

26 July 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 1 August 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. Minutes of Council Meeting held Thursday 29 June 2023 (copy attached)
5. Minutes of Planning Committee meeting held Wednesday 28 June 2023 (copy attached)
6. Public Authority Statutory Equality and Good Relations Duties Annual Progress Report 2022-23 (report attached)
7. Matters for reporting to the Partnership Panel
8. Conferences
9. Correspondence (report attached)
10. Consultation Schedule (report attached)
11. Seal Documents
 - (i) Grave Registry Certificates, No's 5616 to 5637;
 - (ii) Covid Recovery Small Settlements Regeneration Programme Armoy Play Area, Church Road – Deed Causeway Coast and Glens Borough Council and Richard Stuart of Garden Escapes (Ireland) Ltd (Ref L&D 230418 / CM 230524);
 - (iii) Covid Recovery Small Settlements Regeneration Programme Mosside Community Centre Refurbishments – Deed Causeway Coast and Glens Borough Council and JPM Contracts (Ref L&D 230418 / CM 230524).
 - (iv) Agreement Relating to Advance for Purchase of Car - Ref. 210-5189

RECOMMENDED FOR CONFIDENTIAL CONSIDERATION (Item 12)

12. 'Call In' of the Council Decision of 7 February 2023 regarding the NI 100 Stained Glass Window for Coleraine Town Hall

RESOLVED - *That Council approve Option 1 – To agree to proceed with the manufacture of the Stained Glass Window as per current design.*

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