



**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
TUESDAY 24 SEPTEMBER 2024**

No	Item	Summary of Key Recommendations
1.	Apologies	<b>Councillor McShane</b>
2.	Declarations of Interest	<b>None</b>
3.	Deputation – Northern Health and Social Care Trust - Consultation: Working With You To Transform General Surgery	<b>Received</b>
4.	Minutes of Corporate Policy and Resources Committee Meeting held Thursday 25 June 2024	<b>Confirmed as a correct record</b>
5.	Minutes of the Implementation Oversight Panel meeting held Monday 9 <sup>th</sup> September 2024	<b>To recommend that the Minutes of the Transformation Implementation Oversight Panel Meeting held Monday 9th September 2024 are adopted and recommendations therein approved.</b>
6.	Council Constitution – Annual Review	<b>To recommend to Council approval of the proposed amendments to the Council Constitution as outlined in item 2.1.</b>
7.	Review of Equality Action Plan	<b>To recommend that Council approve the proposed revised Equality Action Plan 2023 – 2027.</b>
8.	Update on Causeway Coast and Glens Community Plan	<b>Noted</b>
9.	Business Plans	

9.1	Policy and Community Planning	<i>To recommend that Council adopts the Policy and Community Planning Business Plan.</i>
9.2	ODHR	<i>To recommend that Council adopts the ODHR Business Plan.</i>
9.3	Planning	<i>To recommend that Council adopts the Planning Business Plan.</i>
9.4	Democratic and Central Services	<i>To recommend that Council adopts the Democratic and Central Services Business Plan.</i>
9.5	ICT	<i>To recommend that Council adopts the ICT Business Plan.</i>
10.	Annual Corporate Self-Assessment of Performance	<i>To recommend that Council NOTE the report.</i>
11.	Conferences	<i>Noted</i>
12.	Notice of Motion Proposed by Councillor Huggins, Seconded by Alderman Knight-McQuillan (Abbrev. Proposed VE day commemoration)	<i>To recommend that Council support the Notice of Motion.</i>
13.	Correspondence	
13.1	Bruno Peek, Pageantmaster, Email correspondence dated 23 July 2024	<i>To recommend that Council note items 13.1-13.2.</i>
13.2	Sinead Sargent, Director of Investigations, NI Public Services Ombudsman's Office, dated 3 September 2024	
13.3	Alison Allen, Chief Executive, NILGA, dated 12 September 2024	<i>To recommend to Council that NILGA is invited to present to full Council or, if this is not possible prior to January 2025, NILGA is invited to present at an upcoming meeting of the Corporate Policy and Resources Committee.</i>
14.	Matters for Reporting to the Partnership Panel	<i>None</i>
	<b><i>'In Committee' (Items 15-19 inclusive)</i></b>	

15.	Populating the Organisation Structure	<b>To recommend that Council NOTE the report.</b>
16.	Car Parking Options for Riada House Staff	<b>To recommend that Council defer a decision on Car Parking Options for Riada House Staff for a month until further information is provided.</b>
17.	ESRI Enterprise Software ELA Renewal	<b>To recommend to Council the renewal of the ESRI Enterprise Solution ELA through Crown Commercial Services.</b>
18.	Corporate Services Management Accounts P4	<b>To recommend that Council NOTE the report.</b>
19.	Minutes of the Land and Property Sub Committee meeting held Wednesday 04 September 2024	<b>To recommend that Council adopt the Minutes of the Land and Property Sub Committee meeting held Wednesday 04 September 2024 and recommendations therein approved.</b>
20.	Any Other Relevant Business (notified in accordance with Standing Order 12(o))	<b>None</b>