

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 16 OCTOBER 2018**

No	Item	Summary of key Recommendations
4.	Performance Improvement Plan 2018/19 – Project Update	<i>Information</i>
5.	Notice of Motion Proposed by Alderman Robinson, seconded by Councillor Fielding referred from 25 th September 2018 Council Meeting	<i>Support</i>
6.	Set the Rates Strike Meeting	<i>Thurs 7 Feb 2019</i>
7.	Landfill Performance Deed	<i>Approve</i>
8.	Prompt Payment Statistics	<i>Information</i>
9.	Timetable of Meetings Schedule 2019	<i>Note date of Annual Meeting; Approve 2019 Schedules, excluding Planning Committee; defer consideration of scheduling 2019 Planning Committee meetings to the next Planning Committee; do not hold a Council Meeting in July 2019</i>
10.	Notes of Centenary End of Great War Working Group held Tuesday 2 nd October 2018	<i>Approve; Purchase 4 Tommy's at a cost of £750 each</i>

11.	New/Amended Policies for Causeway Coast and Glens Borough Council <ul style="list-style-type: none"> • Dignity and Respect at Work Policy and Procedure • Disciplinary Procedure • Flexible Working Scheme Policy • Weekend Enhancement and Bank Holiday Payments for Operations Supervisors 	<i>Approve</i>
12.	Correspondence - Ulster University	<i>Information</i>
	'IN COMMITTEE'	
13.	Re-Engagement of former Employees who left under Voluntary Severance	<i>Deferred</i>
14.	Minutes of the Meeting of the Land and Property Sub-Committee held Wednesday 3 rd October 2018	<i>Approve and recommendations therein</i>
15.	Debt Management	<i>Information</i>
16.	Management Accounts	<i>Information</i>