



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 19 FEBRUARY 2019**

No	Item	Summary of key Recommendations
4	Notice of Motion proposed by Councillor Quigley, seconded by Councillor MA McKillop <i>'This Council notes the concluding Observations of the United Nations Committee on the Convention of the Rights of persons with Disabilities. Council recognises the valuable contribution that those living with disabilities make to our society and will undertake to prepare a review on how the council meets local obligations within the Convention on the Rights of Persons with Disabilities.'</i>	<i>Support the Notice of Motion</i>
5	"Every Customer Counts" Initiative – Inclusive Customer Service Policy	<i>Approve</i>
6	OD/HR – Policies Update a Employee performance improvement procedure	<i>Approve, with Stage One date of 3 months and Stage Two date of 6 months</i>
	b Travel and subsistence Policy	<i>Approve</i>
7	Extension - Annual Tenders	<i>Extend for one year</i>
8	Extension - Agency Contract	<i>Extend for one year</i>
9	Update on 2018/19 Performance Improvement Plan	<i>Information</i>
10	Prompt Payment statistics	<i>Information</i>
11	Correspondence 11.1 Ards and North Down Borough Council	<i>Support the Notice of motion</i>

	11.2 The Local Government Staff Commission for NI Postponement of Dissolution date	<i>Noted</i>
	11.3 NAC Annual Membership	<i>Approve payment of renewal fee</i>
	11.4 NILGA Correspondence	<i>Noted</i>
	11.5 Lord Lieutenant Leaving Event March 2019	<i>Approve additional cost of £375 for 4 pages in Ulster Tatler</i>
12	OD/HR – Disciplinary Procedures	<i>Mayor, Deputy Mayor and current Chair of Corporate Policy & Resources Committee</i>
13	Debt Management	<i>Approve write off as detailed</i>
14	Lush Classical Event at East Strand, Portrush	<i>Option 3</i>
15	Minutes of the Meeting of the Land and Property Sub-Committee held Wednesday 6 February 2019	<i>Approve and recommendations therein</i>