

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
TUESDAY 27 FEBRUARY 2024**

<b>No</b>	<b>Item</b>	<b>Summary of Key Recommendations</b>
1.	Apologies	<b><i>Councillor Nicholl</i></b>
2.	Declarations of Interest	<b><i>None</i></b>
3.	Minutes of Corporate Policy and Resources Committee Meeting held 30 January 2024	<b><i>Confirmed as a correct record</i></b>
4.	Minutes of the Implementation Oversight Panel meeting held Monday 12 February 2024	<b><i>To recommend that the Minutes of the Implementation Oversight Panel Meeting held Monday 12 February 2024 are adopted and recommendations therein approved</i></b>
5.	Performance Improvement Policy	<b><i>To recommend that Council approve the Performance Improvement Policy (Version 4, March 2024), as detailed within Appendix 1, previously circulated, of this report</i></b>
6.	OHDR Policies and Procedures	<p><b><i>To recommend that Council approval:</i></b></p> <ul style="list-style-type: none"> <li><b><i>• Self-Disclosure and Employment of People with Convictions Policy</i></b></li> <li><b><i>• Alcohol, Drugs and Substance Use Policy</i></b></li> <li><b><i>• Time and Recording Policy</i></b></li> </ul>
7.	Council Constitution	<b><i>To recommend that Council approve the proposed amendments to the Council Constitution as outlined in item 2.1</i></b>

8.	Scheme of Delegation	<b>To recommend that Council approve of the proposed amendments to the Scheme of Delegation as outlined</b>
9.	Notes of Women's Working Group meeting held Monday 19 February 2024	<b>To recommend that Minutes of the Women's working Group held Monday 19 February 2024 are adopted and actions therein approved.</b>
10.	Conferences	<b>None</b>
11.	Consultations	<b>None</b>
12.	Correspondence	
12.1	Alison Allen, Chief Executive, NILGA - dated 16 <sup>th</sup> February 2024	<b>To recommend that subject to ratification at Council, correspondence is tabled at Finance Committee for further consideration</b>
12.2	Copy Correspondence from NILGA President (Cllr Matt Garrett SF) and Vice-Presidents' (Cllr Alison Bennington DUP, Cllr Billy Webb All, Ald Hazel Legge UUP and Cllr Brian Tierney SDLP) to Sharon Magee, Chief Executive, Land and Property Services – dated 17 <sup>th</sup> January 2024 - Re: Financial Context for Revenue Raising Consultations.	
12.3	Copy correspondence from NILGA President (Cllr Matt Garrett SF) and Vice-Presidents' (Cllr Alison Bennington DUP, Cllr Billy Webb All, Ald Hazel Legge UUP and Cllr Brian Tierney SDLP) to Neil Gibson, Permanent Secretary, Department of Finance - dated 29 <sup>th</sup> January 2024 - Re: Revenue Raising – Rates Measures Consultation	
13.	Matters for Reporting to Partnership Panel	<b>None</b>
	<b>'In Committee' (Items 14-16 inclusive)</b>	
14.	Corporate Services Management Accounts Month 9	<b>To recommend that Council note the information presented</b>
15.	Minutes of Land and Property Sub Committee meeting held Wednesday 7 February 2024	<b>To recommend that Council adopt the Minutes of the Land and Property Sub Committee meeting held Wednesday 7 February 2024 and</b>

		<b>recommendations therein approved.</b>
<b>16.</b>	Transformation Programme – Records Management and Information Management Procedures	<p><b>To recommend that the Action Plan Update is considered and noted;</b></p> <ul style="list-style-type: none"> <li>- <b>On consideration of the Business case and to fulfil the requirements of recommendation RK6, Council approve Option 7</b></li> <li>- <b>recruit two additional full-time, permanent Information Governance Officers posts; and</b></li> <li>- <b>Terms of Reference for the Information Governance Working Group are approved</b></li> </ul>
<b>17.</b>	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<b>None</b>