

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
TUESDAY 21 NOVEMBER 2017**

No	Item	Summary of key Recommendations
4	Centenary End of Great War Working Group Notes of Meeting held 7 November 2017	<p><b><i>Approve subject to amendments: Terms of Reference paragraph Objectives 2.2 bullet point 1 to be reinstated; Funding Information, whilst presented, the Working Group would not be involving itself in a Fund as had not been included within the Notice of Motion which Council agreed; Affirm that representatives from Group 10 RBL invited to all meetings</i></b></p>
5	Request for Photography in Council Chamber	<p><b><i>Grant approval</i></b></p>
6	Revised Standing Orders Protocol for the Operation of the Planning Committee	<p><b><i>Grant approval</i></b></p>
7	Governance Sub-Committee Minutes of Meeting held 13 October 2017	<p><b><i>Confirm</i></b></p>
8	Loan Application Approvals	<p><b><i>Approve loans detailed in Table 1.3</i></b></p>

<b>9</b>	Data Controller Registration with Information Commissioner - Advice for Councillors	<b>Information</b>
<b>10</b>	Performance Improvement Plan Update	<b>Information</b>
<b>11</b>	Actual Penny Product Forecast	<b>Information</b>
<b>12</b>	Prompt Payment Statistics	<b>Information</b>
<b>13</b>	Conferences Annual Governance and Leadership	<b>Note</b>
<b>14</b>	Correspondence <ul style="list-style-type: none"> <li>• N Ireland Local Government Commissioner for Standards</li> <li>• Northern Ireland Audit Office Improvement Audit and Assessment Draft Audit and Assessment Report</li> </ul>	<b>Note</b>  <b>Bring report back on Northern Ireland Audit Office assessment findings; specifically Terms of Reference for Committees</b>
<b>15</b>	Matters for Reporting to Partnership Panel – Local Government Side	<b>Nil</b>
<b>16</b>	Debt Management	<b>Information</b>
<b>17</b>	2018/19 Capital Programme	<b>Adopt Stage 2 and Stage 1 Projects listed as 2018/19 Capital Programme</b>
<b>18</b>	Efficiency Sub-Committee Minutes of Meeting held 18 October 2017	<b>Confirm</b>
<b>19</b>	Land and Property Sub-Committee Minutes of Meeting held 1 November 2017 <b>Matters Arising</b> <b>19.1</b> Legal Issues North West Hotel Development; Lands at Ballyreagh Road, Portstewart, Request for further Easement (Item 8.3)	<b>That Council grants the Hotel Development the easement</b>

	<p><b>19.2</b> Portballintrae Legal Costs (Item 8.2)</p> <p><b>19.3</b> Portrush Public Realm Scheme Contractor's Compound (Item 6)</p> <p><b>19.4</b> Approval of the Minutes</p>	<p><b><i>Report to be brought to next Sub Committee meeting</i></b></p> <p><b><i>Information</i></b></p> <p><b><i>Confirm subject to addition of recommendation at 19.1 above</i></b></p>
<b>20</b>	Tourism Relocation – Councillor C McShane	<b><i>Information</i></b>