

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING**

**TUESDAY 22 SEPTEMBER 2020**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
3.	Minutes of Meeting held Tuesday 25 August 2020	<b>Confirm</b>
4.	Notice of Motion proposed by Councillor Alderman McCandless, seconded by Councillor Wilson ( <i>Dementia Friendly Communities by hosting a 'Dementia Friendly workshop'</i> )	<b>Support The Notice of Motion</b>
5.	Notice of Motion proposed by Councillor McKillop, seconded by Councillor Mulholland ( <i>Council notes the significant Housing waiting lists affecting Communities across the district; further notes the need to urgently invest in waste water infrastructure to ensure we can continue building new homes to meet the needs of the people we represent; agrees to write to the Finance Minister to urge him to provide additional resource to the Department for Infrastructure and the Department for Communities to deliver a radical programme of housing new builds</i> )	<b>Write to the Finance Minister; Support The Notice of Motion</b>
	<b>'In Committee' (Items 6-9 inclusive)</b>	
6.	Investigation Report Into a Complaint	<b>Adopt Agreement</b>
7.	Debt Management	<b>Noted</b>
8.	Structure Review	<b>Recommend approval including</b>

		<b><i>further recommendation</i></b>
9.	Land and Property Sub-Committee Minutes	<b><i>Recommend approval</i></b>
10.	2019/20 Performance Self-Assessment	<b><i>Noted</i></b>
11.	Annual Remembrance Services Report	<b><i>Recommend approval including further recommendation</i></b>
12	Section 75 Annual Progress Report to Equality Commission for NI	<b><i>Noted</i></b>
13.	Review of Council Equality Scheme	<b><i>Noted</i></b>
14.	Rural Needs Act (NI) 2016 - Annual Monitoring Report on Rural Needs Assessments	<b><i>Noted</i></b>
15.	Timetable of Council and Committee Meetings Schedule January - December 2021	<b><i>Recommend approval</i></b>
16.	Business Plans 2020-21 (Draft) 16.1 Democratic and Central Services 16.2 ODHR 16.3 Policy and Community Planning	<b><i>Recommend approval</i></b>
17.	Prompt Payment Statistics	<b><i>Noted</i></b>
18.	Conferences	<b><i>Recommend attendance</i></b>
19.	Correspondence	<b><i>Noted</i></b>
20.	Matters for Reporting to Partnership Panel	<b><i>None</i></b>

21.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<b><i>Noted</i></b>
22.	Draft Business Plans 2020 – 2021 Finance	<b><i>Recommend approval</i></b>