

25 January 2022

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council will be held in **The Council Chamber**, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY and **via video conference** on **Tuesday 1 February 2022** at **7pm.**

**This meeting will be audio recorded.**

Circulation: All Members of Council (40)

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

1. The Mayor's Business
2. Apologies
3. Declaration of Members' Interests
4. Minutes of Council Meeting held Tuesday 4 January 2022 (attached)
5. Minutes of Planning Committee Meeting held Wednesday 22 December 2021 (attached)
6. Minutes of Environmental Services Committee Meeting held Tuesday 11 January 2022 (attached)
7. Minutes of Finance Committee Meeting held Thursday 13 January 2022 (attached)
8. Minutes of the Reconvened Leisure and Development Committee Meeting held Tuesday 18 January 2022 (adjourned from 21 December 2021) (attached)
9. Minutes of Leisure and Development Committee Meeting held Tuesday 18 January 2022 (attached)
10. Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 25 January 2022 (to follow)
11. Matters for reporting to the Partnership Panel
12. Conferences (report attached)
13. Correspondence (report attached)
14. Consultation Schedule (report attached)

**15. Seal Documents**

- (i)** Grave Registry Certificates, No's 5270 – 5286
- (ii)** Landfill Performance Deed
- (iii)** Barclays Loan amendment Deed - Loan ref: 5/19722698431
- (iv)** Barclays Loan amendment Deed - Loan ref: 5/19756353538
- (v)** Amendment to Commercial Lease – Causeway Coast and Glen's Borough Council and Native Seafood Limited – The Crescent Café, The Crescent, Portstewart (L&P- 211006 CPR- 211026 CM- 211102)
- (vi)** Licence Agreement – Causeway Coast and Glen's Borough Council and Native Seafood Limited – Part of Former Boathouse and Outdoor Seating Area (L&P- 211006 CPR- 211026 CM - 211102)
- (vii)** Document TP-FOT Form of Tender for Proposed Improvements to Portrush Recreational Grounds (L&D- 210817 CM- 210907)

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council