



**Causeway  
Coast & Glens  
Borough Council**

**CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
TUESDAY 26 JANUARY 2021**

<b>No</b>	<b>Item</b>	<b>Summary of Key Recommendations</b>
<b>1.</b>	Apologies	<b><i>Alderman McCorkell and Councillor McGlinchey</i></b>
<b>2.</b>	Declarations of Interest	<b><i>Nil</i></b>
<b>3.</b>	Minutes of Meeting held Tuesday 24 November 2020	<b><i>Confirm</i></b>
<b>4.</b>	Final Draft Corporate Strategy John O'Neill – Venturei in attendance to present	<b><i>Recommend adoption</i></b>
<b>5.</b>	Causeway Community Plan Update	<b><i>Note</i></b>
<b>6.</b>	Council Constitution - Review and Amendments	<b><i>Recommend approval of amendments</i></b>
<b>7.</b>	Perform Software	<b><i>Note</i></b>
<b>8.</b>	Woman's Working Group	<b><i>Note</i></b>

<b>9.</b>	Elected Member Development Working Group	<b>Note</b>
<b>10.</b>	Customer Services Charter	<b>Recommend adoption</b>
<b>11.</b>	Scheme of Allowances	<b>Recommend approval</b>
<b>12</b>	Prompt Payment Statistics	<b>Note</b>
<b>13.</b>	The Association of Public Sector Excellence (APSE) Performance Benchmarking	<b>Note</b>
<b>14</b>	Conferences	<b>Nil</b>
<b>15.</b>	Correspondence	<b>Nil</b>
<b>16.</b>	Consultation	<b>Nil</b>
<b>17.</b>	Matters for Reporting to Partnership Panel	<b>Nil</b>
	<b>In Committee (Items 18-20 inclusive)</b>	
<b>18.</b>	Debt Management	
	<b>18.1</b> Debt Recovery Case	<b>Recommend Council accept the reduced settlement offer of £135,000</b>

<b>19.</b>	Minutes of Land and Property Sub-Committee Meeting held Wednesday 6 January 2021	<b><i>Recommend approval</i></b>
<b>20.</b>	Corporate Services Directorate Estimates 2021-22 – Workshop held 14 <sup>th</sup> January 2021	<b><i>Note</i></b>
<b>21.</b>	Any Other Relevant Business (notified in accordance with Standing Order 12 (o))	<b>Nil</b>