

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 25 FEBRUARY 2020**

No	Item	Summary of key Recommendations
1.	Apologies	<i>Councillors Dallat O'Driscoll, McGurk, Quigley</i>
2.	Declarations of Interest	<i>Councillor Wilson</i>
3.	Minutes of Meeting held Tuesday 28 January 2020	<i>Confirmed</i>
4.	Notice of Motion proposed by Councillor McMullan, seconded by Councillor Peacock (World Down Syndrome Day 21 st March)	<i>Support the Notice of Motion</i>
5.	Amendment to Charging Structure for Published Information	<i>Increase in charges for the printing costs of A2/A1/A0 sized documents from £3 per page to £5 per page</i>
6.	Prompt Payment Statistics	<i>Information</i>
7.	Conferences	<i>Information</i>
	7.1 Caring Councils: A Local Government Response to Poverty, Addiction and Improving Mental Health Conference	
8.	Correspondence	
	8.1 Local Government Staff Commission	<i>Approve payment of invoice 2020/2021 £21,427 net</i>
	8.2 Dfl Appointment of Councillors to the Drainage Council for NI	<i>Noted</i>

	8.3 Ancre Somme Association – Ribbon of Poppies UK & Commonwealth 2020 Campaign	<i>Noted Pass to Director of Environmental Services</i>
	8.4 Correspondence – The Department for Communities	<i>Correspondence and Council’s reply to be circulated</i>
9.	Matters for Reporting to Partnership Panel	<i>None</i>
	IN COMMITTEE (Items 10-12 inclusive)	
10.	Debt Management	<i>Approve write-off of £3,740 Coleraine BID representative present to Leisure and Development Committee</i>
11.	Actual Penny Product Forecast	<i>Information</i>
12.	Minutes of Meeting of the Land and Property Sub-Committee held 5 February 2020	
	12.1 Draft Estate Asset Management Strategy (Item 6)	<i>Approve</i>
	12.2 PEACE IV Shaping Our Place Bushmills Project (Item 4)	<i>Bring to March Land and Property Sub-Committee meeting</i>
	12.3 Request for Use of Council Land – 5.2 – Ref 140/19 – Request for the installation and Operation of Panoramic Wheel, Portstewart (Item 7)	<i>Information</i>
	12.4 Magilligan Ferry Terminal (Item 9.2)	<i>Information</i>
	12.5 Adoption of the Minutes	<i>Adopted and recommendations therein approved</i>