

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

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>2</b>	Declarations of Interest	<i>Nil</i>
<b>3</b>	Minutes of Meeting held Monday 22 January 2018	<b>Information</b>
<b>4</b>	Meeting of Centenary End of Great War Working Group held 6 February 2018	<b>Approve</b>
<b>5</b>	Loan Repayment	<b>Approve</b>
<b>6</b>	Notes of Elected Member Development Charter held Wednesday 31 January 2018	<b>Confirmed</b>
<b>7</b>	Prompt Payment Statistics	<b>Information</b>
<b>8</b>	Conferences	<i>Nil</i>
<b>9</b>	Correspondence <ul style="list-style-type: none"> <li>• NILGA Response to the Briefing on Budgetary Outlook 2018-2020</li> <li>• NILGA Code of Conduct Refresher Information Session</li> </ul>	<b>Agreed</b>
<b>10</b>	Matters for Reporting to Partnership Panel – Local Government Side	<i>Nil</i>
<b>11</b>	Debt Management	<b>Information</b>
<b>12</b>	Minutes of the Meeting of the Land and Property Sub-Committee held Wednesday 7 February 2018	

	<b>Matters Arising</b> <b>12.1</b> (Ref 10/18) Use of Council Land at the Promenade Castlerock to park the Action Cancer Big Bus on 1 <sup>st</sup> & 2 <sup>nd</sup> March 2018 / 26 <sup>th</sup> April 2018	<b><i>Delegate Authority to Officers on routine matters similar to the Action Cancer Bug Bus.</i></b>
	<b>12.2</b> Correspondence – North West Hotel Development, lands at Ballyreagh Road, Portstewart – Request for further Easement (Minute Item 6.1)	<b><i>Defer to next Land and Property Sub Committee meeting</i></b>
	<b>12.3</b> Correspondence – North West Hotel Development, Lands at Ballyreagh Road, Portstewart, NIE Access Request (Minute Item 6.2)	<b><i>Defer to next Land and Property Sub Committee meeting</i></b>
	<b>12.4</b> Confirmation of the Minutes	<b><i>Confirmed; including 12.1, 12.2 and 12.3 above</i></b>
<b>13</b>	Minutes of the Efficiency Sub-Committee held 14 February 2018	<b><i>Confirmed</i></b>
<b>14</b>	Citizens' Newsletter – Spring 2018 Edition	<b><i>Information Amendments submitted</i></b>