

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 22 OCTOBER 2024**

No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	<i>Councillors Nicholl, Storey</i>	
2.	Declarations of Interest	<i>None</i>	
3.	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 24 September 2024	<i>Confirmed as a correct record</i>	
4.	Delegation – NILGA Leadership Programme for Elected Member Development	<i>Received</i>	
5.	ODHR Policies and Procedures		
5.1	Annual Leave Policy	<i>To recommend to Council the Annual Leave Policy for approval.</i>	<i>01 May 2025</i>
6.	Citizens Survey 2024	<i>To recommend that Council notes the contents of this report, outcomes and next steps, as well as the detailed results in the Survey Summary Report attached.</i>	<i>31 December 2024</i>
7.	2024/25 Performance Improvement Objectives Update	<i>To recommend that Council notes the content of this update report attached at Appendix 1.</i>	<i>22 October 2024</i>
8.	Corporate Services Management Accounts P5	<i>Noted</i>	<i>N/A – Monthly update</i>

9.	Conferences	None	N/A
10.	Correspondence		
10.1	Letter re Impact of Local Government Reform on Service Delivery and Cost Effectiveness in Northern Ireland	Noted	
10.2	Letter re Transformation Action Plan	Noted	
10.3	Draft Response to NHSCT Transforming General Surgery Consultation	To recommend to Council the draft response to NHSCT Transforming General Surgery Consultation.	
11.	Matters for Reporting to the Partnership Panel	None	
	'In Committee' (Items 12-15 inclusive)		
12.	Organisation Structural Review (Tiers 1 – 3)	To recommend that the Report on the Strategic Review of the Senior Leadership Structure and the proposals be referred to full Council for consideration and that any recommendations made by the Corporate Policy and Resources Committee be considered at the full Council meeting to be held on Tuesday 05 November 2024.	
13.	Minutes of the Transformation Programme Implementation Oversight Panel meeting held Monday 14 th October 2024	To recommend that the Minutes of the Transformation Implementation Oversight Panel Meeting held Monday 14th October 2024 are adopted and recommendations therein approved.	
14.	Transformation Programme – Record Keeping and Information Management	To recommend to Council that the Action Plan Update is considered and noted.	

15.	Minutes of the Land and Property Sub Committee meeting held Wednesday 02 October 2024	<i>To recommend that Council adopt the Minutes of the Land and Property Sub Committee meeting held Wednesday 02 October 2024 and recommendations therein approved.</i>	
16.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<i>None</i>	

UNCONFIRMED