



13 June 2018

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 on Tuesday 19 June 2018 at 7 pm.**

*Committee Members: Aldermen Hillis and S McKillop;  
Councillors Baird, Beattie, Blair, Callan, Deighan, Fielding, Knight-McQuillan,  
McCandless, McCorkell, C McShane, K Mulholland, D Nicholl, Quigley and Wilson.*

## **A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 15 May 2018 (summary attached)

### **FOR DECISION (Item 4 – 8 inclusive)**

4. Draft ICT Policies and Procedures (report attached)
5. Community Fellows at Ulster University (report attached)
6. OD/HR Regional Negotiating Machinery (report attached)
7. Annual Remembrance Services (report attached)
8. 2018/19 Corporate Performance Improvement Plan (report attached)

### **FOR INFORMATION (Item 9 – 14 inclusive)**

9. Notes of Meeting of Centenary End of Great War Working Group held Tuesday 5 June 2018 (attached)
10. Community Planning Draft Delivery Plan (report attached)
11. Prompt Payment Statistics (report attached)

12. Consultations
13. Correspondence
14. Matters for Reporting to Partnership Panel – Local Government Side

**IN COMMITTEE (Item 15 – 17 inclusive)**

15. Debt Management – For Decision (report attached)
16. Legal Services – For Decision (report attached)
17. Minutes of the Meeting of the Land and Property Sub-Committee held Wednesday 6 June 2018 (attached)
18. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council