

3 January 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 **Tuesday 9 January 2024 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. Deputation – DfI Roads Programme Annual Consultation, Alan Keys, Divisional Roads Manager in attendance (report attached)
5. Minutes of Council Meeting held Tuesday 5 December 2023 (copy attached)
6. Minutes of the Planning Committee Pre-Determination Hearing meeting held Friday 17 November 2023 (copy attached)
7. Minutes of Planning Committee Meeting held Wednesday 22 November 2023 (copy attached)
8. Minutes of Environmental Services Committee meeting held Tuesday 12 December 2023 (copy attached)
9. Minutes of Audit Committee meeting held Wednesday 13 December 2023 (to follow)
10. Minutes of Finance Committee meeting held Thursday 14 December 2023 (copy attached)
11. Minutes of Leisure and Development Committee meeting held Tuesday 19 December 2023 (copy attached)
12. Matters for reporting to the Partnership Panel
13. Conferences
14. Correspondence (copy attached)

15. Consultation Schedule (copy attached)

16. Seal Documents

- (i) Grave Registry Certificates, No's 5693 to 5712;
- (ii) Rasharkin, Mullan's Road – Sale of Water Well – Form 9 Transfer Deed and Memorandum of Sale (retrospective) (Ref L&P SC 231101, CP&R 231128, CM 231205)
- (iii) Form 10 Deed of rectification lands to the rear of Portrush Fire Station (retrospective)

**RECOMMENDED FOR CONFIDENTIAL CONSIDERATION (Item 17)**

17. Harbour Commissioners (report attached)

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