

CORPORATE POLICY AND RESOURCES COMMITTEE MEETING TUESDAY 27 APRIL 2021

No	Item	Summary of Key Recommendations
1.	Apologies	Alderman Duddy
2.	Declarations of Interest	Councillor Knight McQuillan
3.	Minutes of Meeting held Tuesday 23 March 2021	Confirmed
4.	Notice of Motion proposed by Councillor MA McKillop, seconded by Councillor Scheening, referred from 30 March 2021 Council Meeting (abbrev. Mark Ashton)	Support the Notion of Motion
5.	Notice of Motion proposed by Councillor McCaw, seconded by Alderman Boyle, referred from 30 March 2021 Council Meeting (abbrev. Mark Ashton)	Withdrawn
6.	Draft Business Plans	Атписио
	6.1 Performance Business Plan	Approve Bring report to the August Committee meeting showing financial advantages and

		disadvantages and also the effect
		on staff wellbeing
	6.2 Finance Business Plan	Approve
	6.3 ODHR Business Plan	Approve
	6.4 Democratic and Central Services	Approve
7.	Prompt Payment Statistics	Noted
8.	Data Sharing Agreement	Approve the signing of the data sharing agreement with Civil Service Pensions
9.	Landfill Performance Deed	Approve the attached Performance Deed be updated as detailed and proceed to full council for sealing replacing the document dated 3rd December 2019.
10.	Corporate Policies	
	10.1 Managing Use of Agency workers	Approve That Council explore the possibility of legalities of agency workers being offered a permanent post

	at	after a certain time
		period.
	10.2 Revised Code of Conduct	Approvo
	10.2 Revised Code of Conduct	Approve
11.	Publication of Councillors' Registration of	Approve
	Interests	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
12.	Conferences	Nil
13.	Correspondence	Nil
14.	Consultations	Nil
15.	Matters for Reporting to the Partnership Panel	Raise the matter of Legislation for remote meetings will expire on 7 May 2021
16.	Any Other Relevant Business (notified in	
	accordance with Standing Order 12 (o))	
	16.1 Dunluce Centre and Metropole Park, (Councillor Wilson)	Information received
	'In Committee' (Items 17-19 inclusive)	
17	Dobt Management	Materi
17.	Debt Management	Noted
18.	Business case for Data Protection Officer	Agree to recruit a Data Protection Officer.

19.	Data Breach Report	Accept the
		conclusions and
		recommendations
		of the
		Independent
		Investigation
		Report into
		Potential Data
		Breaches, and to
		take action as
		appropriate in
		accordance with
		the Council's
		policies and
		procedures and
		associated
		Council and wider
		Local
		Government
		Codes of Conduct