



09 March 2023

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, 09 March 2023 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. | Review of Equal Opportunities Policy                      | 3 - 16  |
| 6. | Response to Consultation on DoH Autism Strategy 2023-2028 | 17 - 26 |
| 7. | Request(s) to Illuminate Council Properties               | 27 - 30 |
| 8. | Member Services                                           |         |

### Matters for Information

- |   |                                                                   |         |
|---|-------------------------------------------------------------------|---------|
| 9 | Minutes of Policy and Resources Committee held on 9 February 2023 | 31 - 40 |
|---|-------------------------------------------------------------------|---------|

10	Autism Training- Virtual Experience Bus	41 - 42
11	Local Government Staff Commission & National Association of Councillors NI - Annual Subscription 2023-24	43 - 48
12	Implementation of Online Registration Services Booking System	49 - 52

**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

13. Mobile Network Choice for Contract 2023-2025
14. Procurement Policy – Review
15. Insurances – 2023/24
16. Lands at Feeney’s Lane, Dungannon
17. Staffing Matters for Decision
18. Local Election Count Arrangements: Appointment of Count Centre Staff and Rates of Pay
19. Thomas Street Gardens Acquisition
20. Gortgonis Health and Wellbeing Hub – Phase 1 Enabling Works
21. Capital Planning Governance and Capital Programme 2023-2027

Matters for Information

22. Confidential Minutes of Policy and Resources Committee held on 9 February 2023
23. Customer Service Alignment and Developments - For Information
24. Staff Matters for Information
25. Contracts and DAC Registers - Update
26. Financial report for 10 months ended 31st January 2023