

Causeway Coast and Glens Borough Council

10th June 2015

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Corporate Policy and Resources Committee**, to be held in **the Council Chamber, Civic Headquarters, Coleraine Office**, on **Tuesday 16th June 2015 at 7.00pm**.

Committee Members: Alderman Campbell, Councillor Duddy, Councillor McCorkell, Councillor Knight-McQuillan, Councillor Wilson, Councillor Callan, Alderman Hillis (Chair), Councillor McCandless, Councillor Chivers, Councillor McGuigan, Alderman Mrs Hickey, Councillor Quigley, Alderman Mrs S McKillop, Councillor C McShane, Councillor Blair, Councillor Beattie

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of meeting held 21st April 2015 (summary attached)
4. Request for Legacy Sub Committee (report attached)
5. 2015/16 Capital Programme (report attached)
6. Proposals for Branding (report attached)
7. Draft Pensions Discretions Policy (report attached)
8. Financial Operations and Payments (report attached)
9. Finance Department Structure – IN COMMITTEE (report attached)
10. Filling Posts in the New Council Structures - IN COMMITTEE (report attached)
11. Request to proceed with applications for Voluntary Severance – IN COMMITTEE (report attached)

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12. Correspondence (report attached)
13. Consultations (report attached)
14. Matters for reporting to Partnership Panel
15. Any other relevant business
16. Date of Next Meeting Tuesday 18th August 2015 at 7pm in the Council Chamber, Civic Headquarters, Coleraine Offices

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