

17 August 2016

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council, in the Council Chamber, Civic Headquarters, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY on Tuesday 23 August 2016 at 7.00pm.

<u>A G E N D A</u>

- **1.** The Mayor's Business
- 2. Apologies
- **3.** Declarations of Members' Interests
- **4.** Deputation Northern Ireland Housing Executive (cope of presentation and report to follow)
- 5. Minutes of Council Meeting held 26 July 2016 (copy attached)
- 6. Minutes of Planning Committee Meeting held 27 July 2016 (copy attached)
- 7. Minutes of Environmental Services Committee meeting held 2 August 2016 (copy attached)
- 8. Minutes of Leisure & Development Committee meeting held 9 August 2016 (copy attached)
- **9.** Minutes of Corporate Policy & Resources Committee meeting held 16 August 2016 (to follow)
- **10.** Request from Northern Ireland Audit Office to Change the Date of the Audit Committee (report attached)
- **11.** Conferences (report attached)
- **12.** Matters for Reporting to Partnership Panel 12 October 2016 (report attached)
- **13.** Correspondence (report attached)
- **14.** Consultation Schedule (report attached)

15. Seal Documents

- 15.1 Dungiven Sports Pavilion Deed of Dedication
- 15.2 Donal and Mary McAlister Dalriada, Cushendall
- 15.3 Renewal Lease Ballyrashane Reservoir, Creamery Road
- 15.4 Grave Registry Certificates Limavady (No's 447-449)
- 15.5 Grave Registry Certificates, Coleraine, Balllywillan, Agherton and Portstewart Cemeteries (No's 4392-4402)
- 15.6 Grave Registry Certificates, Ballymoney Cemetery (No's 1494-1495)

IN COMMITTEE

16. Legal Advise on Capital Grants Fund – Call-In (attached)

Please note that there will be a briefing for Councillors attending the Airshow immediately after the Council meeting

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