

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 29 APRIL 2025**

No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	<i>Alderman Coyle, S McKillop</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 25 March 2025	<i>Confirmed as a correct record</i>	<i>6 May 2025</i>
4.	Minutes of the Commemoration and Celebration Sub Committee held on 02 April 2025	<i>To recommend that the minutes are adopted and recommendations therein approved</i>	<i>6 May 2025</i>
5.	Corporate Services Management Accounts P11	<i>To recommend to Council that the Management Accounts for Period 11 - Corporate Services and Planning - and the associated narrative contained within the report are accepted.</i>	<i>N/A – Monthly update</i>
6.	Draft Disability Action Plan 2024 – 2028	<i>To recommend to Council the adoption of the Draft Disability Plan 2024 – 2028.</i>	
7.	ODHR Policies and Procedures <ul style="list-style-type: none"> • Special Leave Policy • Eye Test Policy – Update 	<i>To recommend to Council the Special Leave Policy and Eye Test Policy – Update for approval.</i>	

8.	Third Quarterly Report on Planning Performance	<i>To recommend that Council note the Planning Departments Third Quarterly Report.</i>	N/A
9.	Conferences	None	
10.	Correspondence	<p><i>To recommend to Council that officers bring a report to the Committee on twinning arrangements and that a decision on a delegation to the Europe Month International Meeting be deferred to the full Council meeting.</i></p> <p><i>To recommend that Council pay the NAC subscription for 2025/2026 of £3,200.</i></p>	
11.	Matters for Reporting to the Partnership Panel	None	
12.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))		
12.1	Update on the status of Waterworld (Alderman Fielding)	Information	
	'In Committee' (Items 13-15 inclusive)		
13.	Minutes of the Land and Property Sub-Committee Meeting held on 02 April 2025	<i>To recommend that the minutes are adopted and recommendations therein approved</i>	6 May 2025
13.1	153 rd Open Golf Championship – Temporary Transfer of Council Lands Royal & Ancient Report deferred from the Land and	Deferred	3 August 2025

	Property Sub-Committee Meeting of 02 April 2025		
13.2	Portstewart, The Crescent – Current Commercial Lease Update Report deferred from the Land and Property Sub-Committee Meeting of 02 April 2025	<i>To recommend that Council approves Option 3 and authorises Officers to reach an agreement with the tenant's solicitor to come to a mutual resolution.</i>	
14.	Populating the Organisation Structure	<i>To recommend that Council note this report.</i>	
15.	Cyber Security Services – Tender Evaluation	<i>To recommend that Council approve the appointment of EirEvo and proceed with award of this contract for a period of 3 years commencing May 2025.</i>	2025/26 – Quarter 1