

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 28 SEPTEMBER 2021**

No	Item	Summary of Key Recommendations
1.	Apologies	Councillors McLean and C McShane
2.	Declarations of Interest	Nil
3.	Minutes of Meeting held Tuesday 24 August 2021	Confirmed as amended by Council
4.	2020/21 Performance Self Assessment ¹	Noted
5.	Remembrance Sunday Services 2021	To recommend that while final confirmation regarding the format for Remembrance Services this year has not yet been received, it is recommended that Council proceed as normal with Party Leads nominating members to attend each of the services using D'Hondt
6.	Notes of Women's Working Group Tuesday 31 st August 2021	Approve

¹ Amended by Council 5th October 2021

7.	Standing Order 2 – Remote Council Meetings	<p>To recommend that Council</p> <p>a) Notes that the Local Government (Coronavirus) (Flexibility of District Council Meetings) Regulations (NI) 2020 come into effect again from 27 August 2021 and;</p> <p>b) Having reviewed Standing Order 2, approves no change to the provisions of the Standing Order which state that ‘The Annual Meeting and other meetings of the Council shall normally be held at 7.00 pm in the Council Chamber, or in remote or hybrid format, except where otherwise fixed by statute or by special summons’, subject to review in March 2022</p>
8.	Schedule of Council and Committee Meetings 2022	<p>To recommend that Council shall hold its Annual Meeting on Tuesday 7th June 2022 at 7pm; that Council shall hold its Rate Strike meeting on Thursday 3rd February 2022 at 7pm; and hold Wednesday 9th February 2022 at 7pm and Thursday 10th February 2022 at 7pm in the case of an adjournment;</p> <p>That Council approve the Timetable of Meetings Schedule, circulated as Appendix I, excluding August 2022;</p> <p>That Council extend its Committee meeting recess from July 2022 to include August 2022,</p> <p>that Council does schedule its Council Meeting and Planning Committee in</p>

		August 2022 pending consultation with senior staff, in advance of the next Full Council Meeting
9.	Conferences	Noted (i-iii)
i)	Digital Government 2021	
ii)	Valuing Data and Evidence in Community Planning (NILGA) NILGA /LGTG Regional Programme 2021/22	
iii)	NILGA /LGTG Regional Programme 2021/22	
10.	Correspondence	Nil
11.	Consultations	Nil
12.	Matters for Reporting to Partnership Panel	Nil
	'In Committee' (Items 13 - 15 inclusive)	
13.	Planning Review	To recommend that Council take this forward, establish a Working Group, set up of 8 by members by d'hondt to meet bi-monthly.
14.	Minutes of Land and Property Sub Committee held 1 September 2021	Approve
15.	Agency Workers and Vacancy Control	Note
16.	Any Other Relevant Business (notified in accordance with Standing Order 12 (o))	Withdrawn
16.1	Portstewart Town Hall (Councillor Wilson)	