

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 28 JANUARY 2020**

No	Item	Summary of key Recommendations
1.	Apologies	<i>Councillors Chivers and McGurk</i>
2.	Declarations of Interest	<i>None</i>
3.	Minutes of Meeting held Tuesday 26 November 2019	<i>Confirmed</i>
4.	Notice of Motion proposed by Councillor Mulholland, seconded by Councillor MA McKillop (Menopause)	<i>Support the Notice of Motion</i>
5.	Request to Host National Association of Councillors	<i>Approve</i>
6.	Disability Action Plan 2020 – 2024	<i>Defer until list of Consultees been circulated to Members</i>
7.	Sickness Absence Policy	<i>Approve</i>
8.	Scheme of Allowances	<i>Defer for further information from DfC Chief Finance Officer to request increase of SRA</i>
9.	Loan Application Approvals	<i>Approve Chief Finance Officer to provide information on debt levels within</i>

		remaining 10 Councils
10.	Prompt Payment Statistics	Information
11.	Conferences	Information
12.	Correspondence	None
13.	Matters for Reporting to Partnership Panel	None
	IN COMMITTEE (Item 14 – Item 16)	
14.	Debt Management	Information
15.	Minutes of the Meeting of the Land and Property Sub-Committee held 15 January 2020	
	15.1 Portstewart Town Hall	Withdrawn
	Matters Arising	
	15.2 Point of Accuracy - Attendees	Noted
	15.3 Old Lifeboat House	Update
	15.4 Approval of Minutes	Approve
16.	Corporate Services Estimates 2020/2021	Approve
17.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	None