

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 15 JANUARY 2019**

No	Item	Summary of key Recommendations
3.	Notice of Motion Proposed by Councillor A Mulholland, seconded by Councillor MA McKillop referred From 27 November Council Meeting	<i>Support the Notice of Motion</i>
4.	Notice of Motion Proposed by Councillor Stevenson, seconded by Alderman Campbell referred from 18 December 2018 Council Meeting	<i>Motion lost</i>
5.	Minutes of Meeting held Tuesday 20 November 2019	<i>Confirmed</i>
6.	Minutes of the Governance Working Group held Wednesday 5 th December 2018	<i>Approve and recommendations therein</i>
7.	Dalriada Pathfinder Partnership	<i>Invite Health Trust to a Deputation Workshop</i>
8.	Estimated Penny Product Forecast	<i>Information</i>
9.	Actual Penny Product Forecast	<i>Information</i>
10.	Prompt Payment Statistics	<i>Information</i>
11.	Correspondence	
	<ul style="list-style-type: none"> NILGA & NIFHA Event meeting Social housing Need Locally 	

	<ul style="list-style-type: none"> NILGA Performance Improvement for transforming Councils Councillor Masterclass 	
	<ul style="list-style-type: none"> Donegal County Council 	
	<ul style="list-style-type: none"> Derry City & Strabane District Council 	
	<ul style="list-style-type: none"> NILGA Policy & Communication Guidance Note 'Purdah' Local Government Elections 2 May 2019 	
	<ul style="list-style-type: none"> Use of Council Chamber 	Grant the Request
	IN COMMITTEE (Items 12 – 19)	
12.	Capital Programmes	Adopt Stage 2 & Stage 1 projects in tables listed being the 2019/2020 Capital Programme, subject to 4-step project approval process
13.	Rates Support Grant	Seek legal advice
14.	Management Accounts Period 6	Information
15.	Rates Estimates	Information
16.	Debt Management	Information
17.	Minutes of the Meeting of the Land and Property Sub-Committee held Wednesday 9 January 2019	Approve and recommendations therein
18.	Severance Requests	Approve application
19.	Any Other Relevant Business (Notified In Accordance With Standing Order 12(O))	
	19.1 Councillor Beattie – Judicial review	Information

	19.2 Councillor Fielding – Beach Huts, South Pier, Portrush Harbour	<i>Information</i> <i>Director of Corporate Services to provide dates to Councillor Fielding</i>
--	--	---