

16 February 2022

Notice is hereby given that a meeting of the Causeway Coast and Glens Borough Council Corporate Policy and Resources Committee will be held in The Council Chamber, Civic Headquarters, 66 Portstewart Road, Coleraine, BT52 1EY (and via Video-Conference) on Tuesday 22 February 2022 at 7pm.

Committee Members: Alderman Baird, Duddy, Fielding, Finlay, Hillis (Vice-Chair), Knight-McQuillan (Chair), S McKillop; Councillors Beattie, Chivers, Dallat O'Driscoll, McCaw, McGlinchey, McGurk, McLean, C McShane and Wilson

Circulation: All Members of Council (40)

This meeting will be audio recorded.

AGENDA

- 1. Apologies
- **2.** Declarations of Interest
- **3.** Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 25 January 2022 (summary attached)
- **4.** Citizen Survey (report attached)
- **5.** Gifts and Hospitality Policy (report attached)
- **6.** Women's Working Group Minutes (to follow)
- **7.** Elected Member Development Working Group Notes December 2021 (notes attached)
- **8.** NAC Request (report attached)
- **9.** Twinning Association (report attached)
- **10.** Conferences (report attached)
- **11.** Correspondence (report attached)

- **12.** Consultations (report attached)
- **13.** Matters for Reporting to the Partnership Panel

FOR CONFIDENTIAL CONSIDERATION (Item 14-17 inclusive)

- **14.** Minutes of the Land and Property Sub Committee meeting held 2 February 2022 (copy attached)
- **15.** Populating the Organisation Structure Update (report attached)
- **16.** Corporate Services Management Accounts Period 9 (report attached)
- **17.** Contract for the Provision of Temporary Labour (to follow)
- **18.** Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson <u>Chief Executive</u> Causeway Coast and Glens Borough Council