

20 January 2021

Notice is hereby given that a meeting of the Causeway Coast and Glens Borough Council **Corporate Policy and Resources Committee** will be held in **The Council Chamber, Civic Headquarters, 66 Portstewart Road, Coleraine, BT52 1EY (and via Video-Conference)** on **Tuesday 26 January 2021 at 7 pm.**

Committee Members: Alderman Baird, Duddy, Fielding, Hillis (Chair), McCorkell, S McKillop; Councillors Beattie, Chivers (Vice-Chair), Dallat O'Driscoll, Knight-McQuillan, McCaw, McGlinchey, McGurk, McLean, C McShane and Wilson

Circulation: All Members of Council (40)

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 3 November 2020 (summary attached)
4. Final Draft Corporate Strategy (report attached) (Appendix 1 to follow)
John O'Neill – Venturei in attendance to present
5. Causeway Community Plan Update (report attached)
6. Council Constitution - Review and Amendments (report attached)
7. Perform Software (report attached)
8. Woman's Working Group (notes to follow)
9. Elected Member Development Working Group (notes to follow)
10. Customer Services Charter (report attached)
11. Scheme of Allowances (report attached)
12. Prompt Payment Statistics (to follow)

13. The Association of Public Sector Excellence (APSE) Performance Benchmarking (report attached)
14. Conferences
15. Correspondence
16. Consultations
17. Matters for Reporting to Partnership Panel

FOR CONFIDENTIAL CONSIDERATION (Items 18– 20 inclusive)

18. Debt Management (report attached)
 - 18.1 Debt Recovery Case (report attached)
19. Minutes of Land and Property Sub-Committee Meeting held Wednesday 6 January 2021 (attached)
20. Corporate Services Directorate Estimates 2021-22 – Workshop held 14th January 2021 (presentation attached)
21. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council