

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 26 MAY 2026**

No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	<i>Alderman Fielding, Councillors Nicholl, Storey, Wisener</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 28 April 2026	<i>Confirmed as a correct record</i>	<i>-</i>
4.	Minutes of the Women's Working Group Meeting held on Tuesday 28 April 2026	<i>Confirmed as a correct record</i>	<i>-</i>
5.	ODHR Policies and Procedures – Legislative Updates <ul style="list-style-type: none"> • Family Rights at Work Policy • Sickness Absence Policy & Procedure 	<i>Noted</i>	
6.	Live Streaming of Council Meetings	<i>To recommend to Council that live streaming is implemented for meetings of full Council and all Committee meetings.</i>	
7.	Subscription Renewals	<i>To recommend that Council approves the contribution</i>	<i>-</i>

		<i>to other bodies/subscription renewals detailed at Item 2.1 of the report, and payment of same is processed on receipt of invoice and in line with the budget allocated.</i>	
8.	Consultations	None	-
9.	Conferences	None	-
10.	Correspondence	Noted	-
11.	Matters for Reporting to the Partnership Panel	None	-
	'In Committee' (Item 12 - 13 inclusive)		
12.	Minutes of the Land & Property and Strategic Assets Sub-Committee Meeting held on Wednesday 06 May 2026		-
	Matters Arising		
12.1	5.1 - RTU Ref.98.23 Kilrea Townhall, Laneway	Information	
12.2	Item 5.2 – Asset Realisation - Waterworld, Portrush	Amendment lost	
12.3	Adoption of the Minutes	Adopted and recommendations therein approved	
13.	Tender Outcome - Council Chamber Audio Visual (AV) System	To recommend that Council approves the award of the Council Chamber AV tender to the preferred supplier identified through the procurement process and authorises Officers to proceed with contract award and implementation.	

14.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))		Nil
------------	--	--	------------

UNCONFIRMED