

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 20 NOVEMBER 2018**

No	Item	Summary of key Recommendations
4	Performance Dashboard	Note
5	Safeguarding Policies	Approve
6	Treasury Management Facilities	Delegate authority to Chief Executive, Chief Finance Officer and Deputy
7	Prompt Payment statistics	Information
8	Correspondence	
	- HSC Public Health Agency Guidelines on memorials and Public Gatherings	Note
	- ABF The Soliders' Charity	
9	Consultations	
	- Equality Commission for NI	Note
10	Conferences	
	- NILGA Global Action	Note
11	<p>Notice of Motion Proposed by Councillor Callan, Seconded by Councillor Clarke referred from 23 October 2018 Council meeting</p> <p><i>'That this Council establish a working group, consisting of 6 members by d'Hondt, to explore a programme of events and activities to celebrate the 100th anniversary of Northern Ireland in 2021.'</i></p>	Notice of Motion carried

12	Notice of Motion Proposed by Councillor Stevenson, Seconded by Councillor Blair referred from 23 October Council meeting <i>‘That this council carry out a review of all council bylaws, with the intent of removing any no longer required and updating those requiring it, and with the aim for them to be applied across the entire Causeway council area or as Council decides’</i>	<i>Notice of Motion fallen</i>
13	Rates Estimates	<i>Information</i>
14	Debt Management	<i>Information</i>
15	Minutes of the Efficiency Sub Committee held Wednesday 17 October 2018	<i>Note</i>
16	Minutes of the Governance Working Group held Thursday 8 November 2018	
	Matters Arising	
	16.1 Standing Order AORB (Item 3.3)	<i>Amendment carried</i>
	16.2 Standing Order (19.5) recorded Vote (Item 3.4)	<i>Information</i>
	16.3 Scheme of Delegation (Item 6)	<i>Information</i>
	16.4 Approval of the Minutes	<i>Approve, including Amendment as set out at Item 16.1 above</i>
17	Minutes of the Meeting of the Land and Property Sub-Committee held Wednesday 7 November 2018	
	Matters Arising	
	17.1 Ref 197/16 2 Main St Portrush (Item 5.1)	<i>Amendment lost</i>
	17.2 Ref 13/18/P Portstewart Library, renewal of lease (Item 7.1)	<i>Clarify service of notice</i>
	17.3 Approval of the Minutes	<i>Approve</i>
18	Legal Opinion Report Notice of Motion submitted 9th July 2018	<i>Information</i>