

13 September 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 19 September 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 15 August 2017 (summary attached)
4. Deputation: The Living Wage

Alan Law – NIPSA and Gareth Scott – Unite in attendance

FOR DECISION (Items 5 - 10 inclusive)

Performance and Compliance

5. Performance Improvement Plan – Self Assessment (report attached)

ODHR

6. Policy for Assistance to Study (Further Education) (report attached)

Democratic and Customer Services

7. Town Gateway Signage (report attached)
8. Centenary End of Great War (report attached)
9. Timetable of Meetings 2018 (report attached)

10. Minutes of Twinning Sub-Committee meeting (attached)

FOR INFORMATION (Items 11 - 13 inclusive)

Finance

11. Prompt Payment Statistics (report attached)
12. Matters for Reporting to Partnership Panel – Local Government Side
13. Boundary Commission for Northern Ireland, 2018 Review of Parliamentary Constituencies Secondary Consultation (report attached)

IN COMMITTEE (Items 14 – 20 inclusive)

14. Citizen Newsletter (report attached)
15. Debt Management - For Information (report attached)
16. First Draft of Rates Estimates (report attached)
17. Consideration of Voluntary Living Wage (report attached)
18. Request for Voluntary Severance (report attached)
19. Land and Property Sub-Committee Notes of Meeting held 6 September 2017 (attached)
20. Efficiency Sub-Committee Notes of meeting held 19 September 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