

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 19 JUNE 2018**

| No | Item | Summary of key Recommendations |
|-----------|---|---|
| 4 | Draft ICT Policies and Procedures | <i>Approve as set out</i> |
| 5 | Community Fellows at Ulster University | <i>Approve support as outlined</i> |
| 6 | OD/HR Regional Negotiating Machinery | <i>Approve</i> |
| 7 | Annual Remembrance Services | <i>Approve; Include Beacon Lighting Ceremony locations</i> |
| 8 | 2018/19 Corporate Performance Improvement Plan | <i>Approve as set out</i> |
| 9 | Notes of Meeting of Centenary End of Great War Working Group held Tuesday 5 June 2018 | <i>Agreed</i> |
| 10 | Community Planning Draft Delivery Plan | <i>Information</i> |
| 11 | Prompt Payment Statistics | <i>Information</i> |
| | <i>IN COMMITTEE</i> | |
| 12 | Debt Management | <i>Approve creation of a provision in the 2017/2018 annual accounts for those debts detailed</i> |
| 13 | Legal Services | <i>Engage in formal discussions with a view to transferring 2 Solicitors</i> |

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| <p>14</p> | <p>Minutes of the Meeting of the Land and Property Sub-Committee held Wednesday 6 June 2018</p> <p>14.1 Requests for use of Council Land (Item 3) Ref 112/18 Request to use Council land at East Strand for Car parking during marathon 11 August 2018</p> | <p><i>Approve the Minutes; that Council grant the request in principle to use land at East Strand car park, subject to confirmation from the RSPBNI the Lansdowne Car Park proposal was acceptable</i></p> |