

**Corporate Policy & Resources Committee Tuesday 19<sup>th</sup> January 2016**

**Table of Key Recommendations**

<b>No</b>	<b>Item</b>	<b>Recommendation</b>
2.	Declaration of Interests	<i>Alderman S McKillop Councillor Callan Councillor Knight-McQuillan Councillor McGuigan Councillor Wilson</i>
3.	Minutes of meeting held 17 <sup>th</sup> November 2015	<i>Confirmed</i>
4.	NILGA Summary Product and Work Plan 2016/17	<i>Defer decision to Council meeting pending further information from NILGA</i>
5.	Sustainable NI Request for Funding	<i>Agree not to fund</i>
6.	Corporate Health & Safety Management Software System	<i>Adopt proposal and grant permission to tender</i>
7.	Draft Retention & Disposal Schedule	<i>Approve</i>
8.	Open Data Portal & the Reuse of Public Sector Information Regulations 2015	<i>Noted</i>
9.	Special Responsibility Allowances	<i>Legal opinion to be brought to Council meeting</i>
10.	Members' Allowances	<i>Noted</i>
11.	Extension of Annual Tenders & Professional Construction Related Consultancy Services Contracts from 1 <sup>st</sup> April 2016 to 31 <sup>st</sup> March 2017	<i>Extend for a one year period from 1st April 2016 to 31st March 2017: Lots 2, 3, 4, 6, 7, 12, 14, 16, 17, 18, 19, 24, 25  Extend to 30<sup>th</sup> June 2016: Lots 13, 10, 23, 5, 21, 22  Re-tender: Lots 13, 10, 5, 21, 22</i>
12.	Correspondence	

	<b>12.1 Commemoration of the Centenary of the Battle of the Somme – The Somme Association</b> <b>12.2. agendaNI – Annual Local Government Reform Conference</b>	<i>The Mayor and Deputy Mayor in position at the time (or their substitute) attend</i> <i>Noted</i>
13.	Consultations <b>13.1 Note to Employers in LGPS (NI) – HM Treasury Consultation on the Public Sector Exit Payment Recovery Regulations</b> <b>13.2 DFPNI Consultation on the Review of the Non-Domestic Rate</b>	<i>Noted</i>  <i>suggested changes to the draft response submitted to the Chief Finance Officer by Thursday 21<sup>st</sup> January 2016 and that an amended draft is brought to the Council meeting.</i>
14.	Matters for reporting to Partnership Panel	<i>None</i>
15.	Notice of Motion submitted by Councillor McGuigan (referred from Council Meeting held 24 <sup>th</sup> November 2015)	<i>that a delegation of party leaders meet with the Chief Executive or officer responsible for discussions on the issue and that further information be brought to the Council meeting.</i>
16.	Notice of Motion submitted by Councillor McCandless (referred from Council Meeting 24 <sup>th</sup> November 2015)	<i>Amended motion carried</i>
17.	Request to proceed with applications for Severance	<i>Approve to proceed</i>
18.	Release of covenant, 58 Ballyreagh Road, Portrush	<i>Approve release</i>
19.	Purchase of lands at Articlave	<i>Approve purchase</i>
20.	Request for access/servitude rights Ballyreagh Road	<i>Grant in principle, conditional on planning considerations</i>
21.	Any Other Relevant Business 21.1 The Committee produces a policy in regards to the Community Fund from the Landfill Tax. 21.2 Staff Appraisals (Directors, HoS). 21.3 Bonus payment schemes (including information on any bonuses paid).	<i>Referred to February Corporate Policy and Resources meeting</i>

	21.4 Staff who have been made redundant returning to work for council. (Numbers if any, positions they are filling, costs).	

