

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 24 MAY 2022**

No	Item	Summary of Key Recommendations
1.	Apologies	<i>Alderman Finlay</i>
2.	Declarations of Interest	<i>Nil</i>
3.	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 26 April 2022	<i>Taken as read and signed as correct</i>
4.	Community Plan Update	<i>Information</i>
	'IN COMMITTEE' (Item 5, 5.1)	
5.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	
5.1	Access to Council parking facilities in Limavady for Donaghy Brothers and current costs associated with it (<i>Councillor Bateson</i>)	<i>Information</i>
6.	Performance Improvement Objectives 2021/2022 update	<i>Information</i>
7.	Business Plans – Annual Review 2021/22 and 2022/23	<i>to recommend that Council accept the Business Plans presented</i>
7.1	Democratic and Central Services	<i>Approve</i>
7.2	ICT	<i>Approve</i> <i>to recommend that costings to live stream Council and Committee meetings are brought to the Corporate Policy and Resources committee meeting in June 2022</i>
7.3	ODHR	<i>Approve</i>

7.4	Policy and Community Planning	Approve
7.5	Performance	Approve
8.	Conferences	Information
9.	Correspondence	<p>to recommend that Council pay the NILGA Annual Service Level Fee Invoice for 2022/23 of £56,212.80</p> <p>to recommend that Council grant permission for NILGA to host the NILGA Executive meeting on 12th August 2022 in The Council Chamber as outlined</p>
10.	Consultations	Nil
11.	Matters for Reporting to the Partnership Panel	None
	'IN COMMITTEE' (Items 12 – 15 inclusive)	
12.	Provision of Council Insurance	Information
13.	Tender for provision of an Occupational Road Risk Management Online Driver Audit System	<p>to recommend that Council approve BCS as the supplier for the provision of an Occupational Road Risk Management Online Driver Audit system for a 3 year period at an annual premium of £12,500.00 plus VAT</p>
14.	Minutes of the Land and Property Sub Committee meeting held 11 May 2022	to recommend that Council approve and recommendations therein

15.	Health Plan	<i>to recommend that Council approve the implementation of a Health Care Plan in CC&GBC, subject to a Procurement exercise in line with Council Policy</i>
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UNCONFIRMED