

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
TUESDAY 28 OCTOBER 2025**

| <b>No</b> | <b>Item</b>                                                                                                                                                         | <b>Summary of Key Recommendations</b>                                                                                                                                   | <b>Estimated Timescale for completion</b> |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| <b>1.</b> | Apologies                                                                                                                                                           | <b>Councillor McCully</b>                                                                                                                                               | <b>n/a</b>                                |
| <b>2.</b> | Declarations of Interest                                                                                                                                            | <b>None</b>                                                                                                                                                             | <b>n/a</b>                                |
| <b>3.</b> | Minutes of the Corporate Policy and Resources Committee Meeting held Tuesday 23 September 2025                                                                      | <b>Confirmed as a correct record</b>                                                                                                                                    |                                           |
| <b>4.</b> | Notes of Elected Members Development Working Group Meeting held on Monday 29 September 2025                                                                         | <b>Noted</b>                                                                                                                                                            |                                           |
| <b>5.</b> | Corporate Services Management Accounts P5                                                                                                                           | <b>To recommend that the Management Accounts for Period 5 - Corporate Services and Planning - and the associated narrative contained within the report are accepted</b> | <b>n/a</b>                                |
| <b>6.</b> | ODHR Policies and Procedures <ul style="list-style-type: none"> <li>Employee Performance Improvement Policy</li> <li>Assistance to Study Policy – Update</li> </ul> | <b>To recommend that Council approve the updated policies</b>                                                                                                           |                                           |

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|      | <ul style="list-style-type: none"> <li>Grievance Policy – Update</li> </ul>                                                                                                  |                                                                                                                                                                           |                   |
| 7.   | Causeway Coast and Glens Borough Council's Five Year Equality Scheme Review                                                                                                  | <b><i>To recommend that Council adopt the reviewed Equality Scheme</i></b>                                                                                                | <b><i>n/a</i></b> |
| 8.   | Consultation Schedule                                                                                                                                                        | <b><i>Noted</i></b>                                                                                                                                                       |                   |
| 9.   | Conferences                                                                                                                                                                  |                                                                                                                                                                           |                   |
| 9.1  | NILGA Leadership Development Programme for Councillors 2026                                                                                                                  | <b><i>Noted</i></b>                                                                                                                                                       |                   |
| 10.  | Correspondence                                                                                                                                                               |                                                                                                                                                                           |                   |
| 10.1 | Closure of Zomba Action Programme                                                                                                                                            | <b><i>Noted</i></b>                                                                                                                                                       |                   |
| 11.  | Matters for Reporting to the Partnership Panel                                                                                                                               | <b><i>None</i></b>                                                                                                                                                        |                   |
|      | <b><i>'In Committee' (Items 12-15 inclusive)</i></b>                                                                                                                         |                                                                                                                                                                           |                   |
| 12.  | Minutes of the Land and Property Sub-Committee Meeting held on Wednesday 01 October 2025                                                                                     | <b><i>To recommend that the Minutes of the Land and Property Sub Committee meeting held Wednesday 1 October 2025 are adopted and recommendations therein approved</i></b> |                   |
| 12.1 | Deferred from Land and Property Sub-Committee 3 <sup>rd</sup> September Request to Use Council Land, Rf/98/23 Kilrea, Laneway, Licence Agreement for the use of Council Land | <b><i>Defer</i></b>                                                                                                                                                       |                   |
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| <b>13</b>  | Minutes of the Organisation Review Sub Committee Meeting held Thursday 21 August reconvened Thursday 19 September 2025 | <b><i>To recommend that the Minutes of the Organisational Review Sub Committee meeting held Thursday 21 August 2025 are adopted and recommendations therein approved</i></b>                                                                                                                                                                                                                                                                                             |  |
| <b>14.</b> | Minutes of the Organisation Review Sub Committee Meeting held Thursday 16 October 2025                                 | <b><i>To recommend that the Minutes of the Organisational Review Sub Committee meeting held Thursday 16 October 2025 are adopted and recommendations therein approved</i></b>                                                                                                                                                                                                                                                                                            |  |
| <b>15.</b> | Procurement Report on Tender Exercise for the Provision of Temporary Labour                                            | <b><i>To recommend that Council:-</i></b><br><b><i>approves the initiation of the tender process for the provision of temporary labour to Council, with the Invitation to tender being issued week commencing 8<sup>th</sup> December 2025;</i></b><br><br><b><i>approves authority to Officers to seek a brief extension of the current contract as a contingency and in order to ensure business continuity, to accommodate a mobilisation period, if required</i></b> |  |
| <b>16.</b> | Any Other Relevant Business                                                                                            | <b><i>None</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |

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|  | (notified in accordance with<br>Standing Order 12(o)) |  |  |
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UNCONFIRMED