

Causeway Coast and Glens Borough Council

13th May 2015

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 Office**, on **Tuesday 19th May 2015 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. Draft Corporate Plan (report to follow)
4. Draft Standing Orders (report attached)
5. Draft Constitution (report attached)
6. Proposal for the Provision of Legal Services (report attached)
7. Performance Improvement Objectives (report attached)
8. Finance Issues (reports attached)
 - 8.1 Banking Arrangements
 - 8.2 VAT Claim
 - 8.3 Financial Operations and Payments
 - 8.4 Annual Tenders

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9. Correspondence (report attached)

10. **Notice of Motion – Councillor Watton**

Proposed by Councillor Watton, seconded by Alderman S McKillop and referred from Council Meeting 28th April 2015

“That this Council calls on the Education Minister to rescind his decision to cut £2M (i.e. ⁴/₅ of the budget) from the D E Early Years Fund. This disastrous loss of services in the most disadvantaged parts of N. Ireland cannot be justified and should be rectified immediately.”

11. **Notice of Motion - Alderman Hillis**

Proposed by Alderman Hillis, seconded by Councillor Duddy and referred from Council Meeting 28th April 2015

“That this council supports the following policy with regard to the flying of the Union flag in Causeway Coast and Glens Borough Council Area.

Civic Centres and former centres of local Government (Coleraine Town Hall, Ballymoney Town Hall, Roe Valley Arts and Cultural Centre - formerly Limavady Town Hall, Portrush Town Hall and Portstewart Town Hall) - 365 Days.

Council Admin HQ (Cloonavin) - Working Days and Designated Days plus, including other days at the discretion of the Chief Executive.

Council Admin Centres (Riada House, Limavady Council Offices and Sheskburn House) - Working Days and Designated Days plus, including any other days at the discretion of the Chief Executive.

This proposal is supported by All members of the DUP, UUP, TUV, PUP and Independent Unionist.”

12. Consultations

13. Matters for reporting to Partnership Panel

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14. Any other relevant business
15. Date of Next Meeting Tuesday 16th June 2015 at 7pm in the Council Chamber, Civic Headquarters, Coleraine Offices

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