

Causeway Coast and Glens Shadow Council

19th September 2014

You are hereby requested to attend a meeting of the Causeway Coast and Glens Shadow Council in **Coleraine Borough Council Chamber** on **Thursday 25th September 2014 at 7pm.**

** Please note: Party rooms will be available from 6.15pm. The Shadow Council meeting will commence at 7.00pm.*

A G E N D A

1. Apologies
2. Declarations of Interest
3. Presentation – NILGA – Mr Derek McCallan, Chief Executive
4. Minutes of Shadow Council meeting held on 28th August 2014 (copy attached)
5. Minutes of Organisation Development Committee meeting held on 21st August 2014 (copy attached)
5.1 Selection Procedure for the appointment of Directors to the Causeway Coast & Glens District Council – agree panel
6. Minutes of Transferring Functions & Group Committee held on 4th September 2014 (copy attached)
7. Minutes of Corporate Policy & Resources Committee held on 11th September 2014 (copy attached)
8. Capital Project Approval Juniper Hill Caravan Site Infrastructure Upgrade Works (report attached) - *recommended for confidential consideration*
9. Notice of Motion received from Councillor Quigley:

“That this council condemns the horrendous crimes of human trafficking and modern day slavery taking place across Northern Ireland; calling on citizens in this council to be vigilant against perpetrators of these crimes and to be aware of the reality of human

trafficking. That the council fully endorses the approach taken in the Human Trafficking and Exploitation Bill, which is currently being considered by the Northern Ireland Assembly, to tackling these crimes.”

9. Consultations
10. Correspondence
11. Date of next Shadow Council Meeting
Thursday 23rd October 2014 at 7.00 pm in Coleraine Borough Council Chamber.

D H Jackson

Clerk and Chief Executive

Causeway Coast and Glens District Council