

**LIMAVADY BOROUGH COUNCIL
COMHAIRLE BHUIRG LÉIM AN MHADAIDH**

SUPPORT SERVICES COMMITTEE

1 APRIL 2008

Minutes of meeting held in the Council Offices, 7 Connell Street, Limavady at 7pm on the above date.

PRESENT:

Aldermen G. Mullan and J. Rankin. Councillors A. Brolly, P. Butcher, M. Carten, B. Chivers, L. Cubitt, M. Coyle (chair), M. Donaghy, Councillor Ó hOisín, J.F. McElhinney and E. Stevenson.

IN ATTENDANCE:

Committee Clerk and Director of Support Services

APOLOGIES:

Alderman G. Robinson, Councillors B Douglas and A Robinson.

MINUTES:

The minutes of meeting dated 4 March 2008 were approved and signed on the proposal of Councillor Ó hOisín, seconded by Councillor Butcher.

MATTERS ARISING: - None.

PAYMENT OF ACCOUNTS:

The payment of accounts for the month of February 2008 were presented with expenses over £2,000 duly itemised. Accounts were approved on the proposal of Councillor McElhinney, seconded by Councillor Chivers.

HUMAN RESOURCES:

IN COMMITTEE on the proposal of Councillor Cubitt, seconded by Councillor Carten.

The Director of Support Services presented the Human Resources Report dated 1 April 2008 which detailed recruitment & selection, employee training & development and absenteeism. The report was adopted on the proposal of Councillor Cubitt, seconded by Councillor Carten, subject to the following:

- Councillor Cubitt confirmed his attendance at the one day course 'Managing in a Political Environment Training' to be delivered by Wavell Moore on Friday 2 May 2008 in the Council Chamber.
- Council welcomed that requests for carry over of annual had been reduced significantly from that of previous years. The request for carry over of more than 5 days of annual leave for genuine reasons by three members of staff were approved.

OUT OF COMMITTEE on the proposal of Councillor Ó hOisín, seconded by Alderman Mullan.

TABLED FOR INFORMATION:

- NILGA - draft response to Draft PPS 18 (Renewable Energy).
- Armagh District Council letter - BT charges for non direct debit customers.
- DOE letter - deadline of 10 April 2008 for New Years Honours 2009.

ANY OTHER BUSINESS:

- It was agreed that a letter of congratulations would be forwarded to Paul McCloskey, Mitchel Park, Dungiven for his achievement as a Light Welterweight Boxing Champion and his defeat of Cesar Bazan in 9 out of 10 rounds the preceding weekend.
- The Chair advised Councillor Cubitt to raise issues in relation to a recent newspaper article about the work of DPP Partnership at the full Council meeting.

NEXT MEETING: - 6 May 2008.

THIS CONCLUDED THE BUSINESS
(The meeting ended at 7.15 pm)

Chair: _____