

6 April 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 Wednesday 12 April 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 Monday 13 March 2017, and Tuesday 21 March 2017. (summary attached)

FOR DECISION (Items 4 – 9 inclusive)

4. Performance Directorate Business Plans
 - 4.1 Performance and Compliance (attached)
 - 4.2 ICT (report attached)

Democratic and Customer Services

5. Civic Memorabilia (report attached)
6. Road Signage (report to follow)

Corporate Performance and Compliance

7. Performance Improvement Plan 2017/18 (report attached)

Finance

8. Annual Tenders – Lot 22 – Waste Containers (report attached)

Policy and Community Planning

9. Schedule for Charging for Environmental Information (report attached)

FOR INFORMATION (Items 10-13 inclusive)

Finance

10. Prompt Payment Statistics (report attached)
11. Matters for Reporting to Partnership Panel (next meeting 23 May 2017)
12. Correspondence (report attached)
13. Conferences

IN COMMITTEE (Items 14 - 16 inclusive)

14. Debt Management - For Information (report attached)
15. Organisation Structure - Performance Directorate (report to follow)
16. Land and Property Sub - Committee notes of meeting held Wednesday 5th April (to follow)
17. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council