



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 27 JUNE 2023**

No	Item	Summary of Key Recommendations
1.	Apologies	Councillor Wallace
2.	Declarations of Interest	None
3.	Corporate Policy and Resources Committee Terms of Reference	To recommend that Council adopts the Terms of Reference as set out in this report
4.	Minutes of Corporate Policy and Resources Committee Meeting held 20 April 2023	Confirmed as a correct record
5.	Performance Improvement Objectives 2022/23 update	Noted
6.	Request to host a NILGA Executive Meeting	To recommend that the Corporate Policy & Resources Committee approves the request from NILGA to host the NILGA Executive Meeting on Friday 11th August 2023 in The Council Chamber, Civic Headquarters, catering costs to be met by NILGA
7.	Request from Zomba Action Project to fund a Delegation meal in Zomba	To recommend that Council approves the request from Alderman Boyle to host a meal in Zomba for 25 people at a total cost of £380.00,

		<i>via the transaction of a donation to Zomba</i>
8.	Annual Battle of the Somme Remembrance Parade and Service at Knockagh	<i>To recommend to Council that retrospective approval is granted for any Elected Member to attend the Parade and Service and that attendance during the current Council term is considered an approved duty for reimbursement of travel and subsistence costs</i>
9.	Rural Needs Annual Report	<i>Noted</i>
10.	Business Plans	
10.1	Policy and Community Planning	<i>To recommend that Council approves the Policy and Community Planning Business Plan</i>
10.2	OD/HR	<i>To recommend that Council approves the OD/HR Business Plan</i>
10.3	Democratic and Central Services	<i>To recommend that Council approves the Democratic and Central Services Business Plan</i>
10.4	Performance	<i>To recommend that Council approves the Performance Business Plan</i>
11.	Land and Property Report	
11.1	Covid Recovery Small Settlements Regeneration Programme (CRSSRP) for the settlements of Gortnaghey	<i>To recommend that Officers should pursue a Deed of Consent with all landowners and financial institutions as the correct</i>

		<i>approach in this case AND To recommend to Council that once the Deed of Consent is complete, no contract works will begin until a maintenance agreement is in place.</i>
12.	Conferences	
12.1	NILGA Regional Induction Programme	<i>To recommend that Council contributes £1,100 + VAT towards the NILGA Regional Induction Programme 2023</i>
13.	Consultations	None
14.	Correspondence	None
15.	Matters for Reporting to the Partnership Panel	None
	<i>In Committee (Items 16-18.1 inclusive)</i>	
16.	Leisure VAT claim	<i>To recommend that Council agrees to the withdrawal of the compound interest claims in respect of Ballymoney, Coleraine, Limavady and Moyle Councils and that the Chief Finance Officer be authorised to sign the appendices on Council's behalf</i>
17.	Procurement reports	
17.1	Firewall Security ICT	Noted
17.2	OD/HR Renewals	Noted
18.	Minutes of the Land and Property Sub Committee meeting held Wednesday 7 June 2023	<i>To recommend that the Minutes of the</i>

		Land and Property sub Committee meeting held 6 April 2023 are adopted and recommendations therein approved excluding items 8.4 and 8.6
18.1	Bayview Café, Ballycastle (Minute Ref: Item 8.6 Bayview Café, Ballycastle – Update of Market Lease Tender)	To defer a decision on L&P Agenda Item 8.6 until legal advice is provided on the implications of Council withdrawing from the current tendering process and instead disposing of the assets
18.2	Limavady, Roe Valley Arts and Cultural Centre – Easement Request and Purchase of Lands (Minute Ref: Item 8.4 Limavady, Roe Valley Arts and Cultural Centre – Easement Request and Purchase of Lands Ref 04/22/E)	To defer a decision on L&P Agenda Item 8.4 to allow Council staff to gather further information on the project involved
18.3	Use of a Room Within a Council Building – Bereaved Suicide Service (Minute Ref: Item 6 Request for Use of Council Land/ 6.1 Request to Use Council Land / (i) Reference – 09/23)	To defer a decision until the possibility of Coleraine Town Hall as an alternative venue is examined
19.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	
19.1	That Council look into who has responsibility for maintenance of the pathway between Coleraine Road and Ramoan Road, Ballycastle.	To recommend that the Council's legal service is instructed to request that the solicitors for the legacy Moyle District Council investigate the ownership of the pathway between Coleraine Road and Ramoan Road, Ballycastle