## Causeway Coast & Glens Shadow Council

You are hereby requested to attend a meeting of the Causeway Coast and Glens Shadow Council in Coleraine Borough Council Chamber on Thursday 24th July 2014 at 7pm.

\* Please note: A presentation will be made for Members from 6.00pm-6.15pm in respect of the NILGOSC Pension Scheme. Party rooms will be available from 6.15pm. The Shadow Council meeting will commence at 7.00pm.

## AGENDA

- 1. Apologies
- Declarations of Interest
- 3. Planning Reform and Transfer to Local Government: Proposals for Sub Ordinate Legislation Phase 1 Consultation Response (Presentation from Peter Fleming-(Report enclosed)
- 4. Minutes of Shadow Council Meeting held on 26<sup>th</sup> June 2014 (Report enclosed)
- 5. Minutes from Transfer of Functions and Group Committee held on 10<sup>th</sup> July 2014 (Report enclosed)
- 6. Matters arising
- 7. Shadow Council Legal Entity update (Report enclosed)
- 8. Change Management Funding (Report enclosed)
- 9. Capital Programme (Report enclosed)
- 10. Response to consultation on Draft Local Government (Standing Orders)
  Regulations (Northern Ireland) 2014, Guidance on Filling Positions of
  Responsibility, and Guidance on Appointing Councillors to Committees. (Report enclosed)
- 11. Response to consultation Rates Convergence (Report enclosed)









- 12. Consultations:
  - DETI Review of the Northern Ireland Tourist Board and wider tourism structures. (Available at: <a href="http://www.detini.gov.uk/index/deti-consultations/consultation-exercises/independent review of the nitb and wider\_tourism\_structures.htm">http://www.detini.gov.uk/index/deti-consultations/consultation\_exercises/independent\_review of the nitb and wider\_tourism\_structures.htm</a>).
- 13. Correspondence
  - Reform Inform
- 14. Date of Next Shadow Council Meeting 28th August 2014

D H Jackson <u>Clerk and Chief Executive</u> Causeway Coast and Glens District Council