

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 23 NOVEMBER 2021**

| No | Item | Summary of Key Recommendations |
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| 1. | Apologies | Councillors Chivers, C McShane |
| 2. | Declarations of Interest | Alderman Baird |
| 3. | Minutes of Meeting held Tuesday 26 October 2021 | Confirmed |
| 4. | 2021/22 Performance Improvement Objectives 6-month update | Information |
| 5. | Corporate Services Business Plans – Month 6 Review | Information |
| 5.1 | Democratic and Central Services | |
| 5.2 | ICT | |
| 5.3 | ODHR | |
| 5.4 | Performance | |
| 5.5 | Policy and Community Planning | |
| 6. | Corporate Policies | Information |
| (i) | Draft Communication Strategy | |
| (ii) | Draft Gifts & Hospitality Policy | |
| 7. | Conferences | Information |
| 8. | Correspondence | Nil |
| 9. | Consultations | Information |
| 9.1 | Update from NIPSO on Public Consultation and NILGA Emergency Climate Training Complaints Handling | |
| 9.2 | Addendum - Consultation on extending the provisions within Schedule 27 of the Coronavirus Act 2020 | |
| 10. | Matters for Reporting to Partnership Panel | Nil |
| | 'In Committee' (Items 11 - 15 inclusive) | |

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| 11. | Land and Property Sub Committee 3 November 2021 | |
| 11.1 | Requests to Use Council Land Ref No 74/21 85/21 | <i>to recommend that Council defer decision regarding the installation of the memorial until such time a presentation from the Coast and Countryside Officers is received regarding the Environmental Improvement Scheme and that Council approve the use of the land for the cultural event.</i> |
| 11.2 | Request to Use Council Land Ref 106/21 Use of Main Street Carpark, Limavady | <i>To defer making a decision until the next Full Council meeting and a more detailed report brought detailing the implications surrounding planning, insurance considerations, health and safety aspects, comparison to the previous report and the movement of heavy vehicles in the car park.</i> |
| | Matters Arising | |
| 11.3 | Ref 87/20 – Portstewart, The Crescent – Repainting of Biblical Script (Item 5.1) | <i>Amendment To recommend that Council gives permission to re-paint the text and does not carry out equality screening and that Council gives permission for the individual to renew the text as and when required and that the individual write to Council to advise the Council that repainting is being completed.</i> |
| 11.4 | Adoption of the Minutes | <i>Approve and recommendations therein including recommendations at 11.1 and 11.3 above</i> |
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| 12. | Provision of Employment of Agency Services | <i>That the decision be deferred to Full Council for more detail regarding costs.</i> |
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| 13. | Populating the Organisation Structure | <i>Information</i> |
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| 14. | Corporate Services Management Accounts | <i>Information</i> |
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| 15. | Corporate Services Estimates 2022/23 | <i>Information</i> |
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| 16. | Any Other Relevant Business (notified in accordance with Standing Order 12(o)) | <i>Nil</i> |