

19 October 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 25 October 2022 at 7.00pm.**

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

Circulation: All Members of Council (40)

**This meeting will be audio recorded.**

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

1. Apologies
2. Declarations of Interest
3. Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 27 September 2022 (summary attached)
4. Model Complaints Handling Procedure (report attached)
5. Performance Improvement Objectives 2022/23 (to follow)
6. Final Draft Report on Equality Impact Assessment (EQIA) – Notice of Motion re Flying of the Union Flag (report attached)
7. Conferences (attached)
8. Consultations
9. Correspondence (attached)
10. Matters for Reporting to the Partnership Panel

### **FOR CONFIDENTIAL CONSIDERATION (Item 11 - 12 inclusive)**

11. Corporate Services Management Accounts Period 5 2022/23 (report attached)
12. Minutes of the Land and Property Sub Committee meeting held 5 October 2022 (attached)

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

D H Jackson  
Clerk and Chief Executive  
Causeway Coast and Glens Borough Council