

19 May 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 25 May 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. Draft Business Plans
 - 3.1 Policy & Community Planning (report attached)
 - 3.2 ICT (report attached)
4. Prompt Payment Statistics (report attached)
5. Credit Card Policy (report attached)
6. Fire Safety Policy (to follow)
7. Audio Recording of Council and Committee Meetings (report attached)
8. Notes of Women's Working Group Thursday 6th May 2021 at 7.00pm (attached)
9. Remote Council meeting/Standing Orders Report (report attached)
10. Land and Property
 - 10.1 Local Testing Site (report attached)
11. Conferences

12. Correspondence
13. Consultations
14. Matters for Reporting to Partnership Panel
15. Notice of Motion proposed by Councillor Callan, seconded by Councillor Holmes and supported by Alderman Robinson, Councillor Watton, Councillor McCandless referred from Council Meeting held 4th May 2021

That this Council falls in line with the new guidance published by the Department for Digital, Culture, Media and Sport to have the Union flag flown on Council and Civic buildings every day (365 days). Therefore the following buildings would fly the flag in accordance with this policy; Coleraine Town Hall, Cloonavin Council Headquarters, Limavady Office (Connell St), Roe Valley Arts and Cultural Centre, Ballymoney Town Hall, Riada House, Portrush Town Hall and Portstewart Town Hall. This list of buildings will be reviewed on an ongoing basis. The Union Flag is the National Flag of the United Kingdom, and it is so called because it embodies the emblems of the constituent nations united under one Sovereign – the Kingdoms of England and Wales, of Scotland and of Northern Ireland.

FOR CONFIDENTIAL CONSIDERATION (Items 16 – 18 inclusive)

16. Debt Management (report attached)
17. Land and Property Sub-Committee Minutes 5 May 2021 (attached)
 - 17.1 Coleraine Market Yard (report to follow)
18. Correspondence from Fermanagh and Omagh District Council (report attached)
19. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council