

CORPORATE POLICY AND RESOURCES MEETING TUESDAY 15 NOVEMBER 2016

No	Item	Summary of key Recommendations
1	Apologies	Councillor C McShane
2	Declarations of Interests	None
3	Minutes of Corporate Policy & Resources Meeting held Tuesday 25 October 2016	Confirmed
4	Change to Order of Business	AGREED to Change Order of Business and discuss Agenda Item Notice of Motion
5	Notice of Motion Submitted by Councillor Mulholland, seconded by Councillor Nicholl and Councillor McLaughlin	
	"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".	Options for implementation to be brought to Committee
6	Council Consultation	Approve
O	Council Consultation	Approve
7	Data Security Breach Guidance and Management	Approve
8	Revised Complaints Procedure	Report to be brought back

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18 Actual Penny Product Forecast For Infor	mation
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19 Estimated Penny Product Forecast For Infor	mation
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20 Matters for Reporting to Partnership Panel – Issued Local Gove	nment
27 January 2017 Staff Commission Diss	olution
Funding 31 March 20	17 and
the potential liabil	ity that
Council would be invoi	ced for
£110,355 part paym	ent for
dissolution costs we	

		forwarded to Partnership	
		Panel	
21	Correspondence		
	21.1 Dissolution Funding	Note	
	21.2 Liability for Rates in the Landlord Sector	Note	
22	Consultations	Note	
	22.1 NI First Regional Area Plan for Education, Providing Pathway 2017-2020		
	22.2 The Programme for Government22.3 Draft Future Delivery of ElectoralServices in NI		
	22.4 Independent Review of the State Pension Age: Interim Report		
23	Monthly Update – Staffing Numbers	Information	
24	Tender for Agency Services	Award contract to Grafton Recruitment	
25	Rates Estimates – Opening Position	Note	
26	Debt Management	Note	
27	Any Other Relevant Business	Standing Orders Sub	
	27.1 To review Standing Order 11	Committee to review Standing Order 11	
	27.2 Agency Workers ability to apply for positions within the new organisation structures	Seek Legal Advice	