

20 November 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 and via video conference on **Tuesday 26 November 2024 at 7.00pm.**

Committee Members: Alderman Boyle, Coyle, Fielding, Knight-McQuillan (Chair), S McKillop; Councillors C Archibald, Huggins, Jonathan McAuley, McCully (Vice Chair), McShane, Nicholl, Peacock, Storey, 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 the Corporate Policy and Resources Committee Meeting held Tuesday 22 October 2024 (summary attached)
4. Change of Date of January 2025 Finance Committee (report attached)
5. Timetable of Council, Committee and Sub-Committee Meetings (report attached)
6. Request for use of the Council Chamber (report attached)
7. People Plan (Interim) (report attached)
8. Update on Progress - Causeway Coast and Glens Community Plan (report attached)
9. First Quarterly Report on Planning Performance (report attached)
10. Corporate Services Management Accounts P6 (report attached)
11. Minutes of Coronation Sub-Committee Meeting held on 22 October 2024 (minutes attached)
12. Conferences

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

FOR CONFIDENTIAL CONSIDERATION (Items 15 -19 inclusive)

15. Minutes of the Transformation Programme Implementation Oversight Panel meeting held Monday 18 November 2024 (copy attached)
16. Direct Award Contract for Housing Research Paper for Council's Local Development Plan Preparation (report attached)
17. Coleraine Future Town Fund (report attached)
18. Minutes of the Land and Property Sub Committee meeting held Wednesday 06 November 2024 (unredacted copy attached)
19. Estimates – Corporate Services and Planning (report attached)
20. 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