



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 28 JUNE 2022**

| No | Item | Summary of Key Recommendations |
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| 1. | Apologies | Alderman Fielding, Finlay |
| 2. | Declarations of Interest | Nil |
| 3. | Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 24 May 2022 | Taken as read and signed as correct |
| 4. | Corporate Performance Improvement Plan 2022/23 | To recommend that Council agree the Corporate Performance Improvement Plan for 2022/23 as set out |
| 5. | Section 75 Annual Progress Report to Equality Commission for NI | Information |
| 6. | Family Rights at Work Policy | Approve |
| 7. | Planning Department Performance Annual Report 2021/2022 | Information |
| 8. | Planning Review Steering Group minutes | Approve |
| 9. | Council Chamber Streaming Report | to recommend that Council approve the live streaming of Council and Committee meetings, in principle; that consultation take place with relevant stakeholders, as an integral part of the process |
| 10. | Elected Member Development Working Group minutes | Approve |

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| 11. | Women's Working Group minutes | Approve |
| 12. | Conferences | Information |
| 13. | Correspondence | To recommend that Council accept the invitation from the Mayor of La Roche Sur Yon and nominate the Mayor and 2 members of the Twinning Sub Committee to attend the International Meeting from Thursday 15 September 2022 (end of the day) to Sunday 18 September 2022 |
| 14. | Consultations | Nil |
| 15. | Matters for Reporting to the Partnership Panel | Nil |
| | 'IN COMMITTEE' (Items 16 – 17 inclusive) | |
| 16. | Minutes of the Land and Property Sub Committee meeting held 1 June 2022 | To recommend that Council approve and recommendations therein |
| 17. | Corporate Services Management Accounts Period 12 2022/23 | Information |
| 18. | Any Other Relevant Business (notified in accordance with Standing Order 12(o)) | Nil |