

22 September 2020

Notice is hereby given that a Special Meeting of Causeway Coast and Glens Borough Council will be held via **Video Conference**, on <u>Monday 28 September</u> <u>2020</u> at <u>7pm.</u>

Circulation: All Members of Council (40)

<u>A G E N D A</u>

- 1. Apologies
- 2. Declarations of Members' Interests

IN COMMITTEE (ITEM 3 AND ITEM 4)

- **3.** Legal Opinion in the matter of a call in requests in respect of two decisions of the Council Meeting dated 3 December 2019 (opinion attached)
- **3.1** That consideration is deferred to a Special Council Meeting; that Standing Orders are waived to allow the Independent Member to address Council and G Ireland invited to attend.
- **3.2** That Council accept the report produced by Moore NI and the terms of Reference that they were working under, as set out.
- 4. Legal Opinion in the matter of a call in request in respect of a decision of the Council dated 4 February 2020 (opinion attached)

That this Council agrees to appoint independent consultants specialising in management assessment and takes immediate steps to advertise, interview and appoint a fully external independent forensic auditor. Such consultants to prepare an independent report and present to council within 3 months. This review will look at performance review and measures, at every level of the organisation a root and branch review, in the interests of transparency and public confidence