

18 August 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 24 August 2021 at 7 pm.**

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

Circulation: All Members of Council (40)

**This meeting will be audio recorded.**

## **A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 22 June 2021 (summary attached)
4. Performance Section Business Plan Update (report attached)
5. Section 75 Annual Progress Report to Equality Commission for NI (report attached)
6. Community Plan Update including Summary Performance Reports Quarter 1 April – June 2021 (report attached)
7. NIPSO Complaints Consultation (report attached)
8. Prompt Payment Statistics (report attached)
9. Conferences (report attached)
10. Correspondence
11. Consultations (report attached)

12. Matters for Reporting to Partnership Panel

**FOR CONFIDENTIAL CONSIDERATION (Items 13 - 15 inclusive)**

13. Debt Management (report attached)

14. Land and Property Sub Committee Minutes 4 August 2021 (attached)

15. Agency Workers and Vacancy Control (report attached)

16. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council