

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 15 AUGUST 2017**

No	Item	Summary of key Recommendations
1	Apologies	<i>Councillor Nichol</i>
2	Declaration of Interests	<i>Councillor McCorkell Items 4 and 7</i>
3	Minutes of Meeting held Tuesday 20 June 2017	<i>Confirmed</i>
4	Deputation: NIPSA/UNITE	
17	<p>Notice of Motion submitted by Alderman Robinson, seconded by Councillor Fielding</p> <p><i>“That this Council pays tribute to all those from our community who served on the Centenary of the End of the Great War, acknowledges with grateful thanks those who paid the ultimate price for our freedom and do so by participating in the Beacons of Light National Tribute on the 11th November 2018 and further propose the establishment of a Group to include key stakeholders to plan this important event.”</i></p>	<i>Carried</i>
5	Update on Estates Strategy	<i>Party Leads to meet with Members to discuss options for future use of Riada House and Limavady Council</i>

		Chambers and Mayor's Parlours.
6	OD/HR – Assistance to Study (Further Education) Draft Policy	Defer to September – recirculate policy with suggested changes
8	Town Gateway Signage	Defer – Limavady Members to meet 24 August 2017 to discuss options
9	Citizen Newsletter	Information
10	Rural Needs Act (Northern Ireland) 2016	Information
11	Section 75 Annual Progress Report to Equality Commission for NI	Information
12	Community Planning – Delivery Plan Development	Information
13	Actual Penny Product	Information
14	Prompt Payment Statistics	Information
15	Matters for Reporting to Partnership Panel	None
16	Correspondence 16.1 Lord Chief Justice's Office – Review of the Listing of Business in the Magistrates Court (28 June 2017) 16.2 Northern Health and Social Care Trust – Outpatient Experience Questionnaire Feedback Paper	Information
7	Consideration of the Voluntary Living Wage – IN COMMITTEE	Defer until after first cut of rates in September 2017
18	Debt Management – IN COMMITTEE	Information

19	OD/HR Request for an Additional Resource for the Capital Projects Team – IN COMMITTEE	Approve
20	Land and Property Sub-Committee notes of Meeting held Wednesday 2 August 2017 – IN COMMITTEE	Approve Further details to be brought back re Portballintrea legal costs and any other associated costs
21	Any Other Relevant Business (notified in accordance with Standing Order 12 (o))	None