

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 21 AUGUST 2018**

No	Item	Summary of key Recommendations
1	Apologies	<i>Councillors Beattie, Deighan and K Mulholland</i>
2	Declarations of Interest	<i>None</i>
3	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 19 June 2018	<i>Approve</i>
4	Treasury Management Policy	<i>Approve</i>
5	Coleraine Business Improvement District Levy Administration	<i>Approve BID levy process and not to recoup costs</i>
6	Centenary End of Great War Celebrations	<i>Approve Mayor and Deputy Mayor to attend If not available use ballot system</i>
7	Section 75 Annual Progress Report to Equality Commission for NI	<i>Information</i>
8	Prompt Payment Statistics	<i>Information</i>
9	Scheme of Allowances	<i>Information</i>
10	Actual Penny Product Forecast	<i>Information</i>

11	De-Rating Penny Product Forecast	Information
12	Matters for Reporting to Partnership Panel – Local Government Side	None
13	Consultations	
	13.1 NILGA – Devolution within Northern Ireland – Consultation for Member Councils 31 July 2018 – 30 September 2018	Members wishing to comment on consultation to contact DS by 7 September 2018, comments to be collated and report brought back to Sept CP&R
	13.2 NIAO – The Code of Data Matching Practice of the Comptroller and Auditor General for Northern Ireland – Draft Consultation	Noted
14	Correspondence	
	14.1 NILGA Report – response requested to query	Noted
	14.2 Northern Ireland Public Services Ombudsman – Own Initiative Investigations	
15	Notice of Motion proposed by Councillor Stevenson, Seconded by Alderman Campbell (Ref: CM 180724)	Nil
16	Council Credit Cards	Approve Chief Finance Officer to provide Members with breakdown of expenditure on credit cards for the 17/18 year
17	Legal Services	Approve
18	ODHR – Voluntary Severance	Approve

19	ODHR – Redundancy	Approve
20	Debt Management	Information
21	Minutes of the Land and Property Sub-Committee held Wednesday 1 August 2018	Approve
22	Any Other Relevant Business (notified in accordance with Standing Order 12 (o))	Director of Corporate Services to provide written response
	22.1 An update on Councils current budgetary position for the various directorates from April to August, highlighting any under or over spend	Director of Corporate Services to confirm date of next Efficiency Working Group Meeting
	22.2 An update on staffing structures for Land and Property to include, does the legal services associated with this portfolio in regards to leases/rental/transfers of land cost Council financially or are they cost neutral?	