

16 October 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 22 October 2019 at 7 pm.**

Committee Members: Aldermen Fielding, Hillis, McCandless and McCorkell; Councillors Callan, Chivers, Dallat O'Driscoll, McCaw, McGurk, McLean, Knight-McQuillan, McShane, Peacock, Quigley, Scott and Wilson.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 17 September 2019 (summary attached)

FOR INFORMATION (Item 4 – Item 8 inclusive)

4. Performance Improvement Plan Update (report attached)
5. Correspondence (report attached)
6. Consultations
7. Conferences (report attached)
8. Matters for Reporting to Partnership Panel

FOR CONFIDENTIAL CONSIDERATION (Item 9 – Item 12 inclusive)

9. Request for Voluntary Severance – Finance (report attached)
10. ODHR Severance Request Report (report attached)
11. Probationary Policy (report attached)

12. Minutes of the Meeting of the Land and Property Sub-Committee 2 October 2019 (report attached)
13. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council