

21 May 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 **Tuesday 28 May 2024 at 7.00pm.**

*Committee Members: Alderman Boyle, Coyle, Fielding, Knight-McQuillan, S McKillop; Councillors C Archibald, Huggins, Jonathan McAuley, McCully, McShane, Nicholl (Chair), Peacock, Storey (Vice Chair), 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 23 April 2024 (summary attached)
4. Minutes of the Implementation Oversight Panel meeting held Monday 13 May 2024 (minutes attached)
5. 2024/25 Improvement Objectives Consultation Update (report attached)
6. Improvement Objectives 2023-24 Update (report attached)
7. Council Provision of Defibrillators (report attached)
8. Town Hall Usage (report attached)
9. Third Quarterly Report on Planning Performance 23 -24 (report attached)
10. D-Day 80 Anniversary (report attached)
11. 108th Anniversary of the Battle of the Somme (report attached)
12. Conferences

13. Consultation
14. Correspondence (report attached)
15. Matters for Reporting to the Partnership Panel
16. Notice of Motion Proposed by Councillor Watton, Seconded by Councillor Wilson, referred from Council Meeting held 7 May 2024

*That this Council lobbies the N.I Housing Executive to increase the temporary accommodation available in this Borough. Frequently over the last six months there has not been a single bed available for local people*

**FOR CONFIDENTIAL CONSIDERATION (Items 17-21 inclusive)**

17. Cyber-Security Firewall Subscriptions Renewal (report attached)
18. Populating the Organisation Structure (report attached)
19. D1 2208/24 - 86 Main Street, Limavady – Letter of Support (report to follow)
20. Minutes of the Land and Property Sub Committee meeting held Wednesday 10 April 2024 (to follow) <sup>1</sup> May 2024
21. Transformation Programme – Record Keeping and Information Management (report to follow)
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