

5 January 2024

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council **Finance Committee** will be held in The Council Chamber, 66 Portstewart Road, Coleraine, BT52 1EY and via Video Conference, on **Thursday 11 January 2024 at 7.00pm.**

Committee Members: Alderman Callan, Coyle, Knight - McQuillan, S McKillop, Scott; Councillors Holmes, Huggins (Vice Chair), Kane, Kyle, McGlinchey, McQuillan, Mairs, Nicholl, Peacock (Chair), Schenning, Wisener

This meeting will be audio recorded.

Circulation: All members of Council **(40)**

AGENDA

- 1 Apologies
- 2 Declarations of Interest
- 3 Minutes of Finance Committee meeting held Thursday 14 December 2023 (summary attached)
- 4 Minutes of Finance Working Group held Thursday 14 December 2023 (attached)
- 5 Management Accounts P8 (report attached)
- 6 APP Forecast (report attached)
- 7 Prompt Payments (report attached)
- 8 Consultation Response - domestic rating policy (report attached)
- 9 Consultation Response - non-domestic rating policy (report attached)

FOR CONFIDENTIAL CONSIDERATION (Items 10 - 13 inclusive)

- 10 Debt Management (report attached)
- 11 Rates Support Grant Options (report attached)

- 12** Financial Services Budget 2024/2025 (report attached)
- 13** Rates Estimates - Verbal Update
- 14** Any Other Relevant Business (notified in accordance with Standing Order 12 (o))

David Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council