

18 September 2024

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 24 September 2024 at 7.00pm**

Committee Members: Alderman Boyle, Coyle, Fielding, Knight-McQuillan (Chair), S McKillop; Councillors C Archibald, Huggins, Jonathan McAuley, McCully (Vice Chair), McShane, Nicholl, Peacock, Storey, Watson, Watton, 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. Deputation – Jennifer Welsh, Chief Executive, Northern Health and Social Care Trust - Consultation: Working with you to Transform General Surgery
4. Minutes of Corporate Policy and Resources Committee Meeting held Thursday 25 June 2024 (summary attached)
5. Minutes of the Implementation Oversight Panel meeting held Monday 9th September 2024 (copy attached)
6. Council Constitution – Annual Review (report attached)
7. Review of Equality Action Plan (report attached)
8. Update on Causeway Coast and Glens Community Plan (report attached)
9. Business Plans
 - 9.1 Policy and Community Planning (report attached)
 - 9.2 ODHR (report attached)
 - 9.3 Planning (report attached)
 - 9.4 Democratic and Central Services (report attached)
 - 9.5 ICT (report to follow)
10. Annual Corporate Self-Assessment of Performance (report to follow)

11. Conferences (report attached)
12. Correspondence (report attached)
13. Matters for Reporting to the Partnership Panel
14. Notice of Motion Proposed by Councillor Huggins, seconded by Alderman Knight-McQuillan referred from Council Meeting held 27 June 2024

8th May 2025 will be the 80 year anniversary of VE Day where Nazi Germany officially surrendered, and World War 2 came to an end in Europe. I propose that Causeway Coast and Glens Borough Council organise and host a programme of events fitting to commemorate Victory in Europe Day on Thu 8th May 2025 - a programme that should be a spectacular celebration as well as remembering those who gave their all for all of us.

FOR CONFIDENTIAL CONSIDERATION (Items 15-19 inclusive)

15. Populating the Organisation Structure (report attached)
16. Car Parking Options for Riada House Staff (report to follow)
17. Cyber-Security Firewall Subscriptions Renewal (report attached)
18. Corporate Services Management Accounts P4 (report attached)
19. Minutes of the Land and Property Sub Committee meeting held Wednesday 04 September 2024 (copy attached)
20. 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