



CORPORATE POLICY AND RESOURCES MEETING TUESDAY 15 NOVEMBER 2016

No	Item	Summary of key Recommendations
1	Apologies	<i>Councillor C McShane</i>
2	Declarations of Interests	<i>None</i>
3	Minutes of Corporate Policy & Resources Meeting held Tuesday 25 October 2016	<i>Confirmed</i>
4	Change to Order of Business	<i>AGREED to Change Order of Business and discuss Agenda Item Notice of Motion</i>
5	Notice of Motion Submitted by Councillor Mulholland, seconded by Councillor Nicholl and Councillor McLaughlin <i>“That, in order to increase our accessibility and accountability to the public, the relevant officers of this Council investigate the cost implications of video recording and online streaming of the Monthly Full Council Meetings and bring options for its implementation back to Council for its Members’ consideration”.</i>	<i>Options for implementation to be brought to Committee</i>
6	Council Consultation	<i>Approve</i>
7	Data Security Breach Guidance and Management	<i>Approve</i>
8	Revised Complaints Procedure	<i>Report to be brought back</i>

9	Development of Armorial Bearings	<i>Submit comments to Armorial Bearings Sub-Committee</i>
10	Electoral Office for Northern Ireland Consultation on The Future Delivery of Electoral Services in Northern Ireland	<i>Comments to be submitted to Director of Performance by Friday 9 December 2016</i>
11	Governance Arrangements – Terms of Reference for Existing Standing Committees and Proposed Terms of Reference for Sub-committees	<i>AGREED to set up a Land and Property Sub-Committee to be made up of 8 Members from CPR Committee using d'Hondt Party Groups consider a Councillor led review of performance to take into account efficiencies</i>
12	Domestic Violence and Abuse Working Policy	<i>Approve</i>
13	Estates Strategy	<i>Approve Option 2</i>
14	Draft Response to NI Assembly Committee for Finance – Call for Evidence	<i>Approve draft response</i>
15	Community Planning Update	<i>For Information</i>
16	Programme for Government Consultation	<i>For Information</i>
17	Prompt Payment Statistics	<i>For Information</i>
18	Actual Penny Product Forecast	<i>For Information</i>
19	Estimated Penny Product Forecast	<i>For Information</i>
20	Matters for Reporting to Partnership Panel – 27 January 2017	<i>Issued Local Government Staff Commission Dissolution Funding 31 March 2017 and the potential liability that Council would be invoiced for £110,355 part payment for dissolution costs would be</i>

		<i>forwarded to Partnership Panel</i>
21	Correspondence 21.1 Dissolution Funding 21.2 Liability for Rates in the Landlord Sector	<i>Note Note</i>
22	Consultations 22.1 NI First Regional Area Plan for Education, Providing Pathway 2017-2020 22.2 The Programme for Government 22.3 Draft Future Delivery of Electoral Services in NI 22.4 Independent Review of the State Pension Age: Interim Report	<i>Note</i>
23	Monthly Update – Staffing Numbers	<i>Information</i>
24	Tender for Agency Services	<i>Award contract to Grafton Recruitment</i>
25	Rates Estimates – Opening Position	<i>Note</i>
26	Debt Management	<i>Note</i>
27	Any Other Relevant Business 27.1 To review Standing Order 11 27.2 Agency Workers ability to apply for positions within the new organisation structures	<i>Standing Orders Sub Committee to review Standing Order 11 Seek Legal Advice</i>