

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
TUESDAY 22 OCTOBER 2019**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>1</b>	Apologies	<b>Councillor McGurk</b>
<b>2</b>	Declarations of Interest	<b>Councillor Holmes Agenda Item 7 Northern Ireland Economic Conference 2019</b>
<b>3</b>	Minutes of Meeting held Tuesday 17 September 2019	<b>Confirmed</b>
<b>4</b>	Performance Improvement Plan	<b>Information</b>
<b>5</b>	Correspondence	
	<b>5.1</b> Northern Ireland Local Government Officers' Superannuation Committee – NILGOSC's Funding Strategy Statement	<b>Note</b>
<b>6</b>	Consultations	<b>None</b>
<b>7</b>	Conferences	
	<b>7.1</b> Northern Ireland Local Government Association (NILGA) – Scrutiny and Challenge Masterclass	<b>Agreed - Councillor Peacock to attend</b>
	<b>7.2</b> Northern Ireland Economic Conference 2019 – Hosted by Agenda NI	<b>Agreed - Councillor Holmes to attend</b>
<b>8</b>	Matters for Reporting to Partnership Panel	<b>None</b>
	<b>IN COMMITTEE (Item 9 – Item 12)</b>	
<b>9</b>	Request for Voluntary Severance - Finance	<b>Approve</b>
<b>10</b>	ODHR Severance Request Report	<b>Approve</b>

<b>11</b>	Probationary Policy	<b><i>Approve - to include Service Specific Performance Measures</i></b>
<b>12</b>	Minutes of the Meeting of the Land and Property Sub-Committee 2 October 2019	<b><i>Approve</i></b>
<b>13</b>	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	
	<p><b>13.1 Councillor Wilson</b></p> <p>To ask the Director/relevant staff to:</p> <ul style="list-style-type: none"> <li>(i) Outline the position facing agency staff when the job they are doing becomes a full time post.</li> <li>(ii) Outline the Policy relating to the above and detail if options are available to Council to change Policy.</li> </ul>	<b><i>Withdrawn</i></b>
	<p><b>13.2 Councillor Holmes</b></p> <p>As the present Committee structure requires all decisions to be approved at Full Council before being actioned, a problem could arise with the time delay in situations where urgent action is required. Whilst an Emergency Meeting of Council can be called if required, it may be a better solution to grant full powers to committees in an emergency situation. For the purposes of this arrangement I would propose that an emergency situation be agreed by a majority of the Group Leader's Forum (DUP, SF, UUP, SDLP).</p>	<b><i>Proposal Lost</i></b>