

16 November 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 November 2022 at 7.00pm.**

Committee Members: Alderman Baird, Duddy, Fielding, Hillis, Knight-McQuillan, S McKillop, McLean; Councillors Bateson, Beattie (Vice-Chair), Chivers, Dallat O'Driscoll, McCaw, C McShane (Chair), Nicholl, 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 25 October 2022 (summary attached)
4. Insurance Strategy (report attached)
5. Performance Business Plan Update – 6 month review (report attached)
6. Corporate Services Business Plan Update – 6 month review (report attached)
7. Planning Review Steering Group (draft minutes attached)
8. Community Planning update (report attached)
9. Local Government Training Group LGTG (to follow)
10. Conferences
11. Consultations
12. Correspondence
13. Matters for Reporting to the Partnership Panel

14. Notice of Motion Proposed by Councillor Storey, Seconded by Councillor Callaghan, referred from Council Meeting 1st November 2022.

This council acknowledges, with sadness, the recent passing of our late Sovereign Lady, Queen Elizabeth II. Pays tribute to the exemplary dignity, wisdom and diligence with which Her Late Majesty served our nation and the Commonwealth. Further acknowledges the tremendous debt of gratitude owed for the personal sacrifice and unwavering loyal devotion over her glorious 70-year reign.

This Council commits to honour and enshrine her memory in tangible commemoration across the Borough and invites council officers to present an options paper to the relevant committee for consideration in due course. This council shall also establish a sub-committee to commence preparation for the coronation of His Majesty, King Charles III.

FOR CONFIDENTIAL CONSIDERATION (Item 15 - 16 inclusive)

15. Corporate Services Management Accounts Period 6 2022/23 (report attached)
16. Minutes of the Land and Property Sub Committee meeting held 2 November 2022 (attached)
17. 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