

## CORPORATE POLICY AND RESOURCES COMMITTEE MEETING THURSDAY 21 MARCH 2024

No	Item	Summary of Key
		Recommendations
1.	Apologies	None
2.	Declarations of Interest	None
3.	Minutes of Corporate Policy and Resources	Confirmed as a correct
	Committee Meeting held 27 February 2024	record
4.	Minutes of the Implementation Oversight	To recommend that the
	Panel meeting held Monday 4 <sup>th</sup> March 2024	Minutes of the
		Implementation Oversight Panel Meeting held Monday 4
		March 2024 are adopted and
		recommendations therein
		approved
5.	Minutes of the Coronation Sub-Committee	To recommend that the
	meeting held on 27 <sup>th</sup> February 2024	Minutes of the Coronation
		Sub-Committee Meeting
		held 27 February 2024 are
		adopted and
		recommendations therein
		approved
6.	Revised Terms of Reference for CPR	To recommend to Council
0.	Committee to include Review period	that approval is granted to
		add a review period to the
		Corporate Policy and
		Resources Committee's
		Terms of Reference to
		partially fulfil the
		requirements of the
		recommendation
		contained in the
		Governance
		Transformation Action
		Plan G11 'that a periodic
		review of Committees should be included in the
		terms of reference' to be
		carried out prior to the
		Annual Meeting each year
		Annual meeting each year

Reference for the Corporate Policy and Resources Committee is updated in the Council's Constitution and the Scheme of Delegation      7.    Community Planning Update March 2024    to recommend that Council note the report      8.    Performance Improvement Update    to recommend that Council note the updates as set out in this report      9.    Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    None      12.    Correspondence    Noted Government & Housing Regulation, Department for Communities dated 12 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      14.    Conporate Services Management Accounts Month 10    Noted			
Corporate Policy and Resources Committee is updated in the Council's Constitution and the Scheme of Delegation      7.    Community Planning Update March 2024    to recommend that Council note the report      8.    Performance Improvement Update    to recommend that Council note the updates as set out in this report      9.    Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    None      12.    Correspondence    Noted      12.    Correspondence    Noted      13.    Matters for Reporting to Partnership Panel    Noted      'In Committee' (fems 14-17 inclusive)    -      14.    Corporate Services Management Accounts Nonth 10    Noted			and that the Terms of
Resources Committee is updated in the Council's Constitution and the Scheme of Delegation      7.    Community Planning Update March 2024      8.    Performance Improvement Update      9.    Second Quarterly Report on Planning Performance      9.    Second Quarterly Report on Planning Performance      10.    Conferences      11.    Consultations      12.    Correspondence      13.    Matters for Reporting to Partnership Panel      14.    Corporate Services Management Accounts Month 10			Reference for the
Resources Committee is updated in the Council Constitution and the Scheme of Delegation      7.    Community Planning Update March 2024      8.    Performance Improvement Update      9.    Second Quarterly Report on Planning Performance      9.    Second Quarterly Report on Planning Performance      10.    Conferences      11.    Consultations      12.    Correspondence      13.    Matters for Reporting to Partnership Panel      14.    Contorinator, correspondence dated 14 March 2024			Corporate Policy and
updated in the Council's Constitution and the Scheme of Delegation      7.    Community Planning Update March 2024    to recommend that Council note the report      8.    Performance Improvement Update    to recommend that Council note the updates as set out in this report      9.    Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    None      12.    Correspondence    Noted      12.    Correspondence    Noted      13.    Matters for Reporting to Partnership Panel    Noted      'In Committee' (Items 14-17 inclusive)    -      14.    Corporate Services Management Accounts Month 10    Noted			Resources Committee is
Constitution and the Scheme of Delegation      7.    Community Planning Update March 2024    to recommend that Council note the report      8.    Performance Improvement Update    to recommend that Council note the updates as set out in this report      9.    Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    None      12.    Correspondence    None      13.    Matters for Reporting to Partnership Panel    None      13.    Matters for Reporting to Partnership Panel    None      14.    Corporate Services Management Accounts Month 10    Noted			
Scheme of Delegation      7.    Community Planning Update March 2024    to recommend that Council note the report      8.    Performance Improvement Update    to recommend that Council note the updates as set out in this report      9.    Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    Noted      12.    Correspondence    Noted      13.    Matters for Reporting to Partnership Panel    Noted      13.    Matters for Reporting to Partnership Panel    Noted      14.    Corporate Services Management Accounts Month 10    Noted			•
