

11 January 2017

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, 66 Portstewart Road, Coleraine**, on **Tuesday 17 January 2017 at 7.00pm**.

Committee Members: Alderman Campbell, Hillis, Hickey, S McKillop; Councillors Beattie, Blair, Baird, Chivers (Chair), Duddy (Vice Chair), Knight-McQuillan, McCandless, McCorkell, McLaughlin, C McShane, Quigley, Wilson

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 15 November 2016 (summary attached)

FOR DECISION (Items 4-14 inclusive)

Democratic and Customer Services

4. Revised Complaints Policy (report attached)
5. Development and Design of Armorial Bearings (report attached)
6. Elected Member Development (report attached)
7. Twinning (report attached)
8. Partnership Panel Report (report attached)
9. Terms of Reference Standing Committees (report attached)
10. Citizen Newsletter (report attached)

11. Amendments to Standing Orders (report attached)

Land and Property

12. Lansdowne Shelter, Portrush (report attached)
13. The Ark, Benone (report attached)

Finance

14. Extension of Annual Tenders Contracts from 1st April 2017 to 31st March 2018 (report attached)

FOR INFORMATION (Items 15-20 inclusive)

Policy and Community Planning

15. Data Controller Registration with Information Commissioner – Advice for Councillors (report attached)
16. Draft Strategic Framework for the Community Plan (report attached)

Finance (Items 17-20 inclusive)

17. Estimates 2017/2018 (verbal update)
18. Actual Penny Product (report attached)
19. Estimated Penny Product (report attached)
20. Prompt Payment Statistics (report attached)
21. Matters for Reporting to Partnership Panel
22. Correspondence (report attached)
23. Consultations (report attached)

IN COMMITTEE (Items 24- 29 inclusive)

24. Waterworld Portrush (report attached)
25. Tides Restaurant Request for Additional Land/Review of Current Leases (verbal update)
26. Debt Management (report attached)
27. 2017/18 Capital Programme (report attached)
28. Review of the Structure for the Democratic and Customer Services Department (report attached)

29. Applications for Voluntary Severance (report attached)
30. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council