

23 April 2025

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 29 April 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 March 2025 (summary attached)
4. Minutes of the Commemoration and Celebration Sub Committee held on 02 April 2025 (copy attached)
5. Corporate Services Management Accounts P11 (report attached)
6. Draft Disability Action Plan 2024 – 2028 (report attached)
7. ODHR Policies and Procedures (report attached)
 - Special Leave Policy
 - Eye Test Policy – Update
8. Third Quarterly Report on Planning Performance (report attached)
9. Conferences
10. Correspondence (attached)
11. Matters for Reporting to the Partnership Panel

FOR CONFIDENTIAL CONSIDERATION (Items 12 - 14 inclusive)

12. Minutes of the Land and Property Sub-Committee Meeting held on 02 April 2025 (copy attached)
 - 12.1 153rd Open Golf Championship – Temporary Transfer of Council Lands Royal & Ancient Report deferred from the Land and Property Sub-Committee Meeting of 02 April 2025 (report attached)
 - 12.2 Portstewart, The Crescent – Current Commercial Lease Update Report deferred from the Land and Property Sub-Committee Meeting of 02 April 2025 (report attached)
13. Populating the Organisation Structure (report attached)
14. ICT Licence Renewals (report to follow)
15. 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