

14 June 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 20 June 2017 at 7pm.**

Committee Members: Aldermen Hickey, Hillis and S McKillop; Councillors Baird, Beattie, Blair, Clarke, Duddy, Knight-McQuillan, McCandless, McCorkell, McLaughlin, C McShane, D Nicholl, Quigley, Wilson.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 16th May 2017 (summary attached)

FOR DECISION (Items 4 -7 inclusive)

Democratic and Customer Services

4. Zomba - Memorandum of Understanding (report attached)
5. Armorial Bearings Sub-Committee Notes of Meeting held 6 June 2017 (attached)

Finance

6. Supply and Fit of Tyres Tender (report attached)
7. Secure Cash Collection Tender (report attached)

FOR INFORMATION (Items 8 - 10 inclusive)

Finance

8. Prompt Payment Statistics (report attached)

9. Matters for Reporting to Partnership Panel

10. Correspondence (report attached)

IN COMMITTEE (Items 11 - 14 inclusive)

11. Debt Management - For Information (report attached)

12. Land and Property Sub-Committee Notes of Meeting held 7 June 2017
(attached)

13. Retirement of Lord Lieutenant of County Antrim - For Decision (report attached)

14. Voluntary Severance Request – For Decision (report attached)

15. Any Other Relevant Business (notified in accordance with Standing Order
12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council