

**CORPORATE POLICY AND RESOURCES MEETING TUESDAY 21<sup>st</sup> JUNE 2016**

**Key Decisions**

<b>No</b>	<b>Item</b>	<b>Recommendation</b>
<b>2</b>	Declaration of Interest	<i>Alderman Campbell and Councillor McShane on agenda item 11 – Dalriada Pathfinder Partnership</i>
<b>4</b>	Revised Draft Standing Orders	<i>Adopt</i>
<b>5</b>	Portrush Railway Clock	<i>Agree to temporarily relocate to Council Offices.  Investigate if the clock could be accommodated at Coleraine Town Hall</i>
<b>6</b>	Corporate Health & Safety Matters <ul style="list-style-type: none"> <li>- Corporate Health and Safety Strategy and Action Plan 2016/17</li> <li>- Health and Safety Inspection Programme</li> <li>- Tender Riskex Ltd to implement the Corporate Health and Safety web based Management software</li> </ul>	<i>Approve  Approve  Approve</i>
<b>7</b>	Banking Arrangements – Loans	<i>Approve</i>
<b>8</b>	Banking Arrangements – Council Transfer	<i>Approve</i>
<b>9</b>	End of Year Accounts – Verbal Update	<i>Note</i>
<b>10</b>	Every Customer Initiative	<i>Agree to participate</i>

<b>13</b>	Consultation – Draft Programme for Government Framework 2016-2021	<i>NILGA response to be circulated for approval at the 28<sup>th</sup> June Council meeting</i>
<b>14</b>	Correspondence – Implementation of the Rural Needs Act (Northern Ireland) 2016	<i>Note</i>
<b>15</b>	ICT Staff Structure Review	<i>Approve</i>
<b>16</b>	Sport and Leisure Facilities Dungiven – Easement	<i>Approve</i>
<b>17</b>	Land and Property – Giants Causeway Bushmills Railway Path	<i>Agreed to maintain under licence for 2016 and bring back a recommendation on management of the railway path to a future meeting</i>
<b>18</b>	Applications for Severance	<i>Approve</i>
<b>19</b>	Dalriada Pathfinder Partnership	<i>Committee to receive a presentation from Dalriada Pathfinder Partnership</i>