

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

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>3.</b>	Minutes of Meeting held Tuesday 25 February 2020	<b>Confirm</b>
<b>4.</b>	Notice of Motion proposed by Councillor Peacock, seconded by Councillor C McShane (Women's Sub-Committee)	<b>Support The Notice of Motion</b>
<b>5.</b>	Notice of Motion proposed by Councillor Callan, seconded by Alderman McCorkell (Review of Planning Department)	<b>Support the Notice of Motion, as amended</b>
	<b>'In Committee' (Item 6)</b>	
<b>6.</b>	Investigation Report Into a Complaint	<b>Defer consideration until Legal and HR Advice have been received</b>
<b>7.</b>	Corporate Strategy	<b>Accept the suggestions as outlined and utilise these suggestions to draft a Corporate Strategy for Council which would be brought back to the Committee for further consideration</b>
<b>8.</b>	Remote Meeting Protocol	<b>Approve</b>
<b>9.</b>	Prompt Payment Statistics	<b>Information</b>

<b>10.</b>	Conferences	<b><i>Nil</i></b>
<b>11.</b>	Correspondence	
	<b>11.1</b> National Association of Councillors	<b><i>Approve subscription fee for 2020-2021 of £3,200.</i></b>
	<b>11.2.</b> NILGA Council Bulletin March 2020	<b><i>Note</i></b>
<b>12.</b>	Consultations	<b><i>Nil</i></b>
<b>13.</b>	Matters for Reporting to Partnership Panel	<b><i>Nil</i></b>
	<b>'In Committee' (Items 14 - 16.1 inclusive)</b>	
<b>14.</b>	Debt Management	<b><i>The debt listed at 4.2 (of the confidential report, circulated) is authorised for write off</i></b>
<b>15.</b>	APP Forecast	<b><i>Note</i></b>
<b>16.</b>	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	
	<b>16.1</b> Suspected Breach of Confidentiality	<b><i>The Director of Environmental Services to investigate the suspected breach of confidentiality on social media</i></b>