



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 30 JANUARY 2024**

No	Item	Summary of Key Recommendations
1.	Apologies	<i>Councillor Wallace</i>
2.	Declarations of Interest	<i>Alderman Callan Councillor Archibald</i>
3.	Minutes of Corporate Policy and Resources Committee Meeting held 28 November 2023	<i>Confirmed as a correct record</i>
4.	Minute of Coronation Sub-Committee meeting held 28 th November 2023	<i>To recommend that Council adopt the minutes of the Coronation Sub-Committee meeting held 28 November 2023 and recommendations therein approved</i>
5.	Minute of Coronation Sub-Committee meeting held 5 th December 2023	<i>To recommend that Council adopt the minutes of the Coronation Sub-Committee meeting held 5 December 2023 and recommendations therein approved</i>
6.	Freedom of The Borough Report	<i>to recommend to Council that the event is held on Friday 19th April and that the format for the event is as outlined in Option 3</i>
7.	Timetable of Meetings April 2024-March 2025 inclusive	<i>to recommend that Council shall hold its Annual Meeting on Monday 3rd June 2024 at 7.00pm; that Council approve the scheduling of the 2025 Rates Meeting on Thursday 6th February 2025 at 7pm and hold Thursday 13th February</i>

		2025 at 7pm in the event of any adjournment; that Council approve the Timetable of Meetings Schedule, April 2024-March 2025 inclusive, attached as Appendix I.
8.	Consultation Response - LGSC Trans Equality Policy	<p>to recommend that Council responds to the LGCS consultation on its Trans Equality Policy, raising the following three points:</p> <ul style="list-style-type: none"> - Training for elected representatives should be included in the policy. - The policy should include guidance on the process for social transitioning and informal approaches. - LGSC should be asked whether the 2021 research carried out by Queen's University Belfast at the request of the Finance Minister, was taken into consideration when drafting the policy.
9.	Conferences	Noted
10.	Consultation - Correspondence on Consultation Water and sewerage charges – options for revenue raising referred from Council Meeting held Tuesday 9 January 2024	to recommend that Council responds to the Department for Infrastructure's consultation indicating the Council's opposition to the imposition of water and sewerage charges.
11.	Matters for Reporting to the Partnership Panel	None
12.	Notice of Motion proposed by Proposed Councillor Peacock, Seconded by Councillor Bateson referred from Council Meeting 7 November 2023 (abbrev) (Middle East conflict)	to recommend that this Council stresses that there is no justification for the targeted killing of civilians, the use of civilians as human shields, or the taking of civilian hostages, all of whom must be urgently released. Further, we recognise that Hamas is a

		<p>proscribed organisation in the United Kingdom, Republic of Ireland, the European Union and the United States. Therefore we support Israel's right to defend itself and its population from acts of international terrorism and to pursue the release of innocent civilian hostages through military action that is proportionate and lawful.</p> <p>There is also no moral equivalence between the brutal and indiscriminate actions of Hamas and those taken by the Israel Defence Forces to root out those responsible. As a Council we deeply regret the loss of all innocent life in this and previous conflicts in the Middle East. We support humanitarian corridors for those civilians in Gaza who are in desperate need of basic supplies and medical treatment. This Council believes there is a duty incumbent on all parties and political representative in Northern Ireland to act in a responsible way, disavow the promotion of violence and take a clear stand on antisemitism.</p>
13.	Notice of Motion proposed by Councillor Kyle, Seconded by Councillor Jonathan McAuley referred from Council Meeting 12 December 2013 (abbrev) (memorial to Queen Elizabeth II)	to recommend that the Notice of Motion is referred to the Coronation Sub-Committee.
	'In Committee' (Items 14-20 inclusive)	
14.	Harbour Commissioners	<p>to recommend that Council approve the recommendation of the Harbour Commissioners Board:</p> <ul style="list-style-type: none"> • to appoint Mr R. Skelly as Chair for a 2-year period; and

		<ul style="list-style-type: none"> to appoint Mr J. Blaney as Vice Chair for a further 2-year period.
15.	Business Case for Permanent Planning Staff	to recommend that Council considers the report and resolves to agree Option 1: recruit 1no. Development Management Manager, 1no. Senior Planning Officer and 2no. Planning officers on a permanent basis.
16.	Population of the Organisation Structure	Noted
17.	Corporate Services Management Accounts Month 8	Noted
18.	Minutes of the Land and Property Sub Committee meeting held Wednesday 10 January 2024	To recommend that Council adopt the Minutes of the Land and Property Sub Committee meeting held Wednesday 10 January 2024 and recommendations therein approved
19.	Transformation Plan – Implementation Oversight Panel	<p>To recommend that:</p> <p>Council notes the nominations to the Implementation Oversight Panel and the request from the Permanent Secretary to meet with the Mayor and Chair of the Implementation Oversight Panel.</p> <p>Council notes the methodology to progress and keep track of the Transformation Programme recommendations.</p> <p>Council approves, the Terms of Reference for the Transformation Programme Working Group and Transformation Programme Steering Group.</p> <p>Council notes the timescale and methodology for the completion of the Organisational Health Check.</p>

		<p>Council agrees the funding mechanism to finance any expenditure associated with the implementation of the Transformation Programme via the Reorganisation Reserve, and regular updates will be provided to the Implementation Oversight Panel on expenditure.</p> <p>Audit Committee is provided with quarterly progress and assurance reports on the Transformation Programme by the Independent Advisor.</p>
20.	Transformation Programme - Records Management and Information Management Procedures	to recommend that Council approves the Transformation Programme – Record Keeping and Information Management Procedures and the actions contained therein.
21.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	None