

# MINUTES OF THE ORGANISATION REVIEW SUB COMMITTEE MEETING HELD VIA VIDEO-CONFERENCE ON THURSDAY 16 OCTOBER 2025 AT 6.00PM

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No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	Alderman Fielding, Councillor Peacock	-
2.	Declarations of Interest	None	-
3.	Minutes from the previous meeting held Thursday 21 August 2025 reconvened Thursday 18 September 2025	Confirmed as a correct record	
4.	Update from the Chief Executive	Noted	-
5.	Number of Directorates	Noted	-
6.	Alignment of Service Areas	Noted	-
7.	The Finance Service / Internal Audit	Noted	-
8.	Planning Service	Noted	-
9.	Date of Next Meeting	To recommend to Corporate Policy and Resources Committee that the next meeting is held on the 3rd Thursday in November at 6pm.	-

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# MINUTES OF THE ORGANISATION REVIEW SUB COMMITTEE MEETING HELD VIA VIDEO-CONFERENCE ON THURSDAY 16 OCTOBER AT 6:00PM

Chair: Alderman Knight-McQuillan

In Attendance: Councillors McCully, Nicholl, Storey

Officers Present: D Jackson, Chief Executive

J Keen, Committee & Member Services Officer

Substitutions: Councillor McMullan substituted for Councillor Peacock

#### 1. APOLOGIES

Apologies were recorded for Alderman Fielding and Councillor Peacock.

#### 2. DECLARATIONS OF INTEREST

There were no declarations of interest.

# 3. MINUTES FROM THE PREVIOUS MEETING HELD THURSDAY 21 AUGUST 2025 RECONVENED THURSDAY 18 SEPTEMBER 2025

Summary, previously circulated.

Proposed by Councillor McCully

Seconded by Councillor Nicholl and

**AGREED** – that the Minutes of the Organisation Review Sub Committee held Thursday 21 August 2025 reconvened Thursday 18 September 2025 were confirmed as a correct record.

#### MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor McCully

Seconded by Councillor Storey and

**AGREED** – that Organisation Review Sub Committee move 'In Committee'.

The information contained in the following items is restricted in accordance with Part 1 of Schedule 6 of the Local Government Act

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### (Northern Ireland) 2014.

#### 4. UPDATE FROM THE CHIEF EXECUTIVE

The Chief Executive provided an update on what progress has been made and stated there is opportunity for further discussions to occur with Party Groups.

Discussion ensued regarding where specific functions may be best placed within the Organisation Structure and ensuring that economic progress in the Borough is promoted.

Sub Committee Members agreed to engage with the Chief Executive within their party groups and the outcomes from the discussions can be fed back to the next Sub Committee meeting.

Sub Committee NOTED the verbal update.

#### 5. NUMBER OF DIRECTORATES

This was considered under Item 4 Update from the Chief Executive.

#### 6. ALIGNMENT OF SERVICE AREAS

This was considered under Item 4 Update from the Chief Executive.

#### 7. THE FINANCE SERVICE / INTERNAL AUDIT

This was considered under Item 4 Update from the Chief Executive.

## 8. PLANNING SERVICE

This was considered under Item 4 Update from the Chief Executive.

### 9. DATE OF NEXT MEETING

**AGREED** – to recommend to Corporate Policy and Resources Committee that the next meeting is held on the 3<sup>rd</sup> Thursday in November at 6pm.

There being no further business, the Chair thanked everyone for their attendance and the meeting closed at 6:15pm

Chair	

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