7.    Community Planning Update March 2024    to recommend that Council note the report      8.    Performance Improvement Update    to recommend that Council note the updates as set out in this report      9.    Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    Noted      13.    Matters for Reporting to Partnership Panel    Noted      14.    Corporate Services Management Accounts Month 10    Noted			
Indext Performance Improvement Update    Indext Performance      8.    Performance Improvement Update    to recommend that Council note the updates as set out in this report      9.    Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    Noted      12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities - dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Coordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      14.    Corporate Services Management Accounts Month 10    Noted			Scheme of Delegation
8.    Performance Improvement Update    to recommend that Council note the updates as set out in this report      9.    Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    None      12.    Correspondence    Noted      12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Coordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      14.    Corporate Services Management Accounts Month 10    Noted			
8.    Performance Improvement Update    to recommend that Council note the updates as set out in this report      9.    Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    Noted      13.    Matters for Reporting to Partnership Panel    Noted      13.    Matters for Reporting to Partnership Panel    None      14.    Corporate Services Management Accounts Month 10    Noted	7.	Community Planning Update March 2024	to recommend that Council
Image: Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    Noted      12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities - dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Coordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      14.    Corporate Services Management Accounts Noted    Noted			note the report
Image: second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    Noted      12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities - dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Coordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      14.    Corporate Services Management Accounts Noted    Noted			
9.    Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    None      13.    Matters for Reporting to Partnership Panel    Noted      13.    Matters for Reporting to Partnership Panel    Nore      14.    Corporate Services Management Accounts Nonth 10    Noted	8.	Performance Improvement Update	to recommend that Council
9.    Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    None      13.    Matters for Reporting to Partnership Panel    Noted      13.    Matters for Reporting to Partnership Panel    Nore      14.    Corporate Services Management Accounts Nonth 10    Noted			note the updates as set out in
9.    Second Quarterly Report on Planning Performance    to recommend that Council consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    Noted      13.    Matters for Reporting to Partnership Panel    Noted      13.    Matters for Reporting to Partnership Panel    None      14.    Corporate Services Management Accounts Nonth 10    Noted			-
Performance    consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    None      12.    Correspondence    Noted      12.1    Anthony Carleton, Director Local    Noted      Government & Housing Regulation,    Department for Communities - dated 12    Noted      March 2024    Noted    Noted    Noted      13.    Matters for Reporting to Partnership Panel    None    None      14.    Comporate Services Management Accounts    Noted    Noted      Nonth 10    Noted    Noted    Noted			
Performance    Consider the content of the Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    None      12.    Correspondence    Noted      12.1    Anthony Carleton, Director Local    Noted      Government & Housing Regulation,    Department for Communities    dated 12      March 2024    Noted    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Image: Content Accounts    Noted      14.    Conporate Services Management Accounts    Noted    Noted	9.	Second Quarterly Report on Planning	to recommend that Council
the Planning Departments Quarterly Report      10.    Conferences      11.    Consultations      12.    Correspondence      12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities dated 12 March 2024      12.2    Limavady High School Fundraising Coordinator, correspondence dated 14 March 2024      13.    Matters for Reporting to Partnership Panel      13.    Matters for Reporting to Partnership Panel      14.    Corporate Services Management Accounts Month 10			
Planning Departments Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    None      12.    Correspondence    Noted      12.    Correspondence    Noted      12.    Correspondence    Noted      12.    Correspondence    Noted      12.1    Anthony Carleton, Director Local    Noted      Government & Housing Regulation,    Department for Communities – dated 12    Noted      March 2024    Noted    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Noted      14.    Corporate Services Management Accounts Nonth 10    Noted		T chomanoe	
