

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
TUESDAY 18 JUNE 2019**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>3</b>	Terms of Reference	<b>Governance Working Group to review Committees Terms of Reference</b>
<b>4</b>	Minutes of Meeting held Tuesday 19 March 2019	<b>Information</b>
<b>5</b>	Prudential Indicators	<b>Adopt</b>
<b>6</b>	Performance Improvement Plan 2019/2020	<b>Approve</b>
<b>7</b>	Exemption for Councillors Data Registration	<b>Information</b>
<b>8</b>	Proposals for Development of a New Council Strategy/Corporate Plan	<b>Adopt; hold Corporate Strategy Workshop on Saturday 21 September</b>
<b>9</b>	Prompt Payment Statistics	<b>Information</b>
<b>10</b>	Correspondence	<b>Note</b>
	DfI The Planning (Fees) (Amendment) Regulations (NI) 2019	
	<i>'IN COMMITTEE'</i>	
<b>14</b>	Management Accounts	<b>Information</b>
<b>15</b>	Debt Management	<b>Information</b>
<b>16</b>	Procurement Report to Progress Internal Audit Tender	<b>Award to Moore Stephens</b>

<b>17</b>	ODHR Report – Voluntary Severance Request	<b><i>Withdrawn from the Agenda</i></b>
<b>18</b>	Minutes of the Meeting of the Land and Property Sub-Committee for 5 June 2019	
	Matters Arising	
	<b>18.1</b> Requests for use of Council land (Item 9) 09/19 Crescent, Portstewart – Panoramic Viewing wheel	<b><i>Information</i></b>
	<b>18.2</b> Approval of the Minutes	<b><i>Approve and recommendations therein</i></b>
	<b>18.3</b> Ref: 30/19 Icons of Northern Ireland Sand Sculptures, Tourism NI	<b><i>Verbal update</i></b>
<b>19</b>	Minutes of Governance Working Group	<b><i>Withdrawn</i></b>