



15 August 2018

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 on Tuesday 21 August 2018 at 7 pm.**

*Committee Members: Aldermen Hillis and S McKillop;  
Councillors Baird, Beattie, Blair, Callan, Deighan, Fielding, Knight-McQuillan,  
McCandless, McCorkell, C McShane, K Mulholland, D Nicholl, Quigley and Wilson*

### **A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 19 June 2018 (summary attached)

#### **FOR DECISION (Item 4 – 7 inclusive)**

4. Treasury Management Policy (report attached)
5. Council Credit Cards (report attached)
6. Coleraine Business Improvement District Levy Administration (report attached)
7. Centenary End of Great War Celebrations (report attached)

#### **FOR INFORMATION (Item 8 – 12 inclusive)**

8. Section 75 Annual Progress Report to Equality Commission for NI (report attached)
9. Prompt Payment Statistics (report attached)
10. Scheme of Allowances (report attached)
11. Actual Penny Product Forecast (report attached)

12. De-Rating Penny Product Forecast (report attached)
13. Matters for Reporting to Partnership Panel – Local Government Side
14. Consultations (report attached)
15. Correspondence (report attached)
16. Notice of Motion proposed by Councillor Stevenson, seconded by Alderman Campbell

*'That in the interest of inclusivity, accuracy and practicality, that the name Causeway Coast and Glens Borough Council be changed to a singular name instead of a double name attached to a particular area which is not inclusive of the entirety of the four legacy councils which amalgamated, and that an equality impact assessment be carried out on the current Council name if it is not changed'*

**IN COMMITTEE (Item 17 – 21 inclusive)**

17. Legal Services (report attached)
18. ODHR Report – Voluntary Severance (report attached)
19. ODHR Report – Redundancy (report attached)
20. Debt Management (report attached)
21. Minutes of the Meeting of the Land and Property Sub-Committee held Wednesday 1 August 2018 (attached)
22. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council