

19 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 and via video conference on **Tuesday 25 March 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 25 February 2025 (summary attached)
4. Minutes of Commemoration and Celebration Sub-Committee Meeting held on 05 March 2025 (minutes attached)
5. Corporate Services Management Accounts P10 (report attached)
6. Request for Use of The Council Chamber (report attached)
7. Performance Improvement Update (report attached)
8. Conferences (report attached)
9. Correspondence
10. Matters for Reporting to the Partnership Panel

### **FOR CONFIDENTIAL CONSIDERATION (Items 11 - 13 inclusive)**

11. Minutes of the Land and Property Sub-Committee Meeting held on 05 March 2025 (copy attached)
12. Transformation Action Plan (report to follow)

13. Local Government Chief Executive Appraisal (report attached)
14. 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