

10th February 2016

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Corporate Policy and Resources Committee**, to be held in **the Council Chamber, Civic Headquarters, Coleraine**, on **Tuesday 16th February 2016 at 7.00pm**.

Committee Members: Alderman Campbell, Councillor Duddy, Councillor McCorkell, Councillor Knight-McQuillan, Councillor Wilson, Councillor Callan, Alderman Hillis (Chair), Councillor McCandless, Councillor Chivers, Councillor McGuigan, Alderman Mrs Hickey, Councillor Quigley, Alderman Mrs S McKillop, Councillor C McShane, Councillor Blair, Councillor Beattie

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 19th January 2016 (summary attached)
4. Presentation – Zomba Action Project
Mr Paul Snelling, Secretary, Management Board
Reverend Terry McMullan, Chair

For Decision

5. Civic Regalia – Council Robes (report attached)
6. Elected Members' Draft Conference Attendance Policy (report attached)
7. Proposed Schedule of Meetings June to December 2016 (report attached)
8. Draft Guidance for Local Government Performance Improvement for 2016 onwards (report attached)
9. Loan Application Approvals (report attached)
10. Gas & Electricity Contracts – Request for Delegated Authority (report attached)
11. Corporate Health & Well Being Policy (report attached)

12. Community Planning Update (report attached)

For Information

13. Public Relations/Civic and Ceremonial Activity (report attached)
14. Correspondence (report attached)
15. Consultations
16. Matters for Reporting to Partnership Panel

Recommended for Confidential Consideration (Item 17 – Item 22)

17. Continued Access Licence Agreement (report attached)

Land & Property (Item 18 – Item 20)

18. Land Transfer Dunluce Road, Portrush (report attached)
19. Land Sale Ballyreagh Road, Portstewart (report attached)
20. Sale of Land Long Commons Car Park, Coleraine (report attached)

Organisation Development/Human Resources (Item 21 & Item 22)

21. Filling of Posts in the New Council Structures (report attached) – **for information**
22. Review of the Structure for the Public Relations Department and a Subsequent Severance Request (report attached)
23. Any other relevant business (notified in accordance with Standing Order 12(o))

Deferred from previous meeting:

- 23.1 Staff Appraisals (Directors, HoS)
- 23.2 Bonus Payment Schemes (including information on any bonuses paid)
- 23.3 Staff who have been made redundant returning to work for council. (Numbers if any, positions they are filling, costs)

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