



**Causeway  
Coast & Glens  
Borough Council**

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING**

**TUESDAY 27 OCTOBER 2020**

<b>No</b>	<b>Item</b>	<b>Summary of Key Recommendations</b>
1.	Apologies	<b>Councillor C McShane</b>
2.	Declarations of Interest	<b>None</b>
3.	Minutes of Meeting held Tuesday 22 September 2020	<b>Confirm</b>
4.	Notice of Motion proposed by Councillor McCaw, seconded by Alderman Boyle ( <i>Openness and transparency are key values of this Council and therefore we will use video conferencing software to livestream to media and the public all Full Council and Committee Meetings, within the exception of 'In Committee' items and deputations where presenters object. Furthermore, the videos will be recorded and placed on the Council website</i> )	<b>Motion Lost</b>
5.	Notice of Motion proposed by Councillor Dallat O-Driscoll, seconded by Councillor Beattie ( <i>This council recognises that hospice care is a vitally important part of our care system; considers it necessary that people approaching the end of life, their families and carers get the right care and support where and when they need it; notes that hospice staff deserves recognition for world-class medical care and emotional support they provide not just to patients but also to their families; and looks forward to the hospice</i> )	<b>Support amended Notice of Motion; Write to Finance Minister and Minister for Health and ask them to respond explaining how they will provide for this</b>

	<p><i>movement going from strength to strength in years to come.</i></p> <p><i>Accordingly, this council agrees to write to the Minister of Health, Robin Swann MLA calling upon him to ensure fair and transparent funding in line with patient demand, and continued high quality palliative and end of life care <b>and to write to the Minister for Health as well and ask both to respond explaining how they will provide for this</b></i></p>	
6.	Business Plans 2020-21 (Draft)	
	6.1 Performance	<b><i>Recommend approval</i></b>
	6.2 ICT	<b><i>Recommend approval</i></b>
7.	Performance Improvement Plan	<b><i>Noted</i></b>
8.	Prompt Payment Statistics	<b><i>Noted</i></b>
9.	Scheme of Allowances	<b><i>Defer to November CP&amp;R Committee</i></b>
10.	Elected Member Training	<b><i>Re-establish the Elected Member Steering Group to continue work on the application for Charter status.</i></b>
11.	Dignity and Respect Training for Elected Members	<b><i>Deferred to early 2021</i></b>
12	General Registrars Office (GRO) – Review of Funding Model	<b><i>Recommend that Council notes the content of the report in relation to the General Registry Office Review of Funding Model for District</i></b>

		<b>Registration Offices</b>
<b>13.</b>	Community Planning Update	<b>Noted</b>
<b>14.</b>	Conferences	<b>Nil</b>
<b>15.</b>	Correspondence Somme Association Invitation	<b>Recommend Expression of Interest in Council delegation</b>
<b>16.</b>	Consultations Northern Ireland Audit Office Consultation for the Local Government Audit 2021	<b>Noted</b>
<b>17.</b>	Matters for Reporting to Partnership Panel	<b>Report to November CP&amp;R Committee</b>
	<b>'In Committee' (Items 18-20 inclusive)</b>	
<b>18.</b>	Debt Management Report	<b>Noted</b>
	<b>18.1</b> Debt Recovery Case	<b>Director of Environmental Services, through Solicitor, seeks to secure higher offer from debtor</b>
<b>19.</b>	APP Forecast	<b>Noted</b>
<b>20.</b>	Minutes of Land and Property Sub-Committee Meeting held Wednesday 7 <sup>th</sup> October 2020	
	<b>Matters Arising</b> <b>20.1</b> Limepark Playing Fields, Armoy (8.1)	<b>Recommend that Council refer the matter to the Land and Property Sub- Committee for further consideration</b>
	<b>20.2</b> Ballycastle Foodbank (7.2)	<b>Amendment LOST</b>

	<b>20.3</b> Approval of Land and Property Sub-Committee meeting Minutes 7 <sup>th</sup> October 2020	<b><i>Recommend approval including 20.1</i></b>
	<b>20.4</b> Fireworks at Portballintrae	<b><i>Agreed this matter was a PSNI Enforcement matter</i></b>
	<b>20.5</b> Filming at Ballintoy Harbour	<b><i>Agreed to pursue company for damage and storage cost retrospectively</i></b>
<b>21.</b>	Any Other Relevant Business (notified in accordance with Standing Order 12 (o))	<b><i>Nil</i></b>

