

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 27 JANUARY 2026**

No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	<i>Alderman Boyle Councillor Nicholl</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 November 2025	<i>Confirmed as a correct record</i>	
4.	Notes of Women's Working Group meeting held on Monday 01 December 2025	<i>To recommend to Council that the Women's Working Group should purchase the International Women's Day toolkit and run International Women's Day events.</i>	
5.	Minutes of the Commemoration and Celebration Sub Committee Meeting held on 07 January 2026	<i>Confirmed as a correct record</i>	
6.	Elected Member Development Chartered Steering Group Report	<i>To recommend to Council that the Elected Member Development Chartered Steering Group be progressed via quarterly reports at the Corporate Policy and Resources</i>	<i>January 2026</i>

		Committee for Members' consideration.	
7.	Corporate Services Management Accounts P8	To recommend that the Management Accounts for Period 8 - Corporate Services and Planning - and the associated narrative contained within the report are accepted.	N/A – monthly update
8.	Update on Progress – CCG Community Plan	Noted	
9.	ODHR Policies and Procedures		
9.1	Payment of Professional Fees Policy	To recommend to Council that the Secondment Policy and the Payment of Professional Fees Policy are approved.	
9.2	Secondment Policy		
10.	110 th Anniversary of the Battle of the Somme	To recommend to Council that the two Somme Association representatives should be permitted to accompany the Mayor/Deputy Mayor (or their replacement) on the Somme trip once during the Council term. It is further recommended that, given that this is being considered retrospectively in the final year of the Council term, both representatives should be permitted to attend in July 2026, should they wish. It is further recommended that a further report for the next Council term be	

		presented to Corporate Policy and Resources Committee after the Local Government Election and AGM in 2027.	
11.	Consultations	None	
12.	Conferences		
12.1	Armed Forces Covenant Conference	To recommend that Council's Veterans' Champion and Deputy Veterans' Champion attend the Armed Forces Covenant Conference, with a suitable replacement to go if either is unable to attend.	
13.	Correspondence		
13.1	Ethos Partnership	To recommend to Council	
13.2	Army Benevolent Fund – Belfast Blitz Concept	to defer a decision on subscribing to the Ethos Partnership pending further information; and to further recommend to Council to purchase tickets for the Army Benevolent Fund's Belfast Blitz Concert for the Veterans' Champion and Deputy Veterans' Champion, with a suitable replacement to go if either is unable to attend.	
14.	Matters for Reporting to the Partnership Panel	None	

15.	Notice of Motion Proposed by Councillor Peacock, seconded by Councillor McQuillan (Abbrev. All-Ireland provision of CAR T-cell therapy and cancer care)	<i>To recommend that Council Supports the Notice of Motion</i>	
	<i>'In Committee' (Items 16 - 17 inclusive)</i>		
16.	Minutes of the Organisation Review Sub-Committee held on Tuesday 18 December 2025	<i>Adopted and recommendations therein approved.</i>	
17.	Minutes of the Land and Property Sub-Committee Meeting held on Wednesday 07 January 2026	<i>Adopted and recommendations therein approved, subject to correction to attendance.</i>	
18.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<i>None</i>	