

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 25 JANUARY 2022**

No	Item	Summary of Key Recommendations
1.	Apologies	Alderman S McKillop, Councillors Dallat O'Driscoll, C McShane
2.	Declarations of Interest	Nil
3.	Notice of Motion proposed by Alderman Robinson, seconded by Councillor Scott (referred from 7 December 2021 Council Meeting)	Support the Notice of Motion in principle; that Council refer the matter to the Land and Property Sub Committee in terms of ownership and the way forward.
4.	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 23 November 2021	Confirmed
5.	Community Plan Update	Information
6.	Council Constitution - Review and Amendments	Approve
7.	Notes of the Planning Review Working Group meeting held Monday 29th November 2021	Approve
8.	Notes of the Woman's Working Group meeting held Monday 24 January 2022	Approve
9.	Communications Strategy	Approve
10.	Conferences	Information
11.	Correspondence	Information

i)	Email correspondence from G Scott, Unite the Union to Council Chief Executive, D Jackson 17 January 2022	
ii)	Email correspondence from D Anderson, NILGA to Council Chief Executive, D Jackson 18 January 2022	
iii)	Email letter correspondence from S Havlin, Local Government Boundaries Commissioner to Council Chief Executive, D Jackson dated 18 January 2022	
12.	Consultations	
i)	Department for Communities Call for Evidence on Northern Ireland Councils - Remote/Hybrid Meetings submission date 15 February 2022	<i>To recommend that Council issue a Corporate response to the DfC consultation on the Call for Evidence on Northern Ireland Councils – Remote/Hybrid Meetings.</i>
ii)	Local Government Boundaries Commissioner for Northern Ireland Consultation on the Revised Recommendations of the Local Government Boundaries Commissioner (LGBC) submission date 1 March 2022	<i>Information</i>
13.	Matters for reporting to Partnership Panel	<i>None</i>
	<i>'In Committee' (Items 14 - 18 inclusive)</i>	
14.	Minutes of the Land and Property Sub Committee meeting held 5 January 2022	<i>Approve and recommendations therein</i>
15.	Update and Proposed Amendments to Standing Orders following Hartlands (NI) Ltd Judgment	<i>Approve</i>
16.	Populating the Organisation Structure Update	<i>to recommend that Council receive an update at the next Full Council Meeting and if required, the Directors from the relevant Directorates and Trade Union representatives attend the Corporate Policy and Resources Committee in February.</i>

17.	Corporate Services Management Accounts – Period 8	<i>Information</i>
18.	Corporate Directorate Estimates 2022/23	<i>Information</i>
19.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<i>Nil</i>