

Causeway Coast and Glens Borough Council

12th August 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 18th August 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 meetings held 19th May 2015 and 16th June 2015 for information (summaries attached)
4. Branding (report attached)
5. Registration Services (report attached)
6. Corporate Communications - PR Activity (report attached)
7. Land and Property Issues in Portballintrae and land dispute issue at Westbay, Portrush (report attached)
8. Northern Ireland Assembly – Committee for Justice Evidence Event on Proposals by the NI Courts and Tribunals Service for the Rationalisation of the Courts Estate (report attached)
9. Corporate Policies for Causeway Coast and Glens Borough Council (report attached)
10. Legal Entity Status (report attached)
11. Financial Operations and Payments – Staff and Suppliers Payments (report attached)
12. Financial Operations and Payments – Rates Support Grant Allocations (report attached)
13. Filling Posts in the new Council Structure - (report attached)

14. Request for an Elected Member Estates Strategy Workshop (report attached)
***recommended for confidential consideration**
15. Correspondence (report attached)
16. Consultations (report attached)
17. Notice of Motion submitted by Councillor Clarke deferred from Council Meeting 30th June 2015

"That this Council calls for the full and immediate implementation of the Armed Forces Covenant in Northern Ireland; and that Causeway Coast and Glens Borough Council takes steps to develop and proceeds to implement an associated Community Covenant."

18. Notice of Motion submitted by Councillor Wilson and Councillor Baird deferred from Council Meeting 28th July 2015

"That this Council expresses opposition to the recommendation to close the Roddens Care Home in Ballymoney; notes that the facility has provided quality care and a welcome source of local employment in the Ballymoney area for several decades; believes this recommendation would have a detrimental impact on the local population and would only increase pressures on other areas in the National Health Service; notes a reprehensible ban on admitting new permanent residents hastened it's proposed closure by artificially creating a position of unsustainability and effectively was closure by stealth; expresses regret that the Minister of Health, Social Services and Public Safety failed to lift the ban; agrees that the Council must respond to the consultation from the Northern Health and Social Care Trust and oppose this recommendation; and calls on the Minister of Health, Social Services and Public Safety to lift the ban on admissions and give this home the support it deserves."

19. Notice of Motion submitted by Councillor Callan deferred from Council Meeting 28th July 2015

"That this Council recognise the contribution of Captain Marcus McCausland by erecting a plaque and naming a room after him in the Roe Valley Arts and Cultural Centre, he served as a Limavady Urban Councillor 1968-72, who was murdered by the IRA while still in office on 4th March 1972. Captain McCausland was the first officer of the Ulster Defence Regiment murdered during the period known as the Troubles."

20. Notice of Motion submitted by Councillor McCaul deferred from Council Meeting 28th July 2015

"That this council believes that all couples, including those of the same sex, should have the right to marry in the eyes of the law."

21. Notice of Motion submitted by Councillor McCorkell and Councillor Duddy deferred from Council Meeting 28th July 2015

"That this Council recognises the requirement of an Air Ambulance for Northern Ireland and calls on all Departments within the Northern Ireland Executive to work together to provide an emergency helicopter for the Province as a matter of urgency."

22. Matters for reporting to Partnership Panel
23. Any other relevant business
24. Date of next meeting Tuesday 15th September 2015 at 7pm in the Council Chamber, Civic Headquarters, Coleraine Offices

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