

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 26 NOVEMBER 2019**

No	Item	Summary of key Recommendations
2.	Declarations of Interest	<i>Councillor Callan, Councillor Knight-McQuillan</i>
3.	Minutes of Meeting held Tuesday 22 nd October 2019	<i>Confirmed</i>
4.	Notice of Motion Proposed by Councillor Holmes, seconded by Alderman McCandless, supported by Alderman Hillis referred From 5 November 2019 Council Meeting (Freedom of The Borough arrangements)	<i>Support The Notice of Motion; the relevant 'sub-committee' being the Governance Working Group</i>
5.	Sickness Absence Policy and Procedure	<i>Defer to January Corporate Policy & Resources Committee meeting</i>
6.	Harbour Commissioners	<i>Withdrawn from the Agenda</i>
7.	Council Constitution - Review and Amendments	<i>Approve as set out</i>
8.	Statement of Progress - Causeway Coast and Glens Community Planning Strategic Partnership	<i>Information Quarterly update to CPR in future</i>
	IN COMMITTEE (Item 9)	
9.	Structural Support Works to Portstewart Town Hall	<i>Place safe zone around Portstewart Town Hall;</i>

		Council does not proceed with the hire of scaffolding until exact costs and timescales are known
10.	Prompt Payments	Information
11.	Transactional Banking Services	Approve extension for 2-year period
12.	Correspondence	
	12.1 Lisburn & Castlereagh City Council Local Government Training Group	Pay £14,568.00 net
	12.2 DfI Public Appointments Unit – Appointment of Councillors to the Board of the Drainage Council for Northern Ireland	Party Leaders to forward nominations
13.	Matters for Reporting to Partnership Panel	Nil
	IN COMMITTEE (Items 14-15)	
14.	Debt Management	Information
15.	Minutes of the Meeting of The Land and Property Sub-Committee Wednesday 8 November 2019	
	Matters Arising	
	15.1 Requests for use of Council land (Item 6) Appendix 1 (118/18) Portstewart community Association, The Crescent, Portstewart (Item 6.1)	Verbal Update
	15.2 Approval of the Minutes	Approve
16.	Any Other Relevant Business (Notified In Accordance With Standing Order 12(O))	
	16.1 Soft opt-out Organ Donation (Councillor Peacock)	Support
	16.2 Proposed Closure RBL Bennet House (Councillor Callan)	Respond to Consultation opposing proposed closure