

15th June 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 21st June 2016 at 7.00pm**.

Committee Members: Alderman Campbell, Councillor Duddy, Councillor McCorkell, Councillor Knight-McQuillan, Councillor Wilson, Councillor Callan, Alderman Hillis, Councillor McCandless, Councillor Chivers, Councillor McGuigan, Alderman Hickey, Councillor Quigley, Alderman 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 17th May 2016 (summary attached)

FOR DECISION

- Corporate Performance and Compliance
4. Revised Draft of Standing Orders (report attached)
 5. Portrush Railway Clock (report attached)
 6. Corporate Health & Safety Matters (report attached)
- Finance
7. Banking Arrangements – Loan (report attached)
 8. Banking Arrangements – Council Transfer (report attached)
 9. End of Year Accounts (verbal update)

- Policy and Community Planning
10. Every Customer Initiative (report attached)

FOR INFORMATION

11. Dalriada Pathfinder Partnership (report attached)

FOR CONFIDENTIAL CONSIDERATION (Items 12 – 15)

- ICT
12. ICT Staff Structure Review

- Land and Property
13. Sport and Leisure Facilities Dungiven – Easement (report attached)

14. Land and Property – Giants Causeway Bushmills Railway

- OD/HR
15. Applications for Severance

16. Matters for Reporting to Partnership Panel

17. Consultations (report attached)

- Draft Programme for Government Framework 2016-2021

18. Correspondence (report attached)

- Implementation of the Rural Needs Act (Northern Ireland) 2016

19. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council