

Agenda

1.0 Apologies and Chairperson's Remarks

2.0 Declarations of Interest

3.0 Action Sheet of Strategy, Policy & Resources Committee Meeting held 11 June 2026

Attachment: SPR-Action Sheet arising from 2026 06 11.pdf

Not included

For Discussion/Decision

4.0 Officer report on Notice of Motion: All-Island Citizens Assembly

For Decision

Attachment: Officer report on Notice of Motion - All-Island Citizens' Assembly.pdf

Not included

5.0 BRCD Tourism Event

Attachment: SPR BRCD Tourism Project - Project Board.pdf

Not included

Attachment: Appendix 1 - BRCD Tourism Project .pdf

Not included

6.0 Assessment of Performance 2025-26

For Information

Attachment: SPR Cover Report Assessment of Performance 2025-26.pdf

Not included

Attachment: Appendix 1 - Assessment of Performance 2025-26.pdf

Not included

Attachment: Appendix 2 - NMD Performance Doc 2026 SA5.pdf

Not included

7.0 Aids to Navigation repairs on Strangford Lough

For Decision

Attachment: SPR Report - Aids to Navigation repairs on Strangford Lough.pdf

Not included

Exempt Appendices

7.1 Aids to Navigation repairs on Strangford Lough Exempt Appendix

For Information

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local

Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: Appendix 1 - Business case Aids to Navigation Repairs.pdf

Not included

Items deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014

8.0 Business Case - IDOX IT systems

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: 13082026 Report Continued use of IDOX Line of Business IT systems.pdf

Not included

Attachment: 13082026 Business Case v1-0 Continued use of IDOX Line of Business IT systems.pdf

Not included

9.0 Health Cash Plan and Employee Assistance Programme

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPRC August 2026 OBC - Health Cash Plan and Employee Assistance Programme.pdf

Not included

Attachment: Appendix 1 Outline Business Case - Health Cash Plan and EAP.pdf

Not included

10.0 FMA / SLA Proposals

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPR - FMA SLA Extensions.pdf

Not included

Attachment: Appendix1CurrentFMAsSLAs.pdf

Not included

11.0 Annalong Harbour

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPR Committee Report - Business Case for Annalong Harbour South Pier.pdf

Not included

Attachment: Business Case - Annalong Harbour.pdf

Not included

12.0 Tyrella Winter Grazing and Kilbroney Park Conacre

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPR Report - Winter Grazing Tyrella Beach and Kilbroney Park Conacre Agreement.pdf

Not included

Attachment: Appendix 1 Tyrella - conservation grazing map.pdf

Not included

Attachment: Appendix 2 - Kilbroney Park Conacre.pdf

Not included

13.0 Charged Parking Automation at Forest Parks

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPR Report - Automated Charged Parking.pdf

Not included

Attachment: Full Economic Appraisal.pdf

Not included

14.0 Funding Repayment

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPR Report - Kilclief Ben Derg GAC.pdf

Not included

15.0 Industrial Relations Update

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPRC August 2026 Industrial Relations Update.pdf

Not included

Attachment: Appendix 1 - Constitution of the Joint Negotiating and Consultative Committee (JNCC) 2026.pdf

Not included

Attachment: Appendix 2 - JNCC - Arrangements and conditions for the appointment, role and functions of Trade Union Co-ordinators 2026.pdf

Not included

16.0 Lease of Library Space at Crossmaglen Community Centre

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPR 13 Aug 2026 Lease of Library Space at Crossmaglen Comm Centre.pdf v2.pdf

Not included

Attachment: NM050-B-1-15 Library at Crossmaglen CC Map.pdf

Not included

17.0 Lease of Land Adjacent to Meigh Community Centre

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPR 13 Aug 2026 Lease of Land adjacent to Meigh Community Centre.pdf

Not included

Attachment: Appx - Lands at Meigh CC Map.pdf

Not included

18.0 Request for Easement at Lighthouse Car Park Castlewellan

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPR 13 Aug 2026 Request for Easement at Lighthouse Car Park Castlewellan for Electricity Cable.pdf V2.pdf

Not included

Attachment: BDC004-G-1-10 Easement for Cables.pdf

Not included

19.0 Licence for Portion of Burren Village Green

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPR 13 Aug 2026 Licence for Portion of Burren Village Green.pdf v2.pdf

Not included

Attachment: NM036-G-1-00 Burren village Green.pdf

Not included

20.0 Surrender of Lease at Burrenbridge Road Castlewellan

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act

(Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPR 13 Aug 2026 Surrender of Lease of Land at Burrenbridge Road Castlewellan.pdf V2.pdf

Not included

Attachment: MAP of L;ands at Burrenbridge Road Castlewellan.pdf

Not included

21.0 Boundary Rectification at Ameracam Lane, Cranfield

For Decision

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: SPR 13 Aug 2026 Boundary Rectification at Ameracam Lane Cranfield v1.pdf

Not included

Attachment: SPR Map - Ameracam Lane.pdf

Not included

FOR NOTING Items deemed to be exempt under Part 1 of Schedule 6 of the Local Government Act (NI) 2014

22.0 NILGA Annual Subscription

For Information

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

Attachment: NILGA Subscription.pdf

Not included

Attachment: NMDDC - Marie Ward.pdf

Not included

23.0 Local Authority Deeds

For Information

This item is deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this

item of business.

Attachment: SPR Committee Report -Noting - Local Authority Deeds for Closed Landfill Sites.pdf **Not included**

Attachment: Appendix 1 - Local Authority Deed - NMD - Aughnagunn Landfill Site.pdf **Not included**

Attachment: Appendix 2 - Local Authority Deed - Drumnakelly Landfill Site.pdf **Not included**

For Noting

24.0 Reporting

For Information

24.1 Section 75 Policy Screening Quarterly Report for period April – June 2026 and Newry, Mourne and Down District Council and Public Authority Statutory Equality and Good Relations Duties Annual Progress Report 2025-2026

For Information

Attachment: Statutory reporting - Quarterly Policy Screening Report for period April - June 2026 & Annual Report to ECNI.pdf **Not included**

Attachment: Appendix I - Section 75 Policy Screening Report Quarterly Report for period April - June 2026.pdf **Not included**

Attachment: Appendix II - NMDDC Public Authority Statutory Equality and Good Relations Duties Annual Progress Report 2025-2026.pdf **Not included**

24.2 Rural Needs Annual Monitoring Report for period 1 April 2025 – 31 March 2026

For Information

Attachment: Statutory reporting - Rural Needs Annual Monitoring Report for period 1 April 2025 - 31 March 2026.pdf **Not included**

Attachment: Appendix I - Rural Needs Impact Assessments undertaken during the period 1 April 2025 31 March 2026.pdf **Not included**

24.3 Annual report for the period 1 April 2025 – 31 March 2026 on requests related to naming Council facilities, planting trees and to locate artworks/sculptures on Council property

For Information

Attachment: Annual report for the period 1 April 2025 - 31 March 2026 on requests related to naming Council facilities planting trees and to.pdf **Not included**

24.4 Assessment of Community Wealth Building Actions and Measures – Directorate Business Plans 2025-2026

For Information

Attachment: Assessment of Community Wealth Building Actions and Measures Directorate Business Plans 2025-2026.pdf

Not included

Attachment: Appendix I - Assessment of Community Wealth Building Measures 2025-2026.pdf

Not included

24.5 2025/26 FOI/EIR/RM Monitoring Statistics

For Information

Attachment: SPRC Compliance Team 2025-26 Year End Report.pdf

Not included