



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
THURSDAY 20 APRIL 2023**

<b>No</b>	<b>Item</b>	<b>Summary of Key Recommendations</b>
1.	Apologies	<b><i>Alderman McLean and Councillor Nicholl</i></b>
2.	Declarations of Interest	<b><i>None</i></b>
3.	Minutes of Corporate Policy and Resources Committee Meeting held 28 March 2023	<b><i>Confirmed as a correct record</i></b>
4.	Civic Building Charges	<b><i>To recommend that Council approve an increase of 10% on all room hire charges for Civic Buildings</i></b>
5.	Performance Improvement Update	<b><i>Information</i></b>
6.	Review of Council Constitution	<b><i>To recommend that Council approve the proposed amendments to the Council Constitution as outlined</i></b>
7.	Planning Review Steering Group meeting held 30 March 2023	<b><i>To recommend to Council that the notes of the Planning Review Steering Group Meeting held 30 March 2023 are adopted and the recommendations therein approved</i></b>
8.	Conferences	<b><i>None</i></b>

9.	Consultations	<b>None</b>
10.	Correspondence	<b>None</b>
11.	Matters for Reporting to the Partnership Panel	<b>None</b>
12.	Employee Assistance Programme	<b>To recommend that Council approve the renewal of the EAP contract for a further period of 12 months</b>
	<b>In Committee (Items 13-14 inclusive)</b>	
13.	Corporate Services Management Accounts Period 11 2022/23	<b>Information</b>
14.	Minutes of the Land and Property Sub Committee meeting held Thursday 6 April 2023	<b>To recommend that the Minutes of the Land and Property sub Committee meeting held 6 April 2023 are adopted and recommendations therein approved</b>
15.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<b>None</b>
	<b>In Committee (Item 16)</b>	
16.	Leases and Licences - North West 200 – Temporary Transfer of Council Lands to Coleraine and District Motor Club	<b>To recommend that Council agree the proposed temporary transfer of Council lands to the Coleraine and District Motor Club for the 2023 'North West 200' event, subject to the conditions detailed in this report and Ministerial approval from DfC under Local Government Circular 21/2020 – Guidance to Councils – Disposal</b>

		<b><i>of Land at Less than Best Price</i></b>

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