



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 27 SEPTEMBER 2022**

No	Item	Summary of Key Recommendations
1.	Apologies	Alderman McLean, Councillor Wilson - that Council accede to the request from BBC to film proceedings.
2.	Declarations of Interest	Alderman Baird, Duddy, S McKillop Councillors McGurk, Storey
3.	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 28 June 2022	Signed as a correct record
4.	Annual Performance Self-Assessment	Information
5.	Policies	
5.1	Redeployment	to recommend that Council approve the Redeployment Policy
5.2	Conflicts of Interest	to recommend that Council approve the Conflicts of Interest Policy

6.	Timetable of Council and Committee Meetings January – May 2023	to recommend that Council shall hold its Rate Strike meeting on Thursday 9th February 2023 at 7pm; and hold Monday 13th February 2023 at 7pm and Tuesday 14th February 2023 at 7pm in the case of an adjournment; that Council shall hold its Annual Meeting on Tuesday 16th May 2023 at 7pm; that Council approve the proposed Timetable of Meetings Schedule, January 2023-May 2023 inclusive
7.	Remembrance Events 2022	to recommend that Council proceed as normal with Party Leads nominating Elected Members to attend each of the services using d'Hondt method.
8.	Remote Meetings Legislation Meetings	Information
9.	Conferences	to recommend that Council approve the cost of the course
10.	Consultations	Nil
11.	Correspondence	Nil
12.	Matters for Reporting to the Partnership Panel	Nil
13.	Notice of Motion Proposed by Councillor P McShane, seconded by Councillor Quigley referred from Council Meeting, 26 th July 2022	

	<p><i>"(A) That the Mayor ask the CEO to consider his position and resign. If not accept within 24hrs the Council dismiss the CEO</i></p> <p><i>(B) That the Mayor instruct the Human Resources department to begin disciplinary investigations into two executive individuals identifiable in the Extraordinary Audit and one individual from the legal department.</i></p> <p><i>* to consider their actions to include the findings of the extraordinary audit but not limited to</i></p> <p><i>* to create a call for evidence to fully inform an investigation and extend the investigation should others be identified including elected members</i></p> <p><i>* to ask that any person responsible for incurring or authorising any expenditure declared unlawful shall repay it in whole or in part to the Council and where two or more persons are found to be responsible, that they shall be jointly and severally liable to repay the Council</i></p> <p><i>*to use all legal powers at the disposal of the council and the legal system to obtain any resources, both assets and financial, that were lost to the ratepayers due to misconduct, malfeasance or unlawfully</i></p> <p><i>* to refer those identified individuals to their relevant professional bodies in light of the evidence in this report and any additional evidence that may be forthcoming during investigations</i></p> <p><i>* To consider all the above again at the next full council meeting should any voluntary resignations present themselves.</i></p> <p><i>* to place on leave without prejudice all the individuals identified immediately</i></p> <p><i>(C) to request the most senior individual left in position be promoted to the position of 'acting CEO' only until a temporary replacement can be installed"</i></p>	<p>Motion to alter lost</p>
<p>14.</p>	<p>Notice of Motion Proposed by Councillor P McShane, seconded by Councillor Quigley referred from Council meeting held 26th July 2022</p>	

	<i>That the Mayor ask the CEO to consider his position and resign. If not accept within 24hrs the Council suspend the Chief Executive and instigate a disciplinary investigation under the 1996 protocol.</i>	Withdrawn
	'IN COMMITTEE' (Items 15 – 18 inclusive)	
15.	Amendments to Standing Orders	to recommend to Council the proposed amendments to Council's Standing Orders as outlined in the enclosed report and as specifically detailed in Appendix A hereto.
16.	Populating the Organisation Structure	Information
17.	Corporate Services Management Accounts	Information
18.	Minutes of the Land and Property Sub Committee meeting held 7 September 2022	
18.1	Dunluce Centre, Portrush - Sale Contract of Dunluce Centre (Item 6.1)	<u>Amendment</u> to recommend that Council approve the draft sale contract for Dunluce Centre, Portrush to progress the development of a family entertainment offering on the Dunluce Centre with the caveat that no more than 15% of the gross floor space is allocated for gaming machines so that point 6a (2) would now read as set out in the Minutes
18.2	Limepark Playing Fields, Arroy – Community Asset Transfer	Information

18.3	Adoption of the Minutes	<i>to recommend that Council approve the Minutes of the Land and Property Sub Committee meeting held 7 September 2022 and recommendations therein; subject to the Amendment to Dunluce Centre, Portrush Sale Contract of Dunluce Centre above.</i>
19.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	
(i)	Councillor Bateson <i>“Car parking pricing for Donaghy Brothers in Limavady”</i>	<i>Motion Lost</i>