



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 25 FEBRUARY 2025**

No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	<i>Councillor Nicholl, Storey</i>	<i>n/a</i>
2.	Declarations of Interest	<i>None</i>	<i>n/a</i>
3.	Minutes of the Corporate Policy and Resources Committee Meeting held Tuesday 28 January 2025	<i>Confirmed as a correct record</i>	<i>4 February 2025</i>
4.	Minutes of Commemoration and Celebration Sub-Committee Meeting held on 05 February 2025		<i>4 March 2025</i>
	Matters Arising		
4.1	VE Day 2025 Update	<i>Information</i>	
4.2	Adoption of Minutes	<i>Adopted and Recommendations therein approved</i>	
5.	Corporate Services Management Accounts P9	<i>to recommend to Council that the Management Accounts for Period 9 - Corporate Services and Planning - and the associated narrative contained within the report are accepted</i>	<i>n/a monthly update</i>
6.	NILGA Local Government Awards Nominations	<i>to recommend that Council note the update regarding the NILGA Local</i>	<i>n/a</i>

		Government Awards; that Council book more places at the Gala Awards Night; and that Council undertake more promotion of the NILGA Local Government Awards nominations via social media.	
7.	Business Plans Mid Year Review		
7.1	ODHR	Noted	
7.2	Policy and Community Planning	Noted	
7.3	Democratic and Central Services	Noted	
7.4	ICT	Noted	
7.5	Performance	Noted	
8.	Women's Working Group	Adopted and Actions therein approved	
9.	Conferences	None	
10.	Correspondence		
10.1	Dfl Planning Improvement Programme Update	Noted	
10.2	DfC regarding Proposals to List	Noted	
11.	Matters for Reporting to the Partnership Panel	None	June 2025
12.	Notice of Motion proposed by Councillor Kennedy, seconded by Councillor Stirling (Deferred from 250128 CP&R Committee Meeting)	To recommend that Council supports the Notice of Motion as amended	
	'In Committee' (Items 13-16 inclusive)		
13.	Minutes of the Land and Property Sub-Committee		4 March 2025

	Meeting held on 05 February 2025		
	Matters Arising		
13.1	Item 5.2 RTU 129/24 Portstewart, The Crescent, Request for Go-Karting	<i>Information</i>	
13.2	Adoption of Minutes	<i>Adopted and Recommendations therein approved</i>	
13.3	Assignment of Lease	<i>Withdrawn</i>	
14.	Rising Star Awards – PPMA UK Conference	<i>to recommend that Council approves the HR Officer’s attendance at the PPMA UK Conference in Manchester</i>	April 2025
15.	NJC Pay Award Briefing Questionnaire	<i>to recommend that Council approve the draft questionnaire response for submission prior to the pay briefing taking place</i>	5 March 2025
16.	Transformation Action Plan - ODHR Progress Update, including Organisation Review Terms of Reference	<i>to recommend that Council notes the progress of actions following the Transformation Plan, and recommends to Council the Organisation Review Sub- Committee – Terms of Reference as outlined in Appendix 1</i>	2025-2026
	<i>‘In Public’ (Item 17-17.1)</i>		
17.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))		
17.1	Laneway between Eastermeade Gardens and Townhead Street Car Park, Ballymoney (Councillor Kane)	<i>Received</i>	