

CORPORATE POLICY AND RESOURCES COMMITTEE MEETING

TUESDAY 22 JUNE 2021

No	Item	Summary of Key Recommendations
1.	Apologies	Councillor McGlinchey
2.	Declarations of Interest	Councillor Knight McQuillan
3.	Minutes of Meeting held Tuesday 27 April 2021	Confirmed
4.	Minutes of Meeting held Tuesday 25 May 2021	Confirmed
5.	Performance Improvement Plan 2021/22	To recommend that Council agree the Corporate Performance Improvement Plan for 2021/22 as set out in Appendix 1 with the changes requested by Alderman McKillop.
6.	Prompt Payment Statistics	Noted
7.	Rates Support Grant	To recommend that Council approve the draft

		<p>response letter to be sent to the Minister for Communities and Departmental officials.</p> <p>To recommend that Council approve that officers be authorised to contact colleagues in the other six councils affected by this funding cut to agree a united response and that members consider raising the matter with party colleagues and Members of the Legislative Assembly.</p> <p>To recommend that that Council approve the setting aside of £550,000, being approximately the amount received in additional funding in March 2021, into the COVID recovery fund to offset the known shortfall in 2021/22.</p>
8.	Re – Opening of Town Halls	<p>To recommend that Council approve the re-opening of Kilrea, Portrush, Coleraine and Ballymoney Town Halls from 1st July 2021.</p>
9.	Notes of Women’s Working Group Thursday 3 rd June 2021 at 7pm	<p>Approved and recommendations therein</p>

10.	Notes of Elected Member Development Steering Group Monday 21 st June 2021	<i>Approved and recommendations therein</i>
11.	Ulster Tower Centenary Trip	<i>To recommend that Council use the same process that has been used on the past, if a Member cannot attend an event, that Council seek expressions of interest for a replacement and select fairly from that.</i>
12.	Transfer of Burial Rights	<i>To recommend that Council approves the procedure for the Transfer of Burial Rights.</i>
13.	Fire Safety Policy	<i>To recommend that Council adopt the Fire Safety Policy.</i>
14.	Conferences	<i>Nil</i>
15.	Correspondence	<i>to recommend that Council note correspondence (Items 1.1, 1.2, 1.4, 1.5);</i> <i>To recommend that Council pay the Friends of The Somme yearly subscription fee for 2021/2022 of £1,000 + VAT = £1,200 and the Annual fees for the Somme Association on an ongoing basis.</i>

16.	Consultations	<i>Noted</i>
17.	Matters for Reporting to Partnership Panel	<i>Nil</i>
	'In Committee' (Items 18 - 21 inclusive)	
18.	Debt Management	<i>Noted</i>
19.	Land and Property Sub Committee Meeting Minutes held Wednesday 2 June 2021	<i>Approved and recommendations therein</i>
20.	Dunloy Football Club	<i>To recommend that Council approve a Community Asset Transfer of McCamphill Park, Dunloy to Dunloy Football Club under the proposed Heads of Terms for a new long-term lease, subject to the due legal process being completed.</i>
21.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	
	21.1 Request for grazing (Alderman Baird)	<i>That the request for the grazing of Council land be deferred to the next Land and Property Sub Committee meeting.</i>