



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 28 MARCH 2023**

No	Item	Summary of Key Recommendations
1.	Apologies	Councillor Storey
2.	Declarations of Interest	None
3.	Minutes of Corporate Policy and Resources Committee Meeting held 28 February 2023	Confirmed as a correct record
4.	Minutes of the Coronation Sub-Committee meeting held Wednesday 15 March 2023	To recommend that the Minutes of the Coronation Sub-Committee meeting held Wednesday 15 March 2023 are adopted and recommendations therein approved; and note the reduction in Community Grant Funding to £15,000 with £300 for each successful applicant.
5.	Conferences	
5.1	National Association of Councillors, "Leadership and Change in Local Enterprise" – A Participative Workshop	Noted
5.2	National Association of Councillors Learning Weekend, Mental Health & Wellbeing	Noted
6.	Consultations	None
7.	Correspondence	
7.1	David Forsey, ABF The Soldiers' Charity, dated 12 January 2023	To recommend that Alderman S McKillop attend the Musical Tribute to HM Queen Elizabeth II –

		Waterfront Hall, 15 April 2023 in her capacity as Veterans Champion
8.	Matters for Reporting to the Partnership Panel	None
9.	Notice of Motion proposed by Councillor Nicholl and seconded by Councillor C McShane (referred from Council Meeting 7 March 2023)	To recommend that Council Support The Notice of Motion
10.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	
10.1	Citizens Newsletter (Alderman Fielding)	Information
	<i>In Committee (Items 11-12.1 inclusive)</i>	
11.	Virus Protection – trend XDR Tender Evaluation Report	To recommend that Council progress with Trend Micro for Anti-Virus and Firewall Protection - Tender C - £21,636
12.	Minutes of the Land and Property Sub Committee meeting held Monday 20 March 2023	To recommend that the Minutes of the Land and Property sub Committee meeting held 20 March 2023 are adopted and recommendations therein approved.
12.1	Request to use Council Land - Lough Foyle Ferry Service	To recommend Option 1 - Grant the licence from April to September 2023 for the use of Magilligan Slipway by Frazer Foyle Holdings Limited (Ref 146/22), subject to a commercial valuation, and consent from both The Honourable Irish Society and The Crown Estates; To include a Turnover Rent of 0.5% of

		<i>turnover to The Crown Estates</i>
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UNCONFIRMED