



20 September 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 26 September 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 27 June 2023 (summary attached)
5. Performance Improvement 2023/2024 (report attached)
6. Self-Assessment of Performance 2022/23 (report attached)
7. Elected Member Development (report attached)
8. Community Planning Update (report attached)
9. Annual Remembrance Services (report attached)
10. Standing Orders Update (report attached)
11. Model Complaints Handling Procedure (report attached)
12. Conference (report attached)

13. Consultations
14. Correspondence (report attached)
15. Matters for Reporting to the Partnership Panel

**FOR CONFIDENTIAL CONSIDERATION (Item 16-22 inclusive)**

16. Insurance Report (report attached)
17. Legal Services Business Plan (report attached)
18. Legal Services - Service Level Agreement (SLA) with Derry City and Strabane District Council for external legal advice (report attached)
19. Population of the Organisation Structure Progress report (report attached)
20. Corporate Services Management Accounts Month 4 (report attached)
21. Minutes of the Land and Property Sub Committee meeting held Wednesday 6 September 2023 (attached)
22. 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