

13 February 2019

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, BT52 1EY on Tuesday 19 February 2019 at 7 pm.**

Committee Members: Alderman Hillis; Councillors Baird, Beattie, Blair, Callan, Deighan, Douglas, Fielding, Knight-McQuillan, McCandless, McCorkell, C McShane, K Mulholland, Nicholl, Quigley (Chair) and Wilson

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 15 January 2019 (summary attached)
4. "Every Customer Counts" Initiative – Inclusive Customer Service Policy (report attached)
5. OD/HR – Policies Update (report attached)
6. Extension - Annual Tenders (report attached)
7. Extension - Agency Contract (report attached)
8. Update on 2018/19 Performance Improvement Plan (report attached)
9. Prompt Payment statistics (report attached)
10. Correspondence (report attached)
11. Consultations
12. Conferences

13. Matters for Reporting to Partnership Panel
14. Notice of Motion proposed by Councillor Quigley, seconded by Councillor MA McKillop

'This Council notes the concluding Observations of the United Nations Committee on the Convention of the Rights of persons with Disabilities. Council recognises the valuable contribution that those living with disabilities make to our society and will undertake to prepare a review on how the council meets local obligations within the Convention on the Rights of Persons with Disabilities.'

15. OD/HR – Disciplinary Procedures (report attached) NOT FOR PUBLICATION
16. Debt Management (report attached) NOT FOR PUBLICATION
17. Lush Classical Event at East Strand, Portrush (report attached) NOT FOR PUBLICATION
18. Minutes of the Meeting of the Land and Property Sub-Committee held Wednesday 6 February 2019 (attached) NOT FOR PUBLICATION
19. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council