

CORPORATE POLICY AND RESOURCES MEETING TUESDAY 18 OCTOBER 2016

No	Item	Summary of key Recommendations
3	Minutes of Corporate Policy & Resources Meeting held Tuesday 20 September 2016	<i>Confirmed</i>
4	Remembrance Events 2016	<i>Mayor & Deputy Mayor decide which event they wish to attend; others Elected Members nominated by Party Leads by d'Hondt</i>
5	Knockagh Monument Joint Committee	<i>Confirm participation</i>
6	Set Rate Strike Meeting	<i>Thursday 2 February 2017</i>
7	Feedback from Performance Improvement Plan Public Consultation	<i>Note</i>
8	Prompt Payment Statistics	<i>Information</i>
9	Matters for Reporting to Partnership Panel	<i>Issue of short notice for consultation feedback</i>
10	Correspondence <ul style="list-style-type: none"> • NI Assembly Call for Evidence: Non-Domestic Rating System • Department for Communities: proposed amendments to Councillor Allowance 	<i>Write to seek extension to deadline of 31 October; draft response to consultation Note</i>

	<ul style="list-style-type: none"> Department for Communities – Addenda to Guidance on Councillor Allowances. 	
11	<p>Consultations</p> <ul style="list-style-type: none"> Draft Local Government(Payment to Councillors) regulations (NI) 2016 Consultation Document NILGA Fresh Start Agreement Electoral Office for NI 	<p style="text-align: right;"><i>Note</i></p> <p style="text-align: right;"><i>Draft response to next committee meeting</i></p>
12	Notice of Motion – Referred From 27 September 2016 Council Meeting	<i>Support Report on costings and options to Council meeting</i>
13	Debt Management	<i>Outstanding debt of £448.73 in name of Cowcare Systems be written off</i>
14	Overview of Use of Agency Workers	<i>Report detailing comparative figures be brought to November committee meeting: a monthly Organisation Development Human resources report brought to each meeting</i>
15	Tides Restaurant Request for Additional Land/Review of Current Leases	<i>Bring additional information to inform decision</i>
16	Performance Report on Statutory Indicators	<i>Information</i>
17	<p>Any Other Relevant Business</p> <p>17.1 Non-Disclosure Agreements</p> <p>17.2 Fuel Stamp Scheme</p>	<i>Formulate a Policy Report to relevant committee on Business case to inform decision for in-house versus Tender</i>