



17 January 2018

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 January 2018 at 7.00pm.**

A G E N D A

1. The Mayor's Business
2. Apologies
3. Declarations of Members' Interests
4. Presentation – Northern Ireland Electricity Network

To receive:

Rodney Ballentine, Network Operations Manager

Natasha Nicholl, Customer Relations Manager

5. Minutes of Council Meeting held Tuesday 19 December 2017 (copy attached)
6. Minutes of Special Council Meeting held Thursday 11 January 2018 (copy attached)
7. Minutes of Planning Committee Meeting held Wednesday 20 December 2017 (copy attached)
8. Minutes of reconvened Leisure & Development Committee Meeting from Tuesday 12 December 2017, held Tuesday 9 January 2018 (copy attached)
9. Minutes of Leisure & Development Committee Meeting held Tuesday 9 January 2018 (copy attached)
10. Minutes of Corporate Policy and Resources Committee Meeting held Monday 22 January 2018 (to follow)

11. Matters for reporting to Partnership Panel – Local Government Side
12. Conferences (report attached)
13. Correspondence (report attached)
14. Consultation Schedule (none)
15. Seal Documents

Grave Registry Certificates

- 15.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4594 – 4609 inclusive)
- 15.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2920 & 2921)
- 15.3 Grave Registry Certificates, Enagh Cemetery, Limavady (468, 470 – 473 inclusive)

Leases/Licences/Other

- 15.4 Memorandum of Sale, Drumaduff Landfill Site, Plots 5 & 11
16. Notice of Motion proposed by Councillor Quigley, seconded by Alderman Hickey

PERSONAL INDEPENDENCE PAYMENTS

“Council notes the hardship caused by the introduction of Personal Independence Payments and calls on the Department for Communities to take immediate steps to ensure that applicants for these payments are not left without money for unacceptable periods of time; that they are afforded dignity and respect at assessments and where they fall short of the points needed to qualify they are given every assistance and advice to source additional medical information deemed necessary to make a decision in their favour. Furthermore, this council calls for additional support for applicants who are compelled to go to appeal or their PIP payments.”

17. Notice of Motion proposed by Councillor Mulholland, seconded by Councillor Chivers

“That this Council establishes a 'task and finish' working group to carry out a scoping investigation into the impact Brexit will have across the Borough; to consult with education, business, agriculture, community & voluntary, and

tourism stakeholders and other relevant organisations; and to report back to Council by April 2018.”

18. Notice of Motion proposed by Alderman Finlay, seconded by Councillor Fielding

“Whereas this council, Causeway Coast and Glens, recognises the vital significance of Bombardier Aerospace, formerly Shorts, for the Northern Ireland economy, with four thousand three hundred workers directly employed and a further twenty thousand employed indirectly in the supply chain or through induced economic activity; we express our profound concern at the threat posed to these jobs by the recent protectionist judgements by the US International Trade Commission which effectively placed a 300% surcharge on the C Series aircraft in an attempt to close the US market; it is resolved to express our full solidarity with the workforce and company at this time of trial and propose to write directly to the Prime Minister Theresa May MP to request that the government make it known to Boeing that if they do not withdraw their case then they will be excluding themselves from UK Procurement opportunities both current and future; it is further resolved to write to the European Trade Commissioner to request an immediate escalation through existing trade disputes mechanisms.”

FOR CONFIDENTIAL CONSIDERATION

- 19.** Legal opinion in respect to a Call-In received on 3rd July 2017 in respect to a decision of Council on 27th June 2017 in relation to the disposal of Killyrammer Community Centre (legal opinion attached)
- 20.** Legal opinion in respect to a Call-In received on 31st October 2017 in respect to a decision of Council on 24th October 2017 in relation to the disposal of Greysteel Community Centre (legal opinion attached)

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council