

Causeway Coast & Glens District Council

13th February 2015

You are hereby requested to attend a meeting of the Causeway Coast and Glens Shadow Council Organisation Development Committee meeting, to be held in **Limavady Borough Council Chamber** on **Thursday 19th February 2015 at 7pm.**

To: Committee Members (Campbell, Robinson, McLean, Stevenson, Duddy, Hunter, Callan, McCandless, Wilson, Holmes, Nicholl, Chivers, Mulholland, Loftus, McKillop MA, Hickey, Blair, McCaul, McShane P, Douglas)

A G E N D A

1. Apologies
2. Declarations of Interest
3. Presentation – Causeway Volunteer Centre
4. Minutes of meeting held 22nd January 2015 – to be ratified by Council 26th February 2015
5. Environmental Services
 - 5.1 Ice Cream Trading and other Concessions Procedure (report attached)
 - 5.2 Extension of Lease for Limavady Waste Transfer Station (report attached)
 - 5.3 Northern Ireland Landfill Allowance Scheme (NILAS) Target post 1st April 2015 (report attached)
 - 5.4 The Future of North West Regional Waste Management Group (NWRWMG) (report attached)
 - 5.5 Bulky Waste Collection Charges post 1st April 2015 (report attached)
 - 5.6 Harbour and Marina Fees post 1st April 2015 (report attached)
6. Leisure & Development
 - 6.1 Causeway Coast & Glens Policing & Community Safety Partnership (PCSP) Framework (report attached)
 - 6.2 Grant Funding Policy Programme (report attached)
 - 6.3 Regional Start Initiative (RSI) (report attached)
 - 6.4 Health, Wellbeing & Sport Service Unit Fees & Charges (report attached)
 - 6.5 RNLI Fundraising
 - 6.6 Roe Valley Arts & Culture Centre (RVACC) Scale of Charges 2015-16 (report attached)
7. Directorate of Performance Organisational Structure (report attached)
8. Development of a Democratic Services Unit (report attached)

9. Directorate of Leisure & Development Organisational Structure and Directorate of Environmental Services Organisational Structure (report attached)
10. Local Government Reform Joint Circulars/Pensions Discretions Policy (report attached)
11. Correspondence (report attached)
12. Consultations
13. Date of Next Meeting

Thursday 12th March 2015, Ballymoney Borough Council Chamber at 7.00pm

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