

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 25 February 2025 at 7.00pm.**

*Committee Members: Alderman Boyle, Coyle, Fielding, Knight-McQuillan (Chair), S McKillop; Councillors C Archibald, Jonathan McAuley, McCully (Vice Chair), McShane, Nicholl, Peacock, Storey, Watson, Watton, Wilson, Wisener*

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 28 January 2025 (summary attached)
4. Minutes of Commemoration and Celebration Sub-Committee Meeting held on 05 February 2025 (minutes attached)
5. Corporate Services Management Accounts P9 (report attached)
6. NILGA Local Government Awards Nominations (report attached)
7. Business Plans Mid Year Review (report attached)
  - 7.1 ODHR (report attached)
  - 7.2 Policy and Community Planning (report attached)
  - 7.3 Democratic and Central Services (report to follow)
  - 7.4 ICT (report to follow)
  - 7.5 Performance (report attached)
8. Women's Working Group (notes to follow)
9. Conferences
10. Correspondence (report attached)

11. Matters for Reporting to the Partnership Panel
12. Notice of Motion proposed by Councillor Kennedy, seconded by Councillor Stirling (Deferred from 250128 CP&R Committee Meeting)

*I call upon this Council to create a funding pot for Community Groups who are Guardians of Automated External Defibrillators (AEDs) in our borough. Community Groups are finding it increasingly difficult to replace and maintain the equipment.*

*This initiative is designed to address the risk of a defibrillator being out of use due to pads having been used and not replaced due to community groups not having adequate funding to replace the pads.*

*Our communities must be equipped to respond to emergencies swiftly and effectively. When it comes to life, every second counts.*

*This funding will undoubtedly save lives.*

**FOR CONFIDENTIAL CONSIDERATION (Items 13 - 16 inclusive)**

13. Minutes of the Land and Property Sub-Committee Meeting held on 05 February 2025 (unredacted copy attached)
  - 13.1 Assignment of Lease (report to follow)
14. Rising Star Awards – PPMA UK Conference (report attached)
15. NJC Pay Award Briefing Questionnaire (report attached)
16. Transformation Action Plan - ODHR Progress Update, including Organisation Review Terms of Reference (report attached)
17. 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

