

CORPORATE POLICY AND RESOURCES MEETING - 16 AUGUST 2016

Key Decisions

No	Item	Summary of Key Adoptions
2	Declaration of Interest	<i>None</i>
4	Elected Member Development Charter	<p><i>Agreed</i></p> <p><i>NILGA officials to attend the first meeting of the Steering Group being held on 1 September 2016</i></p> <p><i>A Councillor from another Council who had achieved the Charter Award to attend and share their experience of the process.</i></p> <p><i>Wavell Moore, PSM Consulting to present a proposal on Members' Training Needs Analysis</i></p>
5	Borough Charter and Armorial Bearing	<p><i>Sub-committee to be established to take forward the Charter project.</i></p> <p><i>The sub-committee to address the matter of Civic Photographs and Council memorabilia displayed by the legacy councils in their civic offices and develop a policy on the matter</i></p>

6	Data Sharing Agreement – Civil Service Pensions	<i>Approve</i>
7	Creation of a Tender for the Provision of Employment Agency Services 1 March 2017 to 28 February 2019 with options to extend until 2020, 21 & 22	<p><i>That Council continue to draft tender documentation and issue a new tender to the marketplace in early September 2016 to enable tender evaluation to be completed and recommendations to award to reach Council January 2017</i></p> <p><i>A report to be brought back to the September Committee Meeting on agency staff to include information on points raised by members</i></p>
8	Land and Property – Permission to Access via Council Property – Castlerock	<i>Approve</i>
9	Sports and Leisure Facilities in Dungiven – Deed of Dedication	<i>Approve</i>
10	Community Planning Update	<i>Note</i>
11	Public Relations/Communication Activity	<i>Note</i>
12	Section 75 Annual Progress Report to Equality Commission for NI	<i>Note</i>
13	Organ Donation Initiative	<i>Note</i>
14	Matters for Reporting to Partnership Panel – 12 October 2016	<i>None</i>
15	Correspondence	<i>Note</i>