



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 25 JUNE 2024**

No	Item	Summary of Key Recommendations
1.	Apologies	<i>Councillor Nicholl</i>
2.	Declarations of Interest	<i>Councillors Storey and Wilson</i>
3.	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 28 May 2024	<i>Confirmed as a correct record</i>
4.	Corporate Policy and Resources Committee Terms of Reference	<i>To recommend to Council that the Terms of Reference as set out in this report are adopted and updated in Council's Constitution and Scheme of Delegation</i>
5.	Minutes of the Transformation Implementation Oversight Panel meeting held Monday 10 June 2024	<i>To recommend that the Minutes of the Implementation Oversight Panel Meeting held 10 June 2024 are adopted and recommendations therein approved</i>
6.	Minutes of the Coronation Sub-Committee meeting held Tuesday 28 May 2024	<i>To recommend that the Minutes of the Coronation Sub-Committee Meeting held 28 May 2024 are adopted and recommendations therein approved</i>
7.	Rural Needs Annual Monitoring Return	<i>To recommend that Council approve the annual monitoring report to DAERA on implementation of the Rural Needs (NI) Act 2016 subject to</i>

		<p><i>amending the sentence to read:</i></p> <p><i>'The actions will result in improved services in urban 'and rural' areas in consultation with the local community'</i></p> <p><i>To recommend that Council approve that the comments to be forward to the Equality Officer</i></p>
8.	ODHR & Finance Policies and Procedures	<p>No recommendation</p> <p><i>The Chair, in light of the split decision, declared a Casting Vote to Abstain, to be decided at the council meeting</i></p>
9.	Nominations to the Drainage Council for Northern Ireland	<p><i>To recommend that Council approve the nomination of Councillor Mervyn Storey (DUP) and Councillor Dermot Nicholl (Sinn Féin) to be put forward to apply to the Drainage Council for Northern Ireland</i></p>
10.	Business Plans	
10.1	Performance Business Plan	<i>To recommend that Council adopt the Performance Business Plan</i>
10.2	ODHR	<i>Deferred to the next meeting</i>
10.3	Policy & Community Planning	<i>Deferred to the next meeting</i>
10.4	ICT	<i>Deferred to the next meeting</i>
10.5	Democratic and Central Service	<i>Deferred to the next meeting</i>
11.	Corporate Performance Improvement Plan 2024/25	<p><i>to recommend that Council adopt the 2024/25 Performance Improvement Plan, as set out in Appendix 1, and the Improvement Objectives contained within it</i></p>

12.	Conferences	<i>None</i>
13.	Consultation	<i>None</i>
14.	Correspondence	<i>None</i>
15.	Matters for Reporting to the Partnership Panel	<i>None</i>
	<i>'In Committee' (Items 16-18 inclusive)</i>	
16.	Corporate Services Management Accounts Month 12	<i>To recommend to Council that the Management Accounts for Period 12 - Corporate Services and Planning - and the associated narrative contained with the report are accepted</i>
17.	Land and Property	
17.1	Minutes of the Land and Property Sub Committee meeting held Wednesday 5 June 2024	<i>To recommend that Council adopt the Minutes of the Land and Property Sub Committee meeting held Wednesday 5 June 2024 and recommendations therein approved</i>
17.2	Ballycastle, Temporary Transfer of Council Lands to Red Bull	<i>To recommend that Council approve Option b): Provide Council assistance and support to the event during set up and delivery as identified in Table B of the report subject to confirmation of final costs, at no additional cost to the to the organisers</i>
18.	Transformation Programme – Record Keeping and Information Management	<i>Noted</i>
19.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<i>None</i>