

14 December 2016

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council, in the Council Chamber, Civic Headquarters, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY on **Tuesday 20 December 2016 at 7.00pm.**

A G E N D A

1. The Mayor's Business
2. Apologies
3. Declarations of Members' Interests
4. Minutes of Council Meeting held Tuesday 22 November 2016 (copy attached)
5. Minutes of Planning Committee Meeting held Wednesday 23 November 2016 (copy attached)
6. Minutes of Environmental Services Committee meeting held Tuesday 6 December 2016 (copy attached)
 - 6.1 Consultation - Department of Agriculture, Environment and Rural Affairs Consultation on changes to packaging recycling business targets for paper, steel, aluminium, wood and overall recovery and recycling for 2018-2020 (report attached)
 - 6.2 Refurbishment of Mayor's Parlour (report attached)
7. Minutes of Leisure & Development Committee meeting held Tuesday 13 December 2016 (to follow)
8. Minutes of Audit Committee meeting held Wednesday 14 December 2016 (to follow)
9. Matters for reporting to Partnership Panel (next meeting 31 January 2017)
10. Programme for Government 2016-22 Draft Consultation Response (report attached)

11. EONI Consultation 'The Future Delivery of Electoral Services in Northern Ireland' Draft Consultation Response (report attached)
12. Hosting the Committee for Finance (report attached)
13. Conferences (report attached)
14. Correspondence (report attached)
15. Consultation Schedule (report attached)
16. Seal Documents

Grave Registry Certificates

- 16.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4428 - 4438)
- 16.2 Grave Registry Certificates, Limavady (No's 456)

Wayleave Agreements

- 16.3 NIE Wayleave Agreement No 690515 – Townparks Ballycastle
- 16.4 NIE Wayleave Agreement No 689769 – 43 Ballyreagh Road, Portrush, Proposal to underground an existing overhead cable.

Leases/Licences

- 16.5 Lease Renewal, Mary Street A, Ballycastle – NIE Networks
 - 16.6 Lease of Foreshore and Bed of the Sea at Portrush harbour, Co Antrim from the Crown Estates to Causeway Coast and Glens Borough Council
 - 16.7 Lease Renewal and Side Agreement – Arcadia, Portrush
 - 16.8 Licence between the Giant's Causeway & Bushmills Railway Co Ltd and Causeway Coast and Glens Borough Council – Licence to maintain the Railway Path 2016
17. Notice of Motion submitted and proposed by Councillor Duddy, seconded by Councillor Callan

Research suggests pre-school children are not engaged in enough physical activity and this may have an impact on their future health. In a bid to encourage parents/guardians to increase physical activity in children aged 0-5 years, this council give free admission to the swimming pools throughout the Borough for 1 adult accompanying a child aged 0-5 years.

18. Notice of Motion submitted and proposed by Councillor Clarke, seconded by Councillor Duddy

That this Council asserts ownership of the historic water fountain on Lower Captain Street, Coleraine, and puts in place a process to restore it, preserving it for future generations.

FOR CONFIDENTIAL CONSIDERATION

19. Request for Voluntary Severance (report attached)
20. Legal Opinion in respect of Call-In received on 1 November 2016 in respect of the decision of the Council on 25th October 2016 (report attached)

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council