

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 28 NOVEMBER 2023**

| No | Item | Summary of Key Recommendations |
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| 1. | Apologies | <i>Councillor Archibald & McShane</i> |
| 2. | Declarations of Interest | <i>None</i> |
| 3. | Minutes of Corporate Policy and Resources Committee Meeting held 24 October 2023 | <i>Confirmed as a correct record</i> |
| 4. | Notice of Motion proposed by Councillor Stirling, seconded by Councillor Huggins, referred from Council Meeting 7 November 2023 (abbrev) (Armed forces Day 2026) | <i>Support the Notice of Motion</i> |
| 5. | D Day 80 Anniversary | <i>To recommend that Council: Register its involvement in D Day 80 by lighting a beacon at East or West Strand, Portrush; His Majesty's Lord Lieutenant, accompanied by the Mayor/Deputy Mayor, is invited to light the beacon; Invitation be extended to Royal British Legion Group 10 members which includes all groups in Causeway Coast and Glens Borough area; Purchase one additional Beacon.</i> |
| 6. | Contributions to Other Bodies | <i>To recommend that Council approve Contributions to other bodies/subscriptions as presented in the Table 1 for 2023/24 year and consideration of the estimated budget for</i> |

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| | | 2024/25 as part of the Rates Setting process. |
| 7. | Request to host NAC | To recommend that Council host the National Association of Councillors Members' meeting on Wednesday 18 September 2024 in The Council Chamber or The Large Committee Room, Civic Headquarters as outlined. |
| 8. | Community Planning Update | Noted |
| 9. | Performance Section Business Plan 2023/24 Update | Noted |
| 10. | Performance Improvement Objectives 2023/24 Update | Noted |
| 11. | Corporate Services Business Plan 2023/24 Update | Noted |
| 12. | Planning Applications over 12 months and First Quarterly Report on Planning Performance | Noted |
| 13. | Conferences | None |
| 14. | Correspondence | None |
| 15. | Consultations | |
| 15(i) | Local Government Staff Commissions Equality Policy | To recommend to Council that the Director of Corporate Services request an extension to the deadline of 19th January 2024 in order to allow the Committee to fully consider the consultation. |
| 16. | Matters for Reporting to Partnership Panel | None |
| 17. | Notice of Motion proposed by Councillor Watton, seconded by Councillor Kyle referred from Council Meeting held 7 November 2023 (abbrev) (Group Leaders meetings) | Support the Notice of Motion, as amended: To recommend that Council reinstate the previous policy |

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| | | of full cross party attendance at Group Leaders meetings |
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| | 'In Committee' (Items 18-20 inclusive) | |
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| 18. | Tender Report Citizens Newsletter | To recommend to Council the contract award to Platform Media Ltd |
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| 19. | Corporate Services Management Accounts Month 6 | Noted |
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| 20. | Minutes of the Land and Property Sub Committee meeting held Wednesday 1 November 2023 | To recommend that Council adopt the Minutes of the Land and Property Sub Committee meeting held Wednesday 1 November 2023 and recommendations therein approved |
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| 21. | Any Other Relevant Business (notified in accordance with Standing Order 12(o)) | None |