



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 24 JANUARY 2023**

| No | Item | Summary of Key Recommendations |
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| 1. | Apologies | <i>Councillor Storey</i> |
| 2. | Declarations of Interest | <i>None</i> |
| 3. | Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 22 November 2022 | <i>Confirmed as a correct record</i> |
| 4. | Performance Improvement Milestones | <i>Information</i> |
| 5. | Equality Impact Assessment (EQIA) – NI100 Stained Glass Window | <i>To recommend that Council approve Option 1 – To agree to proceed with the manufacture of the Stained Glass Window as per current design</i> |
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| 6. | Complaints Policy | To recommended that Council amends its complaints policy to include at Stage Three of the complaints procedure that, “In the case of complex complaints or complaints involving senior officers an independent investigation will be instigated. The independent investigator will report to the Chief Executive.” |
| 7. | Notes of Women’s Working Group 1 st December 2022 | Note |
| 8. | Minutes of the Land and Property Sub Committee meeting held 4 January 2023, adjourned | Note |
| 9. | Conferences | Note (i) |
| (i) | Local Government Conference 2023 | |
| 10. | Consultations | None |
| 11. | Correspondence | Information (Items i, ii) |
| (i) | Northern Ireland Local Government Partnership | |
| (ii) | Northern Ireland Local Government Elections | |
| 12. | Matters for Reporting to the Partnership Panel | None |
| | ‘In Committee’ (Items 13-19 inclusive) | |
| 13. | Tender Photographic Services | to recommend that Council approve the appointment of McAuley Multimedia and proceed with award of this contract |

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| | | for a period of 12 months commencing 31st December 2022 with an option to extend for two further periods of 12 months, subject to performance |
| 14. | Direct Award Contract for Appointment of Asset Valuer for Annual Accounts | to recommend that council approve the Direct Award Contract with Land and Property Services to provide annual asset revaluations for inclusion in the preparation of the annual accounts for a five-year period covering the years ending 31 March 2023 to 2027 inclusive |
| 15. | Population of the Organisation Structure | Note |
| 16. | Corporate Directorate Estimates 2023/24 | Note |
| 17. | Corporate Services Management Accounts Period 7 2022/23 | Note |
| 18. | Corporate Services Management Accounts Period 8 2022/23 | Note |
| 19. | Any Other Relevant Business (notified in accordance with Standing Order 12(o)) | |
| (i) | Land and Property Cases (Councillor Nicholl) | Update received |