



17 November 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 23 November 2021 at 7pm.**

Committee Members: Alderman Baird, Duddy, Fielding, Finlay, Hillis (Vice-Chair), Knight-McQuillan (Chair), S McKillop; Councillors Beattie, Chivers, Dallat O'Driscoll, McCaw, 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 26 October 2021 (summary attached)
4. 2021/22 Performance Improvement Objectives 6-month update (report attached)
5. Corporate Services Business Plans – Month 6 Review (report attached)
 - 5.1 Democratic and Central Services (report attached)
 - 5.2 ICT (report attached)
 - 5.3 ODHR (report attached)
 - 5.4 Performance (report attached)
 - 5.5 Policy and Community Planning (report attached)
6. Corporate Policies (report attached)
 - Communication Strategy (For Consultation)
 - Gifts & Hospitality Policy (For Consultation)
7. Conferences (report attached)

8. Correspondence

9. Consultations

9.1 Update from NIPSO on Public Consultation Complaints Handling (report attached)

10. Matters for Reporting to Partnership Panel

FOR CONFIDENTIAL CONSIDERATION (Item 12-15)

11. Land and Property Sub Committee 3 November 2021 (minutes attached)

11.1 Requests to Use Council Land Ref No 74/21 85/21

11.2 Request to Use Council Land Ref 106/21 Use of Main Street Carpark, Limavady (report to follow)

12. Provision of Employment of Agency Services (report attached)

13. Populating the Organisation Structure (report attached)

14. Corporate Services Management Accounts (report attached)

15. Corporate Services Estimates 2022/23 (verbal update)

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

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council