



Friday, 30 January 2026

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, 05 February 2026 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. | Requests to Illuminate Council Properties | 3 - 6 |
| 6. | Proposed Performance Improvement Objectives for 2026-2027 and Timeline for Public Consultation | 7 - 14 |
| 7. | Member Services | |

Matters for Information

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| 8. | Minutes of Policy and Resources Committee held on 8 January 2026 | 15 - 22 |
| 9. | Performance Improvement: Local Government Auditor's Audit and Assessment (Section 95) Report 2025-26 | 23 - 56 |

10. Performance Overview Exception Report Q1 – Q3 2025- 57 - 74
26

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

11. Insurances Renewal 2026/27 – Update
12. Redemption of Council Loans
13. Staffing Matters for Decision
14. Realignment of Staff – Development Department
15. Information Technology Infrastructure Update

Matters for Information

16. Confidential Minutes of Policy and Resources Committee held on 8 January 2026
17. Financial report for 9 months ended 31st December 2025
18. Treasury Management Update
19. Contracts and DAC Registers - Update
20. Staffing Matters for Information
21. Managing Employee Attendance