

# Causeway Coast and Glens Shadow Council

12<sup>th</sup> December 2014

You are hereby requested to attend a meeting of the Causeway Coast and Glens Shadow Council in **Coleraine Borough Council Chamber** on **Thursday 18<sup>th</sup> December 2014 at 7.00pm.**

**An Economic Development Strategy Workshop will follow the Shadow Council Meeting.**

*\* Please note: Party rooms will be available from 6.15pm. The Shadow Council meeting will commence at 7.00pm. A seasonal buffet and refreshments will be available after the Shadow Council meeting.*

## AGENDA

1. Apologies
2. Declarations of Interest
3. Presentation: Role of the National Association of Councillors (NAC) (copy attached)
4. Minutes of Shadow Council meeting held on 27<sup>th</sup> November 2014 (copy attached)
5. Minutes of Governance Committee held on 20<sup>th</sup> November 2014 (copy attached)
  - 5.1 *Local Government Forum (GC\_141120.15) – confirm nominations*
6. Minutes of Corporate Policy & Resources Committee held on 4<sup>th</sup> December 2014 (copy attached)
  - 6.1 *Planning Service ICT Provision (CP&R\_141104.10) – letter to DoE Minister for approval* (copy attached)
7. Establishment of Shadow Planning Committee – *as the result of a recommendation at Transferring Functions & Group Committee on 11<sup>th</sup> December 2014 a report to Council will be tabled* (to follow).
8. Programme of Meetings - January to March 2015 (schedule attached)
9. Update on Corporate Plan Progress (report attached)
10. Interim Arrangements for Commissioning of Generalist Voluntary Advice Services at Local Government Level 2015-16 (report attached)
11. Request for voluntary severance (report attached – hard copy only) **Recommended for confidential consideration**
12. Consultations
  - 12.1 *Draft NILGA response to the Consultation on Planning Reform & Transfer to Local Government: Proposals for Subordinate Legislation Phase 2 – for approval - response endorsed by Transferring Functions & Group Committee on 11<sup>th</sup> December 2014* (copy attached)
13. Correspondence (report attached)

# Causeway Coast and Glens Shadow Council

14. Date of next Shadow Council Meeting  
Thursday 29<sup>th</sup> January 2015 at 7.00 pm in Coleraine Borough Council Chamber.

D H Jackson  
Clerk and Chief Executive  
Causeway Coast and Glens District Council