

Corporate Policy & Resources Committee Tuesday 16th February 2016

Table of Key Recommendations

No	Item	<i>Recommendation</i>
3.	Minutes of meeting held 19 th January 2016	<i>Confirmed</i>
4.	Presentation – Zomba Action Project	<i>Noted</i>
5.	Civic Regalia – Council Robes	<p><i>Accept the recommendation with the following conditions:</i></p> <p><i>(1) seek clarification on how many robes out of the 15 are required</i></p> <p><i>(2) use fake fur from existing blue robes and attach to black robes with red trim</i></p>
6.	Elected Members' Draft Conference Attendance Policy	<p><i>Approve policy with the amendments</i></p> <p><i>(i) 4.1 - each Elected Member is allocated £200 for attendance at conferences/seminars,</i></p> <p><i>(ii) 4.2 - Remove 1st paragraph and;</i></p> <p><i>(iii) 2. - Remove 2nd paragraph.</i></p>
7.	Proposed Schedule of Meetings June to December 2016	<p><i>Approve the schedule of meetings June 2016 – December 2016 as detailed and that the date of the Planning Committee meetings are reconsidered.</i></p>
8.	Draft Guidance for Local Government Performance Improvement for 2016 onwards	<p><i>Approve the response to the consultation on the Draft Guidance for Local Government Performance Improvement 2016</i></p>
9.	Loan Application Approvals	<p><i>Approve</i></p> <p><i>1 Council chamber refit - £97,000 from Council reserves</i></p> <p><i>And application for the loans as follows:</i></p> <p><i>2 Local Government Review voluntary severance scheme Ballymoney 2014/15 provision- £581,400 over 5 years</i></p>

		<i>3 Local Government Review voluntary severance scheme - £3,500,000 over 5 years</i>
10.	Gas & Electricity Contracts – Request for Delegate Authority	<i>Approve</i>
11.	Corporate Health & Well Being Policy	<i>Approve</i>
12.	Community Planning Update	<i>10 Elected Members be represented at meetings of the Community Planning Strategic Partnership, nominated using d'hondt.</i>
13.	Public Relations/Civic and Ceremonial Activity	<i>Noted</i>
14.	Correspondence 14.1 'Friends of the Somme' Yearly Subscription 2015 – The Somme Association 14.2 AgendaNI – Public Procurement: Navigating the Changing Procurement Landscape	<i>Approve the request from The Somme Association for the yearly subscription of £780.0 incl. VAT.</i> <i>Noted</i>
15.	Matters for Reporting to Partnership Panel	<i>Council writes to the Partnership Panel to regarding the delay in the designation of statutory partners in Community Planning Strategy Partnership and regarding the prioritisation of obtaining Legal Titles for transferring car parks.</i>
16.	Continued Access Licence Agreement	<i>Approve</i>
17.	Land Transfer Dunluce Road, Portrush	<i>Approve</i>
18.	Land Sale Ballyreagh Road, Portstewart Land and Property Sub Committee	<i>Council request that the septic tank is removed from Council land, access in walls on both sides of the property are closed and if viable, Council reinstates its own boundary by installing a fence.</i> <i>Set up a Land and Property Sub-Committee to report directly to Council.</i>
19.	Sale of Land Long Commons Car Park	<i>Approve</i>

20.	Filling of Posts in the New Council Structures	<i>Noted</i>
21.	Review of the Structure for the Public Relations Department and a Subsequent Severance Request	<i>Approve structure and voluntary severance request</i>
22.	Any Other Relevant Business 21.1 Staff Appraisals (Directors, HoS)	<i>For information</i>