

Causeway Coast and Glens Borough Council

11th November 2015

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Corporate Policy and Resources Committee**, to be held in **the Council Chamber, Civic Headquarters, Coleraine**, on **Tuesday 17th November 2015 at 7.00pm**.

Committee Members: Alderman Campbell, Councillor Duddy, Councillor McCorkell, Councillor Knight-McQuillan, Councillor Wilson, Councillor Callan, Alderman Hillis (Chair), Councillor McCandless, Councillor Chivers, Councillor McGuigan, Alderman Mrs Hickey, Councillor Quigley, Alderman Mrs S McKillop, Councillor C McShane, Councillor Blair, Councillor Beattie

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of meeting held 20th October 2015 (summary attached)

For Decision

4. Proposed Severance Cap (report attached)
5. Members' Allowances (report attached)
6. Community Planning (report attached)
7. Standing Orders (report attached)
8. Receiving Deputations at Council and Committee Meetings (report attached)
9. Recognition Programme – Anniversary of the Somme (report attached)
10. Developing a Programme for Local Government (report attached)

11. NILGA Working Groups and associated Member Networks (report attached)
12. Portballintrae Land and Property Issues (report attached)
13. Lands at Dungiven Castle (report attached)
14. Annual Land Lettings (report attached)
15. Request from Dr A McCloskey re Causeway Street Portrush (report attached)
16. Land Purchase adjacent Carneately Civic Amenity Site, Ballycastle (report attached)
- **recommended for confidential consideration**
17. Actual Penny Product Forecast (report attached) – **for information**
18. Estimated Penny Product Forecast (report attached) – **for information**
19. Financial Operations and Payments - Rates Support Grant (report attached) – **for information**
20. Notice of Motion deferred from Council Meeting held 27th October 2015, proposed by Councillor Duddy, seconded by Councillor Stevenson;

“This Council fully investigates the possibilities of building a new integrated primary school, on the current site of the Dunluce Centre, Portrush, with the Board of Governors of Mill Strand Integrated Primary School.”

21. Notice of Motion deferred from Council Meeting 27th October 2015, proposed by Alderman Finlay, seconded by Councillor McLean;

“That this Council notes the incredible achievement by the manager, players, backroom staff and supporters of the Northern Ireland Football Team in qualifying for the European Championships for the first time, finishing top of, and scoring more goals than any other team in the group, and becoming the first ever team in the history of the Championships from the fifth pot of Countries to win their Group Stage, wishes them continuing success as all of Northern Ireland looks forward to France for Euro 2016.”

22. Notice of Motion deferred from Council Meeting 27th October 2015, proposed by Councillor Callan, seconded by Councillor Wilson;

“That this Council notes the historic achievement of the Northern Ireland football team qualifying for the European Championships 2016 by hosting a celebratory event to mark it.”

23. Notice of Motion by deferred from Council meeting 27th October 2015, proposed by Councillor Watton, seconded by Alderman S McKillop;

“That this Council, at a time of austerity and public funding cuts, seeks The Executive to review and reassess the disgraceful inflated salaries paid to so-called Spads.”

24. Correspondence (report attached)

25. Consultations (report attached)

26. Matters for reporting to Partnership Panel

27. Any other relevant business

28. Date of next meeting Tuesday 8th December 2015 at 7.00pm in the Council Chamber, Civic Headquarters, Coleraine

D H Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council