

**CORPORATE POLICY AND RESOURCES MEETING TUESDAY 21 FEBRUARY 2017**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>3</b>	Minutes of meeting held Tuesday 17 January 2017	<i>Confirmed</i>
<b>4</b>	Request for Freedom of the Borough Parade 2016 (Ulster) Battery Royal Artillery	<i>Support</i>
<b>5</b>	Establishment of Efficiency Sub Committee	<i>6 members from CP&amp;R by d'Hondt</i>
<b>6</b>	Zomba Action Project (ZAP)	<i>Support</i>
<b>7</b>	PR Activity Update	<i>Approve</i>
<b>8</b>	Recruitment of Corporate Performance Improvement and Transformation Programme Manager	<i>Defer to additional meeting of CP&amp;R 13<sup>th</sup> March</i>
<b>9</b>	Convention Avenue Car Park, Portstewart – Lease	<i>Approve</i>
<b>10</b>	Information Sharing Policy	<i>Approve</i>
<b>11</b>	Debt Management Policy	<i>Approve</i>
<b>12</b>	Prompt Payment Statistics	<i>Information</i>
<b>13</b>	Public Consultation on Draft Strategic Framework for the Community Plan	<i>Information</i>
<b>14</b>	Matters for reporting to Partnership Panel	<i>Nil</i>
<b>15</b>	Correspondence	<i>Information</i>

	Synopsis of responses to consultation on the draft Local Government (Payments to Councillors) Regulations NI 2016	
<b>16</b>	Consultations DoF Draft Equality Scheme for the Department of Finance	<i>Information</i>
<b>17</b>	Conferences NILGA Tullyglass House Hotel, 24 February	<i>Information</i>
<b>18</b>	Vacancy Control Procedure	<i>Approve</i>
<b>19</b>	Debt Management	<i>Information</i>
<b>20</b>	Month 8 Management Accounts	<i>Information</i>