

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 23 JUNE 2026**

No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	<i>Councillor Archibald, Nicholl and Watson</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 26 May 2026	<i>Confirmed as a correct record</i>	<i>-</i>
4.	Minutes of the Commemoration & Celebration Sub-Committee Meeting held on Wednesday 03 June 2026	<i>Noted</i>	<i>-</i>
5.	Corporate Policy and Resources Committee Terms of Reference	<i>To recommend that the Terms of Reference as set out in this report are adopted and updated in Council's Constitution and Scheme of Delegation</i>	<i>30th June 2026</i>
6.	Local Government Elections 2027	<i>Noted</i>	<i>May 2027</i>
7.	Elected Member Development	<i>Noted</i>	<i>n/a – ongoing</i>

8.	Corporate Services Management Accounts P12	Noted	n/a
9.	Update on Progress – Causeway Coast and Glens Community Plan	Noted	n/a
10.	Performance improvement Plan 2026/27	To recommend that Council adopt the 2026/27 Performance Improvement Plan, as set out in Appendix 1, previously circulated and the Improvement Objectives contained within it	n/a
11.	Consultations	None	n/a
12.	Conferences	None	n/a
13.	Correspondence	None	n/a
14.	Matters for Reporting to the Partnership Panel	None	n/a
	'In Committee' (Item 15 - 20 inclusive)		
15.	Business Plans 2026-27 • Democratic and Central • Services • ICT • Legal Services • ODHR • Performance	To recommend that Council approve the Business Plans for 2026-27 as detailed	n/a

	Strategic Assets and Land & Property		
16.	Minutes of the Land & Property and Strategic Assets Sub-Committee Meeting held on Wednesday 3 June 2026	<i>Adopted and recommendations therein approved</i>	<i>n/a</i>
17.	ODHR Resourcing Paper	<i>To recommend that Council approves the additional resources required to ensure that the ODHR Department has the capacity to meet the needs of the Council</i>	<i>n/a</i>
18.	Structural Review of Policy & Community Planning, Legal Services and Information Governance	<i>To defer pending further consideration by Elected Members and clarification from the Director of Corporate Services</i>	<i>n/a</i>
19.	Council Chamber Audio Visual (AV) System Tender Extension	<i>To recommend that Council note the technical compatibility issues identified with the camera system; Approve an extension to the Council Chamber AV contract to facilitate the provision of compatible camera equipment; Authorise officers to progress necessary contractual variations in line with procurement regulations</i>	<i>n/a</i>
20.	Any Other Relevant Business (notified in accordance with		

	Standing Order 12(o))		
20.1	Ownership of the unregistered laneway/public walkway adjacent to Ballycastle Police Station (Councillor McShane)	Information	N/A

UNCONFIRMED