

Causeway Coast & Glens District Council

22nd January 2015

You are hereby requested to attend a meeting of the Causeway Coast & Glens District Council **Transferring Functions & Group Committee**, to be held in the **Conference Room, Area Planning Office, Castlerock Road, Coleraine, BT51 3HP on Wednesday 28th January 2015 at 7pm.**

Party rooms will be available between 6.15pm and 7.00pm at the Area Planning Office.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Transferring Functions from DETI / Invest NI (report enclosed)
- recommended for confidential consideration
4. Draft Scheme of Delegation (report enclosed)
5. Consultation Documents
6. Correspondence
 - DoE Protocol for the Operation of Planning Committees (copy attached)
 - DCAL Scheme for the Transfer of Designated assets and liabilities, folio AN20549: Knocknacarry (copy attached)
 - DSD, Introduction of Regeneration Bill and its associated Explanatory and Financial Memorandum (copy attached)
 - DoE, Local Government Finance – Transferred Functions Grant, dated 20 Jan 2015 (copy attached)
 - OFMDFM, Civil contingencies arrangements at local level – getting ready for April 2015 (copy attached)
7. Date of Next Meeting

Wednesday 11th February, 7pm, Area Planning Office, Castlerock Road, Coleraine

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