



9 August 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 15 August 2017 at 7pm.**

Committee Members: Aldermen Hickey, Hillis and S McKillop; Councillors Baird, Beattie, Blair, Clarke, Duddy, Knight-McQuillan, McCandless, McCorkell, McLaughlin, C McShane, D Nicholl, Quigley and Wilson.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 20 June 2017 (summary attached)
4. Deputation: The Living Wage
Alan Law – NIPSA and Gareth Scott – Unite in attendance

FOR DECISION (Items 5 - 8 inclusive)

Performance and Compliance

5. Update on the Estates Strategy (presentation/verbal update)

ODHR

6. Policy for Assistance to Study (Further Education) (report attached)
7. Consideration of the Voluntary Living Wage (report attached)

Democratic and Customer Services

8. Town Gateway Signage (report attached)

FOR INFORMATION (Items 9 - 14 inclusive)

Democratic and Customer Services

9. Citizens' Newsletter (report attached)

Policy and Performance

10. Rural Needs Act (report attached)
11. Section 75 Annual Progress Report to Equality Commission for NI (report attached)
12. Community Planning – Delivery Plan Development (report attached)

Finance

13. Actual Penny Product Forecast (report attached)
14. Prompt Payment Statistics (report attached)
15. Matters for Reporting to Partnership Panel – Local Government Side
16. Correspondence (report attached)
17. Notice of Motion submitted by Alderman Robinson, seconded by Councillor Fielding

“That this Council pays tribute to all those from our community who served on the Centenary of the End of the Great War, acknowledges with grateful thanks those who paid the ultimate price for our freedom and do so by participating in the Beacons of Light National Tribute on the 11th November 2018 and further propose the establishment of a Group to include key stakeholders to plan this important event.”

IN COMMITTEE (Items 18 - 20 inclusive)

18. Debt Management - For Information (report attached)
19. ODHR - Capital Works Delivery Staff Requirements (report attached)
20. Land and Property Sub-Committee Notes of Meeting held 2 August 2017 (attached)

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

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council