Quarterly Report      10.    Conferences    None      11.    Consultations    None      12.    Correspondence    None      12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Items 14-17 inclusive)    Noted      14.    Corporate Services Management Accounts Month 10    Noted    Items 14-17			
10.    Conferences    None      11.    Consultations    None      12.    Correspondence    Noted      12.1    Anthony Carleton, Director Local    Noted      Government & Housing Regulation,    Department for Communities    dated 12      March 2024    March 2024    Noted      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Image: Corporate Services Management Accounts Month 10    Noted			
11.    Consultations    None      12.    Correspondence    12.      12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    14.    Corporate Services Management Accounts Month 10    Noted			Quarterly Report
11.    Consultations    None      12.    Correspondence    12.1      12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    14.    Corporate Services Management Accounts Month 10    Noted			
12.    Correspondence      12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities – dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Noted      14.    Corporate Services Management Accounts Month 10    Noted	10.	Conferences	None
12.    Correspondence      12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities – dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Noted      14.    Corporate Services Management Accounts Month 10    Noted			
12.    Correspondence      12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities – dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Noted      14.    Corporate Services Management Accounts Month 10    Noted	11.	Consultations	None
12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities – dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Noted      14.    Corporate Services Management Accounts Month 10    Noted			
12.1    Anthony Carleton, Director Local Government & Housing Regulation, Department for Communities – dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Noted      14.    Corporate Services Management Accounts Month 10    Noted	10	Correspondence	
Government & Housing Regulation, Department for Communities – dated 12 March 2024    Noted      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Noted      14.    Corporate Services Management Accounts Month 10    Noted			Natad
Department for Communities - dated 12 March 2024    March 2024      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Noted      14.    Corporate Services Management Accounts Month 10    Noted	12.1		Noted
March 2024      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Noted      14.    Corporate Services Management Accounts Month 10    Noted		Government & Housing Regulation,	
March 2024      12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Noted      14.    Corporate Services Management Accounts Month 10    Noted		Department for Communities – dated 12	
12.2    Limavady High School Fundraising Co- ordinator, correspondence dated 14 March 2024    Noted      13.    Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Noted      14.    Corporate Services Management Accounts Month 10    Noted			
ordinator, correspondence dated 14 March      2024      13. Matters for Reporting to Partnership Panel <i>'In Committee' (Items 14-17 inclusive)</i> 14. Corporate Services Management Accounts      Month 10	12.2	Limavady High School Fundraising Co-	Noted
2024      13. Matters for Reporting to Partnership Panel <i>None In Committee' (Items 14-17 inclusive)</i> 14. Corporate Services Management Accounts Month 10			
13. Matters for Reporting to Partnership Panel    None      'In Committee' (Items 14-17 inclusive)    Image: None      14. Corporate Services Management Accounts    Noted      Month 10    Image: Noted			
'In Committee' (Items 14-17 inclusive)    14.  Corporate Services Management Accounts Month 10		2024	
'In Committee' (Items 14-17 inclusive)    14.  Corporate Services Management Accounts Month 10	40	Matters for Departing to Dertrorship Depal	Nono
14.  Corporate Services Management Accounts  Noted    Month 10	13.	Matters for Reporting to Partnership Panel	None
14.  Corporate Services Management Accounts  Noted    Month 10		(In Committee' (Komo 44 47 inclusive)	
Month 10		m commutee (nems 14-17 menusive)	
Month 10			
	14. ◀		Noted
		Month 10	
			_
15. Minutes of the Land and Property Sub To recommend that Council	15.	Minutes of the Land and Property Sub	To recommend that Council
Committee meeting held Wednesday 6 adopt the Minutes of the Land		Committee meeting held Wednesday 6	adopt the Minutes of the Land
			and Property Sub Committee
			meeting held Wednesday 6
			March 2024 and
recommendations therein			recommendations therein
approved			approved
	16.		To recommend that
Administration to Estates Council approve the		Administration to Estates	Council approve the
transfer of the			transfer of the

		management function of
		cemetery administration to
		the Estates Department
		within Environmental
		Services and approve the
		revised job role
		incorporating a 37hour
		Cemeteries Officer post as
		detailed in the Job
		Description and Person
		Specification in Appendix
		B, previously circulated, all
		as proposed and
		summarised in sections
		3.1 to 3.6 of this report
17.	Transformation Programme - Records	Noted
	Management and Information Management	
	Procedures	
18.	Any Other Relevant Business (notified in	None
	accordance with Standing Order 12(0))	