

**CORPORATE POLICY AND RESOURCES MEETING TUESDAY 17 JANUARY 2017**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
3	<b>Declarations of Interest</b>	<i>Councillor Duddy in Correspondence – Coleraine Borough 50+ Forum</i>
4	<b>Minutes of Meeting held Tuesday 15 November 2016</b>	<i>Confirmed</i>
6	<b>Water World Portrush</b>	<i>Initiate disposal process for Water World</i>
7	<b>Revised Complaints Policy</b>	<i>Approve draft to be presented at January Council meeting</i>
8	<b>Development and Design of Armorial Bearings</b>	<i>Approve, forward to College of Arms</i>
9	<b>Elected Member Development</b>	<i>Approve</i>
10	<b>Twinning</b>	<i>Support 2017/18 (14,700); establish Elected Member representation; set up Twinning Sub-Committee of 1 member from each Party represented on CP&amp;R committee</i>
11	<b>Partnership Panel Report</b>	<i>Approve</i>
12	<b>Terms of Reference Standing Committees</b>	<i>Establish Sub-Committee, 5 members from CP&amp;R committee by D'Hondt</i>

13	<b>Citizen Newsletter</b>	<i>Approve; revised draft to be brought to January Council meeting</i>
14	<b>Amendments to Standing Orders</b>	<i>Defer to next committee meeting</i>
15	<b>Lansdowne Shelter, Portrush</b>	<i>Approve temporary licence</i>
16	<b>The Ark, Benone</b>	<i>Withdrawn from Agenda</i>
17	<b>Extension of Annual Tenders Contracts From 1<sup>st</sup> April 2017 To 31<sup>st</sup> March 2018</b>	<i>Extend lots for one year</i>
18	<b>Data Controller Registration with Information Commissioner – Advice for Councillors</b>	<i>Information</i>
19	<b>Draft Strategic Framework for the Community Plan</b>	<i>Information</i>
20	<b>Estimates 2017/18</b>	<i>Information</i>
21	<b>Actual Penny Product</b>	<i>Information</i>
22	<b>Estimated Penny Product</b>	<i>Information</i>
23	<b>Prompt Payment Statistics</b>	<i>Information</i>
24	<b>Matters for Reporting to Partnership Panel</b>	<i>Nil</i>
25	<b>Correspondence</b> 25.1 Department for Communities Proposed Amendments to return Templates for councillors Allowances and Expenses 25.2 Department for Communities – Coleraine Borough 50+ Forum	<i>Note</i>  <i>Agree to request to nominate Councillor Duddy</i>
26	<b>Consultations</b> - Department for Communities Consultation on a Revision of the NI Local Government Code of Conduct for Councillors	<i>Note</i>

<b>27</b>	<b>Tides Restaurant Request for additional Land/Review of Current Leases</b>	<i>Report to be brought to February meeting</i>
<b>28</b>	<b>Debt Management</b>	<i>4 debts to be written off</i>
<b>29</b>	<b>2017/18 Capital Programme</b>	<i>Approve Capital Programme</i>
<b>30</b>	<b>Review of the Structure for the Democratic and Customer Services Department</b>	<i>Approve</i>
<b>31</b>	<b>Applications for Voluntary severance</b>	<i>Approve</i>