

15 March 2017

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, 66 Portstewart Road, Coleraine**, on **Tuesday 21 March 2017 at 7pm.**

Committee Members: Alderman Campbell, Hillis, Hickey, S McKillop; Councillors Baird, Beattie, Blair, Chivers, Duddy, Knight-McQuillan, McCandless, McCorkell, McLaughlin, C McShane, Quigley, Wilson.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 21 February 2017 (summary attached)

FOR DECISION (Items 4 – 10 inclusive)

4. Performance Directorate Business Plans (report attached)
 - 4.1 Democratic Services (attached)
 - 4.2 Policy and Community Planning (attached)

Democratic and Customer Services

5. Armorial Bearings (report attached)
6. Zomba Action Project (report attached)
7. Civic Memorabilia (report attached)
8. Amendments to Standing Orders (report attached)

Finance

9. Finance Business Plan (report attached)

10. Scheme of Allowances (report attached)

FOR INFORMATION (Items 11 - 12 inclusive)

Democratic and Customer Services

11. Elected Member Development (report attached)

Finance

12. Prompt Payment Statistics (report attached)
13. Matters for Reporting to Partnership Panel (next meeting 23 May 2017)
14. Correspondence (report attached)
15. Conferences (report attached)
16. Notice of Motion submitted by Councillor Quigley, seconded by Alderman Hickey

“That this Council notes the recent establishment of the Smart Pass Equality Campaign and endorses its call for the full fare concessionary travel pass to be issued to all people who are unable to drive for medical reasons.

Also, that this Council write to the Minister for Infrastructure and the Minister for Finance urging them to implement this extension as soon as possible.”

IN COMMITTEE (Items 17 - 19 inclusive)

17. Debt Management - For Information (report attached)
18. Land and Property Legal Proceedings – Case 200 - For Information (report attached)
19. Report on Public Right of Way Assertion at Bath Street, Portrush – For Information (report attached)
20. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council