



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 28 MAY 2024**

No	Item	Summary of Key Recommendations
1.	Apologies	<i>Alderman Boyle, Councillors Nicholl, Peacock</i>
2.	Declarations of Interest	<i>None</i>
3.	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 23 April 2024	<i>Confirmed as a correct record</i>
4.	Minutes of the Implementation Oversight Panel meeting held Monday 13 May 2024	<i>To recommend that the Minutes of the Implementation Oversight Panel Meeting held 13 May 2024 are adopted and recommendations therein approved</i>
5.	2024/25 Improvement Objectives Consultation Update	<i>Noted</i>
6.	Improvement Objectives 2023-24 Update	<i>Noted</i>
7.	Council Provision of Defibrillators	<i>to recommend to Council that there is a stepped approach to enhancing the provision of defibrillators in the Causeway Coast and Glens Borough Area. As follows:</i> <i>Stage 1. Provide defibrillators at designated seaside beaches as requested by the Countryside Team.</i>

		<p>Stage 2. Ask Council Departments to review the provision of Defibrillators at facilities they operate and enhance provision where appropriate.</p> <p>Stage 3. Review expenditure in September with the view to potentially offering funding to the public for the part or full funding of defibrillators subject to budget restrictions.</p> <p>Stage 4. Review the provision of Defibrillators in the Causeway Coast and Glens Borough Council area prior to the 2025/26 budget setting process.</p> <p>To further recommend that a map of defibrillation locations is provided on the Council website in a prominent position;</p> <p>To further recommend that, as part of stage 2, Council works with BT to identify suitable old phone boxes that could be used to house defibrillators.</p>
8.	Town Hall Usage	Noted
9.	Third Quarterly Report on Planning Performance 23 -24	Noted
9.1	Any Other Relevant Business (notified in accordance with Standing Order 12(o)) Prioritisation of outstanding planning applications (Alderman Fielding)	Information
10.	D-Day 80 Anniversary	to recommend that Council undertakes paid, targeted

		<p>advertising for the D Day 80 Anniversary event.</p> <p>to recommend that Council note the progress for the D Day 80 anniversary.</p>
11.	108th Anniversary of the Battle of the Somme	<p>to recommend to Council that in the event that the Mayor and/or Deputy Mayor is unable to represent Council at the Somme Association services, a replacement is chosen via a ballot of all Members wishing to attend.</p> <p>To further recommend that this process is applied annually for the four year term of this Council.</p>
12.	Conferences	None
13.	Consultation	None
14.	Correspondence	
(i)	National Association of Councillors (H Legge, NAC, correspondence dated 22 April 2024)	<p>to recommend to Council to approve the renewal of the subscription fee for 2024 to 2025 for £3,200, and to agree to the renewal of this fee for the remainder of the term of this Council.</p>
15.	Matters for Reporting to the Partnership Panel	Nil
16.	Notice of Motion Proposed by Councillor Watton, Seconded by Councillor Wilson, (abbrev NI Housing Executive temporary accommodation)	<p>to recommend that Council lobbies the N.I Housing Executive to increase the suitable temporary accommodation available in this Borough. Frequently over the last six months there has</p>

		<p>not been a single bed available for local people.</p> <p>To further recommend that the Minister for Communities, the Chief Executive of the Housing Executive and the Housing Executive Causeway Area Manager be invited to Council to discuss the issue of housing.</p>
	'In Committee' (Items 17-21 inclusive)	
17.	Cyber-Security Firewall Subscriptions Renewal	to recommend to Council the renewal of the firewall subscriptions for a period of 12 months through Crown Commercial Services.
18.	Populating the Organisation Structure	Noted
19.	D1 2208/24 - 86 Main Street, Limavady – Letter of Support	to recommend that Council lends its support to Roe Valley Enterprises Limited for its proposed acquisition of 86 Main Street, Limavady, BT49 0ET.
20.	Minutes of the Land and Property Sub Committee meeting held Wednesday 1 May 2024	to recommend that Council adopt the Minutes of the Land and Property Sub Committee meeting held Wednesday 1 May 2024 and recommendations therein approved.
21.	Transformation Programme – Record Keeping and Information Management	Noted
22.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	None