

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 17 SEPTEMBER 2019**

No	Item	Summary of key Recommendations
1	Apologies	<i>Councillor McLean</i>
2	Declarations of Interest	<i>None</i>
3	Minutes of Meeting held Tuesday 20 August 2019	<i>Confirmed</i>
4	Land & Property Services presentation – Business Rates Consultation	<i>Received</i>
5	Any Other Relevant Business (notified in accordance with Standing Order 12(o) UU Coleraine campus (Councillor Holmes)	<i>Chief Executive to seek clarity and assurances from Vice Chancellor</i>
6	Leaving Legacy for the Former Lord-Lieutenant for the County of Antrim, Mrs Joan Christie CVO, OBE	<i>Approve Gifting of remaining income</i>
7	Annual Remembrance Services	<i>Mayor and Deputy Mayor decide which event they wish to attend, other Elected members be nominated by d'Hondt</i>
	7.1 Northern Ireland Festival of Remembrance 2019	<i>Place advert at a cost of £1,200.</i>
8	Registration – Fees for Marriages and Civil Partnerships	<i>Defer</i>

9	Amendments to Standing Orders	
	New Standing Order 4 (5): Allocation of Seats	Do not accept
	New Standing Order 7 (6): Quorum count out	Accept
	New Standing Order 13.3: Discussion on Committee Minutes	Amend
	Standing Order 15.1 (1): Motions	Defer
	Standing Order 15.1 (6): Numbers of Notice of Motion	Increase 6 per Council meeting, 2 per Committee meeting
	Standing Order 18. Rules of Debate for all Council business: New Standing Order 18.12: Explanations	Accept
	Standing Order 18.4: Mode of Address	Accept
	New Standing Order 24.5: Offensive expression	Amend
	Standing Order Annex C Paragraph 55: Precedence at Civic Events (to include MLAs);	Approve
10	Party Group Leaders' Forum Terms of Reference	Defer Terms of Reference; Membership representation from all Parties and Independents
11	Loan Application Approvals	Do not approve
12	Timetable of Meetings Schedule October 2019 - December 2019 & January 2020 – December 2020	Annual Meeting 8th June 2020; Approve Meeting Schedule Oct 2019-Dec 2019 and Jan 2020 to Dec 2020; hold Corporate Policy & Resources monthly
13	Prompt Payment Statistics	Information
14	Correspondence	
	14.1 Parenting NI 14.2 Ancre Somme Association 10 th Anniversary Black Tie Dinner	Noted

	14.3 NILGA Elected Member Development Policy and Learning Network	
15	Consultations	
	15.1 HSCNI Regional Trauma Network Consultation	Comments to be forwarded by 20th Sept to DS
	15.2 Commission for Victims and Survivors Disability and Equality Action Plan	Noted
16	Conferences	
	16.1 National Association of Councillors, Northern Ireland Region Annual General Meeting	Noted
	16.2 NILGA, Changing Places: Planning, Place-shaping and Place-making in Northern Ireland	
17	Matters for Reporting to Partnership Panel	None
18	Notice of Motion proposed by Councillor McShane, seconded by Councillor Nicholl (referred from Council Meeting 27 August 2019 (<i>Fully Duty Applicant status for Homelessness</i>))	Support
19	Notice of Motion proposed by Councillor McLean, seconded by Councillor McAuley (referred from Council Meeting 27 August 2019) (<i>Silver Poppy of Remembrance</i>)	Support
	<i>In Committee</i>	
20	Debt Management	Noted
21	Month 3 Management Accounts	Noted
22	Request for Voluntary Severance Report Finance Department	Approved
23	Minutes of the Meeting of the Land and Property Sub-Committee 4 September 2019	Approved

24	Service Review Proposals Policy and Community Planning Department	Approved
25	Organisation Design and Human Resources Structural Review	Approved
26	OD/HR Severance reports	
	26.1 OD/HR – Severance Request Report from Leisure & Development	Agree Voluntary Severance for 4 positions as set out in the confidential report, circulated; Defer consideration of one request for Voluntary Severance as set out in the confidential report, circulated
	26.2 OD/HR – Severance Request Report from Environmental Services	Confidential update received
	26.3 OD/HR – Severance Request Report from Corporate Policy & Resources	Agree Voluntary Severance request for 3 posts as set out in the confidential report, circulated; Agree restructuring within Finance; Adopt model within Policy & Community Planning; Proceed with implementation of new structure for Team as set out in the confidential report, circulated