

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
TUESDAY 24 NOVEMBER 2020**

| <b>No</b> | <b>Item</b>  | <b>Summary of Key Recommendations</b>  |
|-----------|--|--|
| 1.        | Apologies  | <b><i>Alderman Fielding and Councillor C McShane</i></b>   |
| 2.        | Declarations of Interest   | <b><i>Noted</i></b>  |
| 3.        | Minutes of Meeting held Tuesday 27 October 2020  | <b><i>Confirm</i></b>  |
| 4.        | Notice of Motion proposed by Councillor McCaw, seconded by Councillor Mulholland <i>(In the wake of the economic crisis caused by the coronavirus pandemic, this Council recognises the need for a reformed, fairer welfare system that protects everyone in society. It recognises the need to provide economic security for all and invest in people to protect livelihoods and kick-start the economy. Therefore, it calls on the Departments for Communities and Finance and the UK Treasury to design and deliver a recovery Universal Basic Income (UBI) for Northern Ireland. Additionally, recognising the need for a radical overhaul of the welfare state and the positive impact this would have on poverty alleviation, inequality and mental health in particular. Council will commit to producing a plan for how a pilot of a full UBI would be implemented within the District, and formally expresses its support for said pilot)</i> | <b><i>Amendment: Write to Minister for Finance and Communities re UBI recovery plan; Remove final paragraph 'Council will commit.....'</i></b> |
| 5.        | Women's Group  | <b><i>Defer to Full Council</i></b>  |
| 6.        | Council Chamber Audio Visual Modernisation   | <b><i>Amendment: Purchase projector and controls only</i></b>  |

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|-----|--|--|
| 7.  | Prompt Payment Statistics  | <b>Noted</b>   |
| 8.  | Scheme of Allowances   | <b>Defer to January Corporate, Policy and Resources Committee</b><br><i>Liaise with Party leads in advance</i>                                       |
| 9.  | Scheme of Delegation   | <b>Approve</b>   |
| 10. | Review of Council Constitution   | <b>Approve</b>   |
| 11. | Corporate Policies – ODHR<br>11.1 Flexible Working<br>11.2 Mediation<br>11.3 Domestic Violence and Abuse | <b>Approve</b>   |
| 12. | Conferences  | <b>Nil</b>   |
| 13. | Correspondence   | <b>Note</b>  |
| 14. | Consultations  | <b>Note</b>  |
| 15. | Matters for Reporting to Partnership Panel   | <b>Write to the Minister's for Finance and Economy to lobby for the expedition of business grant funding for struggling business in this borough</b> |
|     | <b>In Committee (Items 16-21 inclusive)</b>  |  |
| 16. | Debt Management  | <b>Note</b>  |
|     | 16.1 Debt Recovery Case  | <b>Recommend Serving of Writ on debtor</b>   |
| 17. | Minutes of Land and Property Sub-Committee Meeting held Wednesday 4 November 2020                        | -  |
|     | 17.1 Matters Arising – Portstewart Town Hall   | <b>Note</b>  |
|     | 17.2 Land and Property Disposal of Land D1   | <b>Approve Option 4.1</b>  |
|     | 17.3 Approval of Land and Property Sub-Committee Minutes 4 November 2020                                 | <b>Approve</b>   |

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|------------|---|--------------------------------|
|            |   |                                |
| <b>18.</b> | Appointment of Insurance Broker   | <b><i>Approve</i></b>          |
|            |   |                                |
| <b>19.</b> | Review of Planning  | <b><i>Approve</i></b>          |
|            |   |                                |
| <b>20.</b> | Populating the Organisation Structure   | <b><i>Defer to Council</i></b> |
|            |   |                                |
| <b>21.</b> | Any Other Relevant Business (notified in accordance with Standing Order 12 (o)) | <b><i>None</i></b>             |
|            |   |                                |