

CORPORATE POLICY AND RESOURCES MEETING TUESDAY 20 SEPTEMBER 2016

No	Item	Summary of key Recommendations
4	Update on Elected Member Development Charter	<i>Approve £4,500-£5,000 for training Need Analysis, adoption of Policy Statement and Terms of Reference</i>
5	Expressions of Sympathy Protocol	<i>Approved, subject to stated revisions</i>
6	Access to Agendas, Reports and Minutes	<i>Agendas and reports for council and committee published on Council's website 5 working days prior and minutes of committee meetings published on Council's website no later than 5 working days after committee meeting, minutes of Council and Planning published no earlier than 5 working days after the meeting</i>
7	Timetable of Meetings January 2017 – December 2017	<i>Approved</i>
8	Estates Strategy	<i>Request 6-month lease extension for County Hall</i>
9	Performance Report on Statutory Indicators	<i>Invite Head of Planning to next committee meeting</i>

10	NIE Substation Lease, Dungiven	<i>Approve execution</i>
11	Draft Council Constitution	<i>Approve amendments; add Expressions of Sympathy Protocol</i>
12	Policy Approval Process	<i>Approved subject to stated revisions</i>
13	Information Governance Policies and Procedures	<i>Approve</i>
14	Community Planning Partnership Chair and Vice Chair Appointments	<i>Appoint by d'Hondt and from CP&R committee</i>
15	Capital Assets Realisation Team	<i>Information</i>
16	Actual Penny Product Forecast	<i>Information</i>
17	Valuation Services Contract	<i>Information</i>
18	Crescent Portstewart Lease	<i>Part 1 approve, part 2 defer</i>
19	Voluntary Severance Request	<i>Approve</i>