

9 May 2025

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 15 May 2025** at **7.00pm**.

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

This meeting will be audio recorded.

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

AGENDA

1. Apologies
2. Declarations of Interest
3. Minutes of Finance Committee meeting held Thursday 10 April 2025 (summary attached)

For Information

4. De-Rating Grant Finalisation (report attached)
5. APP Forecast Finalisation (report attached)
6. Prompt Payments (report attached)

For Decision

7. Procurement Policy (report attached)
8. Essential User Policy (report attached)
9. Finance Business Plan (report attached)
10. Correspondence
 - 10.1 Emps to ALACE Pay Offer 22 April 2025 (attached)
 - 10.2 Emps to Craft TUs Pay Offer 22 April 2025 (attached)

- 10.3 Emps to CO Tus Pay Offer 22 April 2025 (attached)
- 10.4 Emps to NJ CTUs Pay Offer 22 April 2025 (attached)
- 10.5 Emp Circ Pay Update 24 April 2025 (attached)

FOR CONFIDENTIAL CONSIDERATION (Items 11-13 inclusive)

For Information

- 11. Debt Management (report attached)
- 12. Minutes of the FMT meeting Tuesday 1 April 2025 (to follow)

For Decision

- 13. Energy Procurement (report attached)
- 14. Any Other Relevant Business (notified in accordance with Standing Order 12 (o))

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