



Causeway Coast & Glens Borough Council

CORPORATE POLICY AND RESOURCES COMMITTEE MEETING

TUESDAY 25 MAY 2021

No	Item	Summary of Key Recommendations
1.	Apologies	<i>Nil</i>
2.	Declarations of Interest	<i>Nil</i>
3.	Notice of Motion proposed by Councillor Callan, seconded by Councillor Holmes and supported by Alderman Robinson, Councillor Watton, Councillor McCandless referred from Council Meeting held 4th May 2021 <i>(Abbrev. That this Council falls in line with the new guidance published by the Department for Digital, Culture, Media and Sport to have the Union flag flown on Council and Civic buildings every day (365 days).</i>	<i>Support The Notice of Motion</i>
4.	Draft Business Plans	
	4.1 Policy and Community Planning	<i>Approve</i>
	4.2 ICT	<i>Approve</i>
5.	Prompt Payment Statistics	<i>Noted</i>
6.	Credit Card Policy	<i>To recommend that Council adopt the new</i>

		Credit Card Policy as tabled.
7.	Audio Recording of Council and Committee Meetings	To recommend that Council approve the draft Guidance for the management of audio recordings, including 'in committee' sessions, of Council and Standing Committees, excluding the Planning Committee
8.	Notes of Women's Working Group Thursday 6 th May 2021 at 7pm	Approve
9.	Remote Council Meeting/Standing Orders Report	To recommend that Council accept the amendments to the Standing Orders as outlined and to review Standing Order 2 (Standing Order 2: Time and Place of Meetings) in September 2021
10.	Land and Property	
	10.1 Local Testing Site	To recommend that Council approve Car Park, between Riada Stadium and Hockey Pitches, Joey Dunlop Leisure Centre to be used for the Local testing centre; to recommend that Council delegate

		authority to the Senior Leadership Team for the approval of sites to be used should requests be received in the future. Any approvals will be reported to Corporate Policy & Resources committee and Land and Property sub- committee at the earliest opportunity thereafter and that all sites be offered at no cost.
11.	Conferences	Nil
12.	Correspondence	Nil
13.	Consultations	Nil
14.	Matters for Reporting to Partnership Panel	Nil
	'In Committee' (Items 15 - 17 inclusive)	
15.	Debt Management	Noted
16.	Land and Property Sub Committee Meeting Minutes held 5 May 2021	
	16.1 Coleraine Market Yard	To recommend that Council run another public tender to lease Market Yard. If no one passes the scoring, the Market Yard to be disposed of

		<i>through the D1 Disposal system.</i>
	Matters Arising Requests to use Council land (Item 4)	
	16.2 Ref: 08/21 A Request from Coleraine Festival Committee to use Council land at Millburn Road and Anderson Park, Coleraine	<i>Addition to the recommendation of “Land they wish to use is required for the purposes of any function exercised by it on that land, it being the Council”.</i>
	16.3 Ref 109/20 Native Seafood use of Council land at The Marina Car Park, Coleraine	<i>Amendment To recommend the decision required for the Native Seafood Pod be deferred and discussed at the Land and Property meeting on 2nd June 2021.</i>
	16.4 Ref 113/20 A request from We Run Wild NI Ltd to use Council land at the Waterfoot car park and Quay Road	<i>Amendment To recommend that the required decisions for the fee for the We Run Wild event be deferred and discussed at the Land and Property meeting on 2nd June 2021.</i>
	16.5 Approval of the Minutes	<i>To recommend that the Minutes of the Land and Property Sub-Committee held on 5th May 2021 and recommendations therein are approved including the addition to the recommendation at Item 16.2 above, and Amendments at 16.3 and 16.4 above.</i>

17.	Correspondence from Fermanagh and Omagh District Council	<i>To recommend that Council accept Option 2 to not assist in the procurement of the specialist consultancy support</i>
18.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<i>Nil</i>