

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 21 MARCH 2017**

No	Item	Summary of key Recommendations
1	Apologies	<i>Councillors McLaughlin and C McShane</i>
2	Declaration of Interests	<i>None</i>
3	Minutes of meeting held Tuesday 21 February 2017	<i>Confirmed</i>
4	Performance Directorate Business Plans 2017/18 4.1 Democratic Services 4.2 Policy and Community Planning	<i>Approve</i>
5	Armorial Bearings	<i>Approve</i>
6	Zomba Action Project (ZAP)	<i>Approve</i>
7	Civic Memorabilia	<i>Approve</i>
8	Amendments to Standing Orders	<i>Approve recommended amendments</i>
9	Finance Business Plan	<i>Approve and adopt</i>
10	Scheme of Allowances	<i>Approve 6.5 to only apply to new complaints raised on or after 1 April 2017</i>
11	Elected Member Development	<i>Information</i>

12	Prompt Payment Statistics	Information
13	Matters for reporting to Partnership Panel	None
14	Correspondence 14.1 HSC Business Services Organisation – HSC Procurement Awareness Events for Social Care and Health Providers 14.2 Department for Infrastructure – A29 Atlantic Road, Portrush, Portrush Provision of Cycleway 14.3 Somme Association – Battle of Messines Centenary Pilgrimage	Information
15	Conferences 15.1 NILGA – “Foundations for Innovation; Towards Digital Local Government”	Information
16	Notice of Motion submitted by Councillor Quigley, seconded by Alderman Hickey <i>“That this Council notes the recent establishment of the Smart Pass Equality Campaign and endorses its call for the full fare concessionary travel pass to be issued to all people who are unable to drive for medical reasons. Also, that this Council write to the Minister for Infrastructure and the Minister for Finance urging them to implement this extension as soon as possible.”</i>	Adopt
17	Debt Management	Information
18	Land and Property legal Proceedings – Case 200	Information Include on Agenda of L&P Sub Committee

19	Report on Public Right of Way Assertion at Bath Street, Portrush	<i>Information Include on Agenda of L&P Sub Committee</i>
20	Any Other Relevant Business (notified in accordance with Standing Order 12 (o)) 20.1 The process employed in the recruitment of Agency Staff and the input from Heads of Services/Managers as to the suitability of the person being employed.	<i>None</i>