

22 October 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 28 October 2025 at 7.00pm.**

Committee Members: Alderman Boyle, Coyle, Fielding, Knight-McQuillan, S McKillop; Councillors C Archibald, Jonathan McAuley, McCully, McShane (Chair), Nicholl, Peacock, Storey (Vice Chair), 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 23 September 2025 (summary attached)
4. Notes of Elected Members Development Working Group Meeting held on Monday 29 September 2025 (copy attached)
5. Corporate Services Management Accounts P5 (report attached)
6. ODHR Policies and Procedures (report attached)
 - 6.1 Employee Performance Improvement Policy
 - 6.2 Assistance to Study Policy – Update
 - 6.3 Grievance Policy – Update
7. Causeway Coast and Glens Borough Council's Five Year Equality Scheme Review (report attached)
8. Consultation Schedule (report attached)
9. Conferences
 - 9.1 NILGA Leadership Development Programme for Councillors 2026 – (attached)
10. Correspondence

10.1 Closure of Zomba Action Programme (attached)

11. Matters for Reporting to the Partnership Panel

FOR CONFIDENTIAL CONSIDERATION (Items 12 - 15 inclusive)

12. Minutes of the Land and Property Sub-Committee Meeting held on Wednesday 01 October 2025 (copy attached)

12.1 Item deferred from Land and Property Sub-Committee 3rd September
Request to Use Council Land, Rf/98/23 Kilrea, Laneway, Licence Agreement
for the use of Council Land (report to follow)

13. Minutes of the Organisation Review Sub Committee Meeting held Thursday 21 August reconvened Thursday 19 September 2025 (attached)

14. Minutes of the Organisation Review Sub Committee Meeting held Thursday 16 October 2025 (attached)

15. Procurement Report on Tender Exercise for the Provision of Temporary Labour (report to follow)

16. 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