

21 June 2023

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 27 June 2023 at 7.00pm.**

*Committee Members: Alderman Boyle, Coyle, Fielding, Knight-McQuillan; Councillors C Archibald, Huggins, Jonathan McAuley, McCully, McShane, Nicholl (Chair), Peacock, Storey (Vice Chair), Wallace, Watson, Watton, 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. Corporate Policy and Resources Committee Terms of Reference (report attached)
4. Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 20 April 2023 (summary attached)
5. Performance Improvement Objectives 2022/23 update (report attached)
6. Request to host a NILGA Executive Meeting (report attached)
7. Request from Zomba Action Project to fund a Delegation meal in Zomba (report attached)
8. Annual Battle of the Somme Remembrance Parade and Service at Knockagh (report attached)
9. Rural Needs Annual Report (report attached)
10. Business Plans
  - 10.1 Policy and Community Planning (report attached)
  - 10.2 OD/HR (report attached)
  - 10.3 Democratic and Central Services (report attached)

- 10.4 Performance (report attached)
- 11. Land and Property Report
  - 11.1 Covid Recovery Small Settlements Regeneration Programme (CRSSRP) for the settlements of Gortnaghey (report attached)
- 12. Conferences
  - 12.1 NILGA Regional Induction Programme (report attached)
- 13. Consultations
- 14. Correspondence
- 15. Matters for Reporting to the Partnership Panel
- FOR CONFIDENTIAL CONSIDERATION (Item 16-18.1 inclusive)**
- 16. Leisure VAT claim (report attached)
- 17. Procurement reports
  - 17.1 Firewall Security ICT (report to follow)
  - 17.2 OD/HR Renewals (report to follow)
- 18. Minutes of the Land and Property Sub Committee meeting held Wednesday 7 June 2023 (attached)
  - 18.1 Use of a Room Within a Council Building – Bereaved by Suicide Service (Minute Ref: Item 6 Request for Use of Council Land/ 6.1 Request to Use Council Land / (i) Reference – 09/23) (report attached)
- 19. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson  
Clerk and Chief Executive  
Causeway Coast and Glens Borough Council