| | Causeway Coast & Glens Borough Council | Report of Elected Member Development Working Group Monday 21 st June 2021 at 7pm Via MS Teams |
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| Presen | t Members: | Alderman Hillis (Chair) Alderman Duddy, Fielding, S McKillop Councillors Dallat O'Driscoll, Knight-McQuillan, McGurk. |
| | Officers: | Director of Corporate Services, Committee & Member Services Officer, J Keen |

| Agenda No. | | ACTION |
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| 1. | Apologies | |
| | There were no apologies. | |
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| 2. | Declarations of Interest | |
| | Alderman S McKillop in ILM Leadership Programme. | DS to note |
| | Councillor Knight-McQuillan in ILM Leadership Programme. | |
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| 3. | PSM Consulting Training Needs Analysis | |
| | The Director of Corporate Services presented the report, previously circulated. It was recommended in the report that the Elected Member Training Needs Analysis Summary Report is noted and approval granted for the draft Training Programme as prioritised within the TNA report. | To CP&R |
| | Following discussion and queries from Members it was Proposed by Alderman Duddy Seconded by Alderman Fielding and AGREED: to recommend that the Elected Member Training Needs Analysis Summary Report is noted and approval granted for the draft Training Programme as prioritised within the TNA report. | |

| Agenda No. | | ACTION |
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| 4. | NILGA Regional Programme for Elected Member Development 2021-22 | |
| | The Director of Corporate Services presented the report, previously circulated. | To CP&R |
| | It was recommended in the report that Council seek expressions of interest for the NILGA | |
| | Leadership and Local Planning Programmes. | |
| | It is further recommended that the number of participants is limited to up to 3 members | |
| | for each programme. | |
| | In the event of more than 3 members expressing an interest in participating in the Local | |
| | Planning Programme, it is recommended that priority be given to Planning Committee | |
| | members and that D'Hondt be applied to deal with any remaining oversubscription in the | |
| | Local Planning and/or Leadership programme. | |
| | Following discussion and queries from Members it was | |
| | Proposed by Alderman Duddy | |
| | Seconded by Alderman S McKillop and | |
| | AGREED: to recommend that Council seek expressions of interest for the NILGA | |
| | Leadership and Local Planning Programmes; that priority be given to Planning Committee | |
| | members and that D'Hondt be applied to deal with any remaining oversubscription in the | |
| | Local Planning and/or Leadership programme. | |
| 5. | Political and Managerial leadership is committed to the development of Councillors | |
| | (Charter Criteria Element 1.1) (for information) | |
| | The Director of Corporate Services presented the report, previously circulated. | To CP&R |
| | It was recommended in the report that the report is noted. | |
| | AGREED: to recommend that the report is noted. | |
| 6. | Charter Action Plan update (for information) | |
| | The Director of Corporate Services presented the Action Plan, previously circulated for | To CP&R |
| | information and for Members to note. | |
| | AGREED: to recommend that the Charter Action Plan update is noted. | |

| Agenda No. | | ACTION |
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| 7. | Correspondence (for information) | |
| | The Director of Corporate Services presented the correspondence report, previously circulated for information and advised that correspondence has been received from F Douglas, NILGA, advising they are in the process of scheduling a full Charter reassessment for Fermanagh & Omagh District Council and requested panel members (1 member, 1 officer) from CC&GBC to sit on the assessment panel. The Director advised that the Chair had agreed that the Vice Chair, Alderman Fielding and the Director of Corporate Services will sit on the panel. It was recommended that the content of the report is noted. AGREED: to recommend that the report is noted. | To CP&R |
| 8. | Any Other Business | |
| | Nil | |
| 9. | Date of next meeting | |
| | Monday 27 th September 2021 at 7.00pm | |

This being all the business the meeting closed at 7:25pm