



16 March 2022

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 22 March 2022 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 Corporate Policy and Resources Committee Meeting held Tuesday 22 February 2022 (summary attached)
4. Council Standing Orders Update (report attached)
5. Planning Review Steering Group Notes (report attached)
6. Conferences (report attached)
7. Correspondence (report attached)
8. Consultations
9. Matters for Reporting to the Partnership Panel
10. Notice of Motion proposed by Councillor P McShane, seconded by Councillor Quigley referred from Council Meeting, 1 March 2022

That no sales or long term leases of any land or property assets be considered or acted upon until the conclusion of the extraordinary audit into land and asset

disposals at Causeway Coast and Glens Council. That further consideration is given to land asset disposals after the audit report and the potential legal actions arising from same are considered by the full Council.

FOR CONFIDENTIAL CONSIDERATION (Item 11-13 inclusive)

11. Minutes of the Land and Property Sub Committee meeting held 2 March 2022 (copy attached)
12. Populating the Organisation Structure Update (to follow)
13. Corporate Services Management Accounts – Period 10 (report attached)
14. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council