



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
TUESDAY 19 MARCH 2019**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
4.	NI Planning IT System – Funding Model	<b>Agree to estimated funding and signing of MOU; subject to all eleven Councils buying in</b>
5.	Amended NI Local Elections	<b>Note</b>
6.	April Meetings	<b>Retain scheduled meetings in April</b>
7.	Scheme of Allowances	<b>Approve</b>
8.	Procurement Policy	<b>Adopt</b>
9.	Vehicle Tender	<b>Approve award of contract £466,500 Manvik Plant &amp; Hire Ltd and £126,322.63 SP Plant</b>
10.	JAM Card Initiative	<b>Information</b>
11.	Prompt Payment statistics	<b>Information</b>
12.	Performance Improvement Consultation Feedback	<b>Information</b>
13.	Correspondence	
	13.1 Ribbon of Poppies UK & Commonwealth 2019 Campaign	<b>Note; approve payment for NILGA</b>

	<b>13.2</b> NILGA Subscription & Work Plan 2019/2020	<b>Investment &amp; Work Plan 2019/2020 as £43,610</b>
<b>14.</b>	Notice of Motion proposed by Councillor McGurk, seconded by Councillor K Mulholland ( <i>abrv...#NotSorryMums campaign</i> )	<b>Support</b>
<b>15.</b>	Notice of Motion proposed by Councillor McLean, seconded by Alderman Finlay ( <i>That Council review the policy around the 'Citizen's Newsletter' with a view to making the publication more cost effective</i> )	<b>Motion lost</b>
	<b>IN COMMITTEE</b>	
<b>16.</b>	Management Accounts	<b>Information</b>
<b>17.</b>	Debt Management	<b>Information</b>
<b>18.</b>	ODHR Reports	
	<b>18.1</b> Implementation of New NJC Pay Scales	<b>Proposals c &amp; d withdrawn from the Agenda</b>  <b>Approve proposals a and b of page 9 of the report;</b>
	<b>18.2</b> Standby and Callout Policy	<b>Withdrawn from the Agenda</b>
<b>19.</b>	Minutes of the Meeting of the Land and Property Sub-Committee held Wednesday 6 March 2019	
	<b>Matters Arising</b>	
	<b>19.1</b> Leases/Licenses Ref 22/18/P Shop unit South Pier, Portrush – Amendment to Lease (Item 4.5)	<b>(a) Agree to sub-committee recommendation;</b> <b>(b) Grant permission to install fast retractable canopy/awning;</b>

		<p><b>(c) Formalise current use of external seating area; do not increase;</b></p> <p><b>(d) Do not give permission to install/use temporary moveable barriers around external seating area;</b></p> <p><b>(e) do not grant permission to install temporary unit;</b></p> <p><b>(f) (g) (h) (i) agree to sub-committee recommendations</b></p>
	<b>19.2</b> Legal Issues – Development at Causeway Street Portrush, request for access to east Strand Car Park (Minute Item 5.1)	<b>Valuation report not yet available</b>
	<b>19.3</b> Legal Issues – Portstewart Town Hall (minute Item 5.2)	<b>Information</b>
	<b>19.4</b> Approval of the Minutes	<b>Approve and recommendations therein; including the recommendations at Item 19.1 above</b>