



22 February 2023

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 28 February 2023 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 24 January 2023 (summary attached)
4. Performance Improvement Policy Update (report attached)
5. Community Planning Update (report attached)
6. Notes of Women's Working Group 30 January 2023 (report attached)
 - 6.1 Women in Local Government Leadership Workshop (report attached)
7. NI Local Government Elections (report attached)
8. The Annual Meeting 2023 (report attached)
9. Coronation Sub-Committee (report attached)
10. Planning Quarter 2 Performance Statistics – Second Quarter Statistical Report (attached)
11. Conferences (attached)
12. Consultations (attached)

- NILGA Consultation

13. Correspondence (attached)
14. Matters for Reporting to the Partnership Panel
15. Notice of Motion proposed by Alderman S McKillop and seconded by Councillor Anderson (referred from Council Meeting 7 February 2023)

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.

FOR CONFIDENTIAL CONSIDERATION (Item 16 - 18 inclusive)

16. Extension of Agency Contract (report attached)
17. Corporate Services Management Accounts Period 9 2022/23 (report attached)
18. Minutes of the Land and Property Sub Committee meeting held Wednesday 1 February 2023 (copy attached)
19. 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