

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 19 SEPTEMBER 2017**

No	Item	Summary of key Recommendations
2	Declarations of Interest	<i>Nil</i>
3	Minutes of Meeting held Tuesday 15 August 2017	<i>Information</i>
4	Deputation: The Living Wage	<i>Received</i>
5	Performance Improvement Plan – Self Assessment	<i>Approve 2016/17 self-assessment</i>
6	Policy for Assistance to Study	<i>Approve revised Policy</i>
7	Town Gateway Signage	<i>Design Option 2 and locations noted (1-7)</i>
8	Centenary End of Great War	<i>Representation 6 members by d’Hondt from Corporate Policy & Resources committee; to invite members of Royal British Legion and Veterans’ Associations</i>
9	Timetable of Meetings 2018	<i>Approve cancellation of December Corporate Policy & Resources and Land and Property Sub-Committee; approve Schedule Jan-Dec 2018</i>
10	Minutes of Twinning Sub-Committee meeting	<i>Approve and recommendations therein</i>

11	Prompt Payment Statistics	Information
12	Matters for Reporting to Partnership Panel – Local Government Side	Write to Permanent Secretary with relevant matters
13	Boundary Commission for Northern Ireland, 2018 Review of Parliamentary Constituencies Secondary Consultation	Information
14	Citizen Newsletter	Approve; including agreed suggestions
15	Debt Management	Information
16	First Draft of Rates Estimates	Information
17	Consideration of Voluntary Living Wage	Defer consideration to Rates setting process, January 2018
18	Request for Voluntary Severance	Approve
19	Land and Property Sub-Committee Notes of Meeting held 6 September 2017	
19.1	Tides Restaurant (minute ref 4.9)	Information
19.2	Correspondence, Gaelcholáiste Dhoire, Former Dungiven Sports Pavilion (minute ref 8.3)	Amendment carried - Council does not lease Pavilion given its current state and given Council has ratified a decision to go through Clearing House
19.3	Approval of the Minutes	Approve and recommendations therein; subject to Amendment above
20	Efficiency Sub-Committee Notes of meeting held 19 September 2017	Approve and recommendations therein