

10. Employment Relations Matter
11. Purchase of Lands at Drumcoo from Dungannon Enterprise Centre - Completion
12. Staffing Matters for Decision
13. Access route Design Fees for lands at Desertcreat
14. Transformation
15. Annual Accounts for 12 Months Ended 31 March 2022
16. Wide Area Network Service Tender Procurement (ABC Council) Update
17. Connecting Pomeroy Update
18. Leisure Services VAT Claim Update

Matters for Information

19. Minutes of Policy and Resources Confidential Committee held on 7 July 2022
20. Staffing Matters for Information
21. Managing Employee Attendance
22. Financial Report for 3 Months Ending 30 June 2022