

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
TUESDAY 16 MAY 2017**

<b>No</b>	<b>Item</b>	<b>Summary of key Recommendations</b>
<b>1</b>	Apologies	<b><i>Alderman Hickey and Councillor C McShane</i></b>
<b>2</b>	Declaration of Interests	<b><i>None</i></b>
<b>3</b>	Minutes of Meeting held Wednesday 12 April 2017	<b><i>Confirmed</i></b>
<b>4</b>	Regional Armed Forces Day	<b><i>Approve</i></b>
<b>5</b>	Storage of Museum Exhibits	<b><i>Defer until firmer recommendation brought and alternative solutions sought</i></b>
<b>6</b>	Amendments to Council Constitution	<b><i>Approve</i></b>
<b>7</b>	Strategic Framework for the Community Plan	<b><i>Information</i></b>
<b>8</b>	Prompt Payment Statistics	<b><i>Information</i></b>
<b>9</b>	De-rating Penny Product Forecast	<b><i>Information – further information on variance figure to be supplied</i></b>
<b>10</b>	Matters for Reporting to Partnership Panel	<b><i>None – Partnership Panel representative invited to NILGA Meeting on 9 June 2017</i></b>

11	<p>Correspondence</p> <p><b>11.1</b> Department for Communities – Rates Support Grant 2017/2018 (28 April 2017)</p> <p><b>11.2</b> PA Duffy &amp; Co Solicitors – In the Matter of an Application by Mid Ulster District Council for Leave to Apply for the Judicial Review of a Decision by the Department of the Environment (13 April 2017)</p> <p><b>11.3</b> NILGA – re Partnership Panel (9 May 2017)</p> <p><b>11.4</b> Invitation to a Ceremony to mark the Centenary of the Battle of Messines Ridge on 7 June 2017</p>	<p><b>Information</b></p> <p><b>Incoming Mayor and Deputy Mayor to be nominated</b></p>
12	Conferences	<b>None</b>
13	Debt Management	<b>Information – further update in 2 months</b>
14	Management Accounts	<b>Information</b>
15	Land and Property Sub-Committee notes of Meeting held Wednesday 3 May 2017	<b>Approve</b>
16	Provision of Architectural Services for an Extension to the Joey Dunlop Leisure Centre, Ballymoney	<b>Council Solicitor, on behalf of Council, to negotiate settlement to upper limit agreed by the Committee</b>
17	<p>Any Other Relevant Business (notified in accordance with Standing Order 12 (o))</p> <p><b>Councillor Baird</b></p> <p><b>17.1</b> Have Council tendered out a contract for printing requirements? Has this been tendered as one bulk contract for the whole Borough, for what period is the contract valid and what is the overall budget for this</p>	<b>Report on tendering for printing services and stationery to be brought back in 3 months</b>

	work? What measures did Council take to ensure competition for printing contract/s was open and transparent across the new Borough?	
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