



06 March 2025

Dear Councillor

You are invited to attend a meeting of the Policy & Resources Committee to be held in The Chamber, Cookstown and by virtual means at Burn Road, Cookstown BT80 8DT on Thursday, 06 March 2025 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 - 6 |
| 6. | Elected Member Development Working Group Report | 7 - 20 |
| 7. | Member Services | |

Matters for Information

- | | | |
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| 8. | Minutes of Policy and Resources Committee held on 6 February 2025 | 21 - 26 |
| 9. | Nine Month Progress Update on the Council's Performance Improvement Plan: including four Corporate Improvement Projects, the Statutory and Benchmark | 27 - 96 |

Performance Improvement Indicators/standards (Q1 to Q3
– 2024/25)

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. SHHP Bellaghy Bawn Writers Residency Project
11. Land and Property Matters
12. Staffing Matters for Decision
13. Pomeroy Forest Centre & Trails Resourcing
14. Update – Insurance Premiums 2025/26

Matters for Information

15. Confidential Minutes of Policy and Resources Committee held on 6 February 2025
16. Staff Matters for Information
17. Treasury Management – Update January 2025
18. Financial report for 10 months ended 31 January 2025
19. Contracts & DAC Register