

30 November 2016

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Environmental Services Committee**, to be held in the **Council Chamber, Civic Headquarters**, 66 Portstewart Road, Coleraine, BT52 1EY, on **Tuesday 6 December 2016 at 7.00 pm.**

Committee Members: Alderman Campbell, King (Chair), and Cole; Councillors Baird, Chivers, Douglas, Duddy, Fielding, Holmes, Hunter, Loftus, McCaul, MA McKillop, McLean, Mulholland and Watton (Vice-Chair).

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Environmental Services Committee Meeting held on 1 November 2016 (summary attached)

FOR DECISION (Items 4-7 inclusive)

4. Harbour Environmental & Structure Improvement at North Pier, Portrush Harbour (report attached)
5. Public Analyst Appointment (report attached)
6. Update to Scheme of Officer Authorisation and Delegation of Powers (report attached)
7. Upgrade to Carneaty Household Recycling Centre, Ballycastle (report attached)

FOR INFORMATION (Items 8–15 inclusive)

8. Licensing Items Report (report attached)
9. Causeway Coast and Glens Mid and East Antrim Joint working Cluster (report attached)

10. Clean Air (Northern Ireland) Order 1981 Environmental Better Regulations (2016 Act) (Commencement No 2) Order (Ni) 2016 (report attached)
11. Northern Emergency Preparedness Group Coastal Flood Plan (report attached)
12. Outcome of Legal Proceedings (report attached)
13. Roads (Miscellaneous Provisions) Act (Northern Ireland) 2010 (report attached)
14. Lough Foyle Ferry Service – Update (report attached)
15. Joint HSENI / Council Enforcement Initiatives (report attached)
16. Matters for reporting to Partnership Panel (next meeting 31 January 2017)
17. Correspondence
18. Consultation (attached)

FOR DECISION IN COMMITTEE (Items 19-22 inclusive)

19. Coleraine Marina Gangway Replacement & Services Upgrade (report attached)
20. Fuel Poverty Stamp Scheme (report attached)
21. Procurement of Refuse Collection Vehicle (report attached)
22. Purchase of Lands at Drumaduff Road, Limavady (report attached)
23. Any Other Relevant Business (notified in accordance with Standing Order 12 (o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council