

31 January 2023

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council will be held in The Council Chamber, Civic Headquarters, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY and via video conference on **Tuesday 7 February 2023 at 7.00pm.**

This meeting will be audio recorded.

Circulation: All Members of Council (40)

A G E N D A

1. The Mayor's Business
2. Apologies
3. Declaration of Members' Interests
4. Deputation – Northern Health and Social Care Trust
Jennifer Welsh, Chief Executive
Suzanne Pullins, Director of Nursing, Paediatrics, Women Services and Corporate Support
Caroline Diamond, Assistant Director of Midwifery
David Morgan, Clinical Director Obstetrics & Gynae
5. Minutes of Special Council Meeting held Monday 12 December 2022, adjourned (copy attached)
6. Minutes of Special Council Meeting held Thursday 5 January 2023 (copy attached)
7. Minutes of the Reconvened Council Meeting held Tuesday 10 January 2023, adjourned from Tuesday 6 December 2022 and Monday 12 December 2022 (copy attached)
8. Minutes of Special Council Meeting held Monday 16 January 2022, including Business reconvened from Monday 12 December 2022 (copy attached)
9. Minutes of the Planning Committee meeting held Wednesday 21 December 2022 (copy attached)
10. Minutes of Leisure and Development Committee meeting held Tuesday 20 December 2022, adjourned (copy attached)
11. Minutes of Leisure and Development Committee meeting held Tuesday 17 January 2023, including Business reconvened from Tuesday 20 December 2022 (copy attached)

12. Minutes of Environmental Services Committee meeting held Wednesday 11 January 2023 (copy attached)
13. Minutes of Finance Committee meeting held Thursday 12 January 2023 (copy attached)
14. Minutes of Corporate Policy & Resources Committee meeting held Tuesday 24 January 2023 (to follow)
15. Minutes of the Reconvened Audit Committee meeting held Tuesday 31 January 2023, adjourned from Wednesday 14 December 2022 (to follow)
16. Matters for reporting to the Partnership Panel
17. Conferences (report attached)
18. Correspondence (report attached)
19. Consultation Schedule (report attached)
20. Seal Documents
 - (i) Grave Registry Certificates, No's 5503 to 5519 inclusive;
 - (ii) Renewal of Commercial Lease Ballyrashane Reservoir, Creamery Road, Coleraine - Causeway Coast and Glens Borough Council and Tom Grant and Stephen Smyth
21. Notice of Motion proposed by Alderman S McKillop and seconded by Councillor Anderson

This Council honours the 50th Anniversary of Greenfinches in Northern Ireland; remembers that on 6th July 1973 the Ulster Defence Regiment Bill permitted the recruitment of women into the Ulster Defence Regiment. Women were given the codeword Greenfinch and defended Northern Ireland against terrorists; we are forever grateful for their commitment and sacrifice. To mark this anniversary we ask the Council to work with the local UDR Associations to support planned events in the Council area.

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