

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
TUESDAY 24 JUNE 2025**

<b>No</b>	<b>Item</b>	<b>Summary of Key Recommendations</b>	<b><i>Estimated Timescale for completion</i></b>
1.	Apologies	<b><i>None</i></b>	<b><i>n/a</i></b>
2.	Declarations of Interest	<b><i>None</i></b>	<b><i>n/a</i></b>
3.	Minutes of the Corporate Policy and Resources Committee Meeting held Tuesday 27 May 2025	<b><i>Confirmed as a correct record</i></b>	
4.	Minutes of the Commemoration and Celebration Sub Committee held on 04 June 2025	<b><i>To recommend that the minutes are adopted and recommendations therein approved</i></b>	
5.	Notice of Motion Proposed by Councillor McCully, seconded by Councillor Kane (Abbrev. Impact of second homes on CCG Borough)	<b><i>To recommend that Council support the Notice of Motion, as amended.</i></b>	
6.	Notice of Motion Proposed by Councillor Jonathan McAuley, seconded by Councillor Kyle (Abbrev. VJ Day commemoration event)	<b><i>To recommend that Council support the Notice of Motion.</i></b>	
7.	Corporate Services Management Accounts P12	<b><i>To recommend to Council that the Management Accounts for period 12 - Corporate Services and Planning - and the</i></b>	<b><i>N/A – monthly update</i></b>

		<b><i>associated narrative contained within the report are accepted.</i></b>	
<b>8.</b>	Causeway Coast and Glens Community Plan – Progress Update	<b><i>Noted</i></b>	
<b>9.</b>	Rural Needs Annual Monitoring Return	<b><i>To recommend approval to Council of the annual monitoring report to DAERA on implementation of the Rural Needs (NI) Act 2016.</i></b>	
<b>10.</b>	Request to host Northern Ireland Local Government Association (NILGA)	<b><i>To recommend to Council to approve the request to host the NILGA Executive Meeting on Friday 8th August 2025 in The Council Chamber, Civic Headquarters, catering costs to be met by NILGA.</i></b>	
<b>11.</b>	Performance Improvement Plan 2025/26	<b><i>To recommend to Council the adoption of the 2025/26 Performance Improvement Plan and the Improvement Objectives contained within it.</i></b>	
<b>12.</b>	Draft Corporate Strategy	<b><i>Withdrawn</i></b>	
<b>13.</b>	Business Plans		
<b>13.1</b>	ODHR	<b><i>To recommend that Council adopts the ODHR Business Plan.</i></b>	
<b>13.2</b>	Planning	<b><i>To recommend that Council adopts the Planning Business Plan.</i></b>	
<b>13.3</b>	ICT	<b><i>To recommend that Council adopts the ICT Business Plan.</i></b>	

13.4	Policy and Community Planning	<b><i>To recommend that Council adopts the Policy and Community Planning Business Plan.</i></b>	
14.	Conferences	<b><i>None</i></b>	
15.	Correspondence	<b><i>None</i></b>	
16.	Matters for Reporting to the Partnership Panel	<b><i>None</i></b>	
	<b><i>'In Committee' (Items 17-19 inclusive)</i></b>		
17.	Minutes of the Land and Property Sub-Committee Meeting held on 04 June 2025	<b><i>To recommend that the minutes are adopted and recommendations therein approved</i></b>	
18.	Minutes of the Organisation Review Sub-Committee Meeting held on 29 May 2025	<b><i>To recommend that the minutes are adopted and recommendations therein approved</i></b>	
19.	Renewal of Health Plan	<b><i>To recommend that Council approve the renewal of the Westfield Health employee health plan.</i></b>	
20.	Vehicle Tyre Tender	<b><i>To recommend to Council approval of Option A: award of Tyre supplies to WH Nutt.</i></b>	
21.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<b><i>None</i></b>	