

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 23 SEPTEMBER 2025**

No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	<i>None</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 24 June 2025	<i>Confirmed as a correct record</i>	
4.	Minutes of the Commemoration and Celebration Sub Committee held on 3 September 2025	<i>To recommend that the minutes are adopted and recommendations therein approved</i>	
5.	Corporate Services Management Accounts P4	<i>To recommend to Council that the Management Accounts for period 4 - Corporate Services and Planning - and the associated narrative contained within the report are accepted.</i>	
6.	Causeway Coast and Glens Community Plan – Progress Update	<i>Noted</i>	
7.	ODHR Policies and Procedures – Dignity at Work	<i>To recommend to Council the updated Dignity at Work Policy & Procedure for approval.</i>	

8.	Annual Report on Planning Performance	Noted	
9.	Rural Parliaments	To recommend that Council note the correspondence from Alison McCullough, Chief Executive, Fermanagh and Omagh District Council, dated 13th June 2025, and take no further action.	Ongoing
10.	Standing Orders	To recommend to Council that Standing Order 18(2) allows Members to alter a motion with the consent of the meeting and the seconder and that Standing Order applies to Committees as well as full Council. This will be reinforced with an addition to Standing Order 15 stating that a member who is not a member of the relevant Committee may amend a motion that they have moved at full Council, at the relevant Committee, of which they are not a member.	23 September 2025
11.	Business Plans		
11.1	Performance	To recommend that Council adopts the Performance Business Plan.	
12.	Timetable of Council, Committee and Sub Committee Meetings January 2026 - January 2027	To recommend that Council approve holding its Annual Meeting on Monday 1st June 2026 at 7.00pm; that Council approve holding its Rates Strike meeting on	Ongoing

		<i>Thursday 12th February 2026 at 7.00pm; that Council approve holding its Council Meeting in April 2026 on Wednesday 8th April 2026 at 7.00pm; that Council approve the Timetable of Meetings Schedule, January 2026- January 2027 attached as Appendix I.</i>	
13.	Conferences	<i>None</i>	
14.	Correspondence		
14.1	Newry Mourne and Down regarding second Homes	<i>Noted</i>	
15.	Matters for Reporting to the Partnership Panel	<i>None</i>	
16.	Notice of Motion Proposed by Councillor McShane, seconded by Councillor Peacock (Abbrev. Pavement parking)	<i>To recommend that Council support the Notice of Motion, as amended.</i>	
	<i>'In Committee'</i> <i>(Items 17-18 inclusive)</i>		
17.	Minutes of the Land and Property Sub-Committee Meeting held on 03 September 2025	<i>To recommend that the minutes are adopted and recommendations therein approved</i>	
18.	Population of Organisation Structure	<i>Noted</i>	
19.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<i>None</i>	