

23 June 2023

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council will be held in The Council Chamber, Civic Headquarters, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY and via video conference on **Thursday 29 June 2023 at 7.00pm.**

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 The Annual Meeting held Tuesday 30 May 2023 (copy attached)
5. Minutes of Council Meeting held Tuesday 6 June 2023 (copy attached)
6. Minutes of Finance Committee meeting held Thursday 8 June 2023 (copy attached)
7. Minutes of Environmental Services Committee meeting held Tuesday 13 June 2023 (copy attached)
8. Minutes of Audit Committee Meeting held Wednesday 14 June 2023 (to follow)
9. Minutes of Leisure and Development Committee Meeting held Tuesday 20 June 2023 (to follow)

Leisure and Development Committee Report
9.1 Appointment of Independent Members to Policing and Community Safety Partnership (PCSP) (report attached)
10. Minutes of Corporate Policy and Resources Committee meeting held Tuesday 27 June 2023 (to follow)
11. Matters for reporting to the Partnership Panel
12. Conferences
13. Correspondence (report attached)

14. Consultation Schedule (report attached)
15. Seal Documents
 - (i) Grave Registry Certificates, No's 5599 to 5615;
 - (ii) Renewal of Commercial Lease, Unit 1, Roe Valley Arts Centre, Limavady – Causeway Coast & Glens Borough Council and Urban Catering Limited;
 - (iii) Renewal of Commercial Lease Ground Floor Premises, The Boathouse Building, Hanover Place, Coleraine – Causeway Coast & Glens Borough Council and Trustees of Bann Rowing Club (Ref L&PSC 230201 / CP&R 230228 / CM 230307);
 - (iv) Commercial Lease Lime Park, Drones Road, Armoy – Causeway Coast & Glens Borough Council and Trustees of Armoy Community Association (Ref L&PSC 220907 /CP&R 220927 / CM 221004) (Retrospective);
 - (v) Licence Agreement for use of Pier and Slipway at Magilligan Point, Limavady – Causeway Coast & Glens Borough Council and Frazer Foyle Holdings Limited (Ref CP&R 230328 /CM 230404) (Retrospective);
 - (vi) Licence Agreement for the Temporary use of Council Land's in connection with The North West 200 – Causeway Coast & Glens Borough Council and Coleraine and District Motor Club Limited (Ref L&D 220920 / CP&R 230420 / CM 230425) (Retrospective);
 - (vii) Management Agreement and Schedule of Maintenance Operations, Articlave Community Building – Causeway Coast & Glens Borough Council and Articlave District Community Association (Ref L&D 210420 / CM 210504).
16. Notice of Motion proposed by Councillor C McShane, seconded by Councillor M Watson

That this Council explores options to build a Changing Places facility on Rathlin Island and further recognises the importance of Changing Places toilets in delivering our vision of an accessible and inclusive Causeway Coast and Glens.

RECOMMENDED FOR CONFIDENTIAL CONSIDERATION (Items 17-19.2 inclusive)

17. Environmental Services Committee Report
 - 17.1 Localised immediate quay wall infill and remedial works – Ballintoy Harbour (report attached)
18. Finance Committee report
 - 18.1 Loan Redemption (report attached)

19. Leisure and Development Committee report

19.1 Cushendall Changing Places Facility (report attached)

19.2 Tender Report for the Small Settlement Regeneration Programme (report attached)

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