

15 March 2024

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 on **Thursday 21 March 2024 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. Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 27 February 2024 (summary attached)
4. Minutes of the Implementation Oversight Panel meeting held Monday 4th March 2024 (minutes attached)
5. Minutes of the Coronation Sub-Committee meeting held on 27th February 2024. (minutes attached)
6. Revised Terms of Reference for CPR Committee to include Review period (report attached)
7. Community Planning Update March 2024 (report attached)
8. Performance Improvement Update (report attached)
9. Second Quarterly Report on Planning Performance (report attached)
10. Conferences
11. Consultation

12. Correspondence (report attached)
13. Matters for Reporting to the Partnership Panel

FOR CONFIDENTIAL CONSIDERATION (Item 14-17 inclusive)

14. Corporate Services Management Accounts Month 10 (report attached)
15. Minutes of the Land and Property Sub Committee meeting held Wednesday 6 March 2024 (unredacted minutes attached)
16. Transfer of Management of Cemetery Administration to Estates (report attached)
17. Transformation Programme - Records Management and Information Management Procedures (report attached)
18. 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