

7 March 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 13th March 2025 at 7.00pm.**

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

This meeting will be audio recorded.

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

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Finance Committee meeting held Thursday 23rd January 2024 (summary attached)
4. Management Accounts Period 9 (report attached)
5. APP Forecast (report attached)
6. Prompt payments (report attached)
7. Finance Business Plan 2024/25 Update (report attached)

For Decision

8. Management Accounts Period 10 (report attached)
9. Scheme of Allowances 2025/26 (report attached)
10. Scheme of Allowances 2024/25 update (report attached)
11. Budget Process & Timetable (report attached)
12. Coleraine BID Service Level Agreement (report attached)

- 13 Correspondence
- 13.1 Supplementary Consultation on Domestic Rating Measures - Consultation Paper (copy attached)
- 13.2 SUB-0025-2025 Letter to SOLACE - Advance Copy of Domestic Rating Consultation (copy attached)
- 13.3 Supplementary Consultation on Domestic Rating Measures Document (D5.27.01.25) (copy attached)
- 14. Matters for Reporting to the Partnership Panel.

FOR CONFIDENTIAL CONSIDERATION (Item 15)

- 15. Debt Management (report attached)
- 16. Any Other Relevant Business (notified in accordance with Standing Order 12 (o))

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