

## CORPORATE POLICY AND RESOURCES COMMITTEE MEETING TUESDAY 25 MARCH 2025

No	Item	Summary of Key	Estimated
		Recommendations	Timescale for
			completion
1.	Apologies	Alderman S McKillop	n/a
2.	Declarations of Interest	None	n/a
3.	Minutes of the Corporate	Confirmed as a correct	1 April 2025
	Policy and Resources	record	
	Committee Meeting held		
	Tuesday 25 February 2025		
4.	Minutes of Commemoration	Adopted and	1 April 2025
	and Celebration Sub-	Recommendations therein	
	Committee Meeting held on	approved	
	05 March 2025		
5.	Corporate Services	To recommend to Council	N/A – Monthly
	Management Accounts P10	that the Management	update
		Accounts for Period 10 -	
		Corporate Services and	
		Planning - and the	
		associated narrative	
		contained within the report	
		are accepted	
6.	Request for Use of The	To recommend that Council	
	Council Chamber	approve the request from	
		Council's Prosperity &	
		Place Department for the	
		use of The Council	
		Chamber to facilitate	
		Coleraine Future Town	
		Fund board meetings.	

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7.	Performance Improvement Update	To recommend that Council note the content of this	May 2025
		report and raise any	
		questions.	
8.	Conferences	Noted	
0.	Contended	Noted	
9.	Correspondence	None	
10.	Matters for Reporting to the Partnership Panel	None	June 2025
	'In Committee'		
	(Items 11-13 inclusive)		
11.	Minutes of the Land and	Adopted and	1 April 2025
	Property Sub-Committee	recommendations therein	
	Meeting held on 05 March 2025	approved.	
12.	Transformation Action Plan	To recommend to Council	
12.	Transionnation / Ottom Filan	that the Progress Update report is considered and noted.	
13.	Local Government Chief	To recommend that Council	
13.	Executive Appraisal	note the Local Government Chief Executive Appraisal – Best Practice Guidelines.	
14.	Any Other Relevant Business	None	
17.	(notified in accordance with Standing Order 12(o))	None	

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