



11 January 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 Wednesday, 11 January 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

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. | Policy Amendment - Employer Discretions under Local Government Pension Scheme (NI) 2014 Regulations and other related Regulations | 3 - 30 |
| 6. | Request to Illuminate Council Properties | 31 - 32 |
| 7. | Member Services | |

Matters for Information

- | | | |
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| 8 | Minutes of Policy and Resources Committee held on 1 December 2022 | 33 - 42 |
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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. Staffing Matters for Decision
11. Refurbishment of the War Memorials in Dungannon & Moy
12. Access route options for lands at Desertcreat and Site Acquisition
13. Drumcoo lands Access and Accommodation works
14. 2023/24 Rate Estimates Update

Matters for Information

15. Confidential Minutes of Policy and Resources Committee held on 1 December 2022
16. Staff Matters for Information
17. Calculation of holiday pay to recognise regular overtime worked by part time contracted staff
18. Financial report for 8 months ended 30 November 2022
19. Contracts and DAC Registers - Update