



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 20 AUGUST 2019**

No	Item	Summary of key Recommendations
3	Minutes of Meeting held Tuesday 18 June 2019	Confirmed
4	Committee Meeting Dates	Adopt Option C – move Council Meeting to the first Tuesday of following month
5	Performance Improvement Policy	Defer
6	Essential Car User Policy	Defer
7	Coleraine Bid Levy Administration Fee	Approve
8	Transactional Banking Services Tender	Approve
9	Actual Penny Product Forecast	Committee receive a Monthly Financial Report to include details on the movement in Council's reserves
10	Prompt Payment Statistics	Information
11	Performance Dashboard	Information
12	Section 75 Annual Progress Report to Equality 2018/19	Information

13	Correspondence	
	<ul style="list-style-type: none"> NILGA – Outcome of August 2019 Executive Meeting – 2nd All Council Meeting of New Electoral Term 	Note
14	Consultations	None
15	Conferences	
	<ul style="list-style-type: none"> The National Association of Councillors – Community Hubs & Community Engagement Local Government Conference 13 to 15 September 2019, Hallmark Hotel, Carlisle 	Note
16	Matters for Reporting to Partnership Panel	None
17	<p>Notice of Motion proposed by Councillor Peacock, seconded by Councillor McShane (referred from Council Meeting 25 June 2019, reconvened 6 August 2019)</p> <p><i>“Supporting People Programme”</i></p>	Support
	‘IN COMMITTEE’	
18	Debt Management	Approve All debts to be written off to be notified to Committee first
19	Minutes of the Meeting of the Land and Property Sub-Committee 7 August 2019	
	19.1 Causeway Street Apartments, Portrush	Concerns and/or allegations regarding actions of Officers following Councils decision to grant the easement to be referred to the Northern Ireland Public Services Ombudsman.

		<i>Council asserts its ownership immediately in relation to installation of the gate.</i>
	19.2 Focus on Family (Cornfield Project) – request for Additional Land	<i>Update</i>
	19.3 Castle Erin Road, Portrush	<i>For inclusion on L&P Subcommittee agenda for September under Legal Issues</i>
	19.4 Approval of the Minutes	<i>Approve and recommendations therein</i>
20	Minutes of Governance Working Group held 13 June 2019	<i>Note</i>
21	Minutes of Governance Working Group held 1 August 2019	<i>Note</i>
22	OD/HR – Severance Request Report 1	<i>Information</i>
23	OD/HR – Severance Request Report 2	<i>Approve</i>
24	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<i>None</i>