

Corporate Policy & Resources Committee Tuesday 19th April 2016

Table of Key Recommendations

| No | Item | Recommendation |
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| 5. | Minutes of Meeting held Tuesday 15 th March 2016 | Confirm |
| 6. | Community Planning Update | Information |
| 7. | Dervock Ward Vision | Information |
| 8. | Equal Opportunities Policy | Information |
| 9. | Gas and Electricity Contracts | Information |
| 10. | Special Responsibility Allowances | Approve Scheme |
| 11. | Debt Management Policy | Approve Policy |
| 12. | Annual Performance Improvement Objectives | Approve performance objectives as detailed |
| 13. | Draft Estates Strategy | Approve relocation of non-front line staff as detailed |
| 14. | Forecast of Commemorative Events 2016 | Mark National Armed Forces Day in the Borough in 2017 & 2018 |
| 15. | HM The Queen's 90 th Birthday Events | Event as detailed agreed, open Community Grants Scheme |
| 16. | Organ Donation Initiative | Support stated initiatives |
| 17. | Elected Member Development | Sign Up, Set up Steering Group |
| 18. | Matters for Reporting to Partnership Panel | Information |

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| 19. | Consultations | Note |
| | | ND A |
| 20. | Correspondence | Note |
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| 21. | Notice of Motion proposed by Councillor | Adopť |
| | McCorkell, seconded by Councillor Duddy | |
| | referred from 22 nd March 2016 Council | |
| | Meeting | |
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| 22. | Annual Tenders 2016 | Approve with respect to each of |
| | | the 6 lots |
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| 23. | 2016/2017 Capital Programme | Adopt stage 2 and Priority Stage 1 |
| | | Projects listed |
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| 24. | Management Accounts | Information |
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| 25. | Heads of Terms – Land adjacent to | Approve and enter into lease of |
| | Dungiven Castle | land |