



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 26 NOVEMBER 2024**

No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	<i>Councillor Nicholl</i>	
2.	Declarations of Interest	<i>None</i>	
3.	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 22 October 2024	<i>Confirmed as a correct record</i>	
4.	Change of Date of January 2025 Finance Committee	<i>To recommend that Council approve changing the date of the January Finance Committee from 9th January to 23rd January 2025. It is further recommended that both 9th January and 16th January are reserved for potential rates workshops as required.</i>	<i>January 2025</i>
5.	Timetable of Council, Committee and Sub-Committee Meetings	<i>To recommend that Council approve holding its Annual Meeting on Monday 2nd June 2025 at 7.00pm; that Council approve permanently changing the Audit Committee Quarterly rotation from Wednesday Week 2 to Wednesday Week 3; and that Council approve the Timetable of Meetings</i>	<i>N/A</i>

		Schedule, April 2025 - January 2026, at Appendix I.	
6.	Request for use of the Council Chamber	To recommend that Council approve the request from Council's Community Development Department for the use of The Council Chamber to hold a Community Voices in Action Event on a date to be arranged in 2025 and to approve the use of photography within The Chamber.	2025
7.	People Plan (Interim)	To recommend that Council note the report and the People Plan for information.	September 2025
8.	Update on Progress - Causeway Coast and Glens Community Plan	To recommend that Council write to the other 10 Councils in NI asking them to consider introducing a Dementia Safeguarding Arm Bands Scheme, so that it can be rolled out across Northern Ireland.	
9.	First Quarterly Report on Planning Performance	Noted.	N/A
10.	Corporate Services Management Accounts P6	To recommend to Council that the Management Accounts for Period 6 - Corporate Services and Planning - and the associated narrative contained within the report are accepted.	N/A – Monthly update
11.	Minutes of Coronation Sub-Committee Meeting held on 22 October 2024	To recommend that the Minutes of the Coronation Sub-Committee Meeting held	

		Tuesday 22 October 2024 are adopted and recommendations therein approved.	
12.	Conferences	None	
13.	Correspondence		
13.1	Margaret Kelly, NI Local Government Commissioner for Standards	Noted	
13.2	Councillor Robert Irvine, Northern Ireland Local Government Partnership on Traveller Issues (NILGPTI)	To recommend that Council approve the Annual Subscription of £500 April 2024-March 2025 to the Northern Ireland Local Government Partnership on Traveller Issues, for the Term of Council	
13.3	Valerie Watts, Interim Chief Executive, Mid and East Antrim Borough Council	To recommend that, over the next two years or for the Term of Council, Council, as a partner of the Knockagh Monument Joint Committee, should make an annual contribution of £2,200 towards the general upkeep of the Knockagh Monument and costs of the Annual Service of Remembrance held in June each year, and a further £2,800 towards the remedial works in advance of the work being undertaken.	
14.	Matters for Reporting to the Partnership Panel	None	
	'In Committee' (Items 15-19 inclusive)		
15.	Minutes of the Transformation Programme Implementation Oversight	To recommend that the Minutes of the Transformation	

	Panel meeting held Monday 18 November 2024	Implementation Oversight Panel Meeting held Monday 18 November 2024 are adopted and recommendations therein approved.	
16.	Direct Award Contract for Housing Research Paper for Council's Local Development Plan Preparation	To recommend that Council awards a Direct Award Contract to Ulster University to undertake independent research on the New Dwellings Requirement for the Borough to inform the preparation of the Local Development Plan.	September 2025
17.	Coleraine Future Town Fund	To recommend to Council for approval: 1. That the council accepts the initial £50,000 and anticipated additional £200,000 capacity funding that the Government has made available to the CFTF Board to support development of the 10-year Vision statement and the first 3-year Investment Plan for Coleraine. 2. To accept the funding of circa £20m provided by Government for the area that makes up the Coleraine Future Town Fund geography (see previously circulated Coleraine boundary Map at Appendix 2) and its role as the Accountable body for the funding. 3. Provides delegated authority to the Director Leisure & Development, in	Long-term objective

		<p>consultation with the Chief Executive and Chief Finance Officer, to commission appropriate external support as necessary to enable timely preparation of the Coleraine Future Town Fund 10-year Vision statement and first 3-year Investment Plan.</p> <p>4. The appointment of the independent Chair to the Coleraine Future Town Fund Board, Professor Gerry McKenna (DL MRIA).</p> <p>5. The Board Membership as proposed in this report, including the process of establishing the Coleraine Future Town Fund Board in line with the current guidance for the Long Term Plan for Towns,</p> <p>6. That the 6 Coleraine DEA Elected Members who currently sit on the Coleraine Town team, be nominated and appointed as the council's representatives on the CTFB Board.</p>	
18.	Minutes of the Land and Property Sub Committee meeting held Wednesday 06 November 2024	To recommend that the minutes of the Land and Property Sub Committee meeting held Wednesday 06 November 2024, are adopted and recommendations therein approved.	
19.	Estimates – Corporate Services and Planning	To recommend that Council consider and agree the level of assumptions, and associated expenditure in the Corporate Services and	

		<i>Planning Estimates for the 2025 /26 period.</i>	
20.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))		None