

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING
TUESDAY 20 June 2017**

| No | Item | Summary of key Recommendations |
|-----------|---|--|
| 1 | Apologies | <i>Alderman Hillis, Councillor Clarke</i> |
| 2 | Declarations of Interest | <i>Nil</i> |
| 3 | Minutes of Meeting held Tuesday 16 th May 2017 | <i>Information</i> |
| 4 | Zomba - Memorandum of Understanding | <i>Approve</i> |
| 5 | Armorial Bearings Sub-Committee Notes of Meeting held 6 June 2017 | <i>Approve, excluding recommendation within Minute Item 3</i> |
| 6 | Supply and Fit of Tyres Tender | <i>Award Kerr's Tyres</i> |
| 7 | Prompt Payment Statistics | <i>Information</i> |
| 8 | Matters for reporting to Partnership Panel | <i>Nil</i> |
| 9 | Correspondence | <i>Note</i> |
| 10 | Secure Cash Collection Tender | <i>Advertise tender</i> |
| 11 | Debt Management | <i>Information</i> |
| 12 | Land and Property Sub-Committee Notes of Meeting held 7 June 2017 | <i>Note and approve</i> |
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| 13 | Retirement of Lord Lieutenant of County Antrim | <i>Proceed in conjunction with working group; contribute £3.5 k; report progress to Council</i> |
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| 14 | Voluntary Severance Request | <i>Approve</i> |