

CORPORATE POLICY AND RESOURCES COMMITTEE MEETING

TUESDAY 23 February 2021

No	Item	Summary of Key Recommendations
1.	Apologies	<i>Nil</i>
2.	Declarations of Interest	<i>Alderman Duddy, S McKillop, Baird Councillors McGurk, Dallat O'Driscoll, Knight McQuillan</i>
3.	Minutes of Meeting held Tuesday 26 January 2021	<i>Confirm</i>
4.	NI100 – Centenary Celebrations – Visit to The Somme to mark the 100 th Anniversary of The Ulster Tower.	<i>To recommend that the event be attended by the Mayor, Deputy Mayor, outgoing Mayor and Veterans' Champion. If one or more members travelling were unable to attend that the names of those who wished</i>

		<i>to attend would be placed in a hat with an Officer drawing out a name or names.</i>
5.	Prompt Payment Statistics	Note
6.	Elected Member Development Working Group	To recommend that the notes of the meeting of the Elected Member Development Working Group held on 22 February 21 at 7 pm Via MS Teams are approved.
7.	Conferences	Nil
8.	Correspondence	Note
9.	Consultation	Note
10.	Matters for Reporting to the Partnership Panel	Nil
11.	<p>Notice of Motion Proposed by Councillor Peacock, Seconded by Councillor McLaughlin (referred from 2 February 2021 Council Meeting)</p> <p><i>“That this Council continue to record proceedings of the Council and Committee meetings when the meeting goes into</i></p>	Support amended Notice of Motion

	<p><i>committee. These recordings should not be publicly available but held by Council for future reference. Many times we have required clarification from a meeting which had gone into committee and not had the information available and many times we have seen call-ins come back to say that the audio was not available and so limited consideration could be given or information on a members or officers contributions cannot be sought as the audio recording has stopped. In order to ensure good governance and ease of reference audio recording should continue, in a manner most suitable, to be held privately by the Council as a record of the meeting.</i></p>	
	In Committee (Items 12-13 inclusive)	
12	Debt Management	Note
13.	Minutes of Land and Property Sub-Committee Meeting held Wednesday 3 February 2021	
	13.1 Market Yard (Item 5)	<i>To recommend that a report be brought to the Land and Property Sub-Committee outlining strategic use and failing that is considered for disposal.</i>
	13.2 Killyrammer Disposal Update to CP&R Committee	<i>To recommend Option 1 - The council outline timelines that would be acceptable, and</i>

		<p>afford Triangle Housing opportunity to agree to meet those deadlines. If no agreement, then asset owner may move the asset to the external market and Triangle Housing may pursue the acquisition on the open market.</p> <p>To further recommend that the Minutes of the Land and Property Sub-Committee held on 3 February 2021 and recommendations therein are approved, excluding item 5 and 10.1 and including recommendation at 13.1 and 13.2 above.</p>
14.	Any Other Relevant Business (notified in accordance with Standing Order 12 (o))	
	<p>14 (i) Can a report be brought to Corporate Policy and Resources March meeting, and subsequently quarterly thereafter, listing all Notice of Motions that have been submitted to this Council to date and detailing which remain live or have been resolved?" (Councillor Knight-McQuillan)</p>	<p>To recommend that a report be brought to April Corporate, Policy and Resources Committee Meeting with Performance KPI</p>

		<i>to manage officers' actions in relation to live Notice of Motions.</i>
	14 (ii) "What support is being given to staff, primarily but not exclusively working mothers, currently working from home whilst also having to manage home schooling alongside their employment duties?" (Councillor Knight-McQuillan)	<i>Information</i>