

13th January 2016

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 19th January 2016 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 Tuesday 17th November 2015 (summary attached)

For Decision

4. NILGA Summary Product and Work Plan 2016/17 (report attached)
5. Sustainable NI Request for Funding (report attached)
6. Corporate Health & Safety Management Software System (report attached)
7. Draft Retention & Disposal Schedule (report attached)
8. Open Data Portal & the Reuse of Public Sector Information Regulations 2015 (report attached) – **for information**
9. Special Responsibility Allowances (report attached)
10. Member Allowances (report attached) – **for information**
11. Extension of Annual Tenders & Professional Construction Related Consultancy Services Contracts from 1st April 2016 to 31st March 2017 (report attached)
12. Correspondence (report attached)
13. Consultations (report attached)

14. Matters for reporting to Partnership Panel
15. Notice of Motion referred from Council Meeting held 24th November 2015, proposed by Councillor McGuigan, seconded by Councillor Mulholland;

“That Causeway Coast and Glens Borough council takes steps to remember the centenary of the Easter Rising and associated events in 2016, and assists in the facilitation, co-ordination and support of associated community-led events.

That Council formulates a working group comprising members, relevant officers, and other associated community interests across the Borough. The terms of reference of the working group will be to remember, through appropriately dignified and inclusive means, the centenary of the Easter Rising and associated events across the Borough; and that a budget be decided by this Council after the initial investigations and meeting of the working group to discuss possible events and initiatives.

It is imperative this Council remembers respectfully this pivotal historical event and assists other organisations within the Borough to do likewise”

16. Notice of Motion referred from Council Meeting 24th November 2015, proposed by Councillor McCandless, seconded by Councillor Callan;

“Proposed Council Motion on continued Paramilitary Activity

That this Council notes the significant unresolved matters highlighted in the recent Assessment of Paramilitary Groups in Northern Ireland.

The continued existence and activities of the Ulster Volunteer Force (UVF), Red Hand Commando (RHC), Ulster Defence Association (UDA), Provisional Irish Republican Army (PIRA) and Irish National Liberation Army (INLA) all provide serious concern.

Given that Sinn Fein are a party of government, it is of particular concern that the report states that the IRA Army Council remains intact, and is perceived to oversee Sinn Fein’s political strategy. It is also troubling that the Provisional IRA retain weapons, are involved in criminal activity, and that its members continue to carry out acts of violence, including murders.

This Council further agrees that Sinn Fein must accept the truth, that the IRA still exists, and use all their influence to ensure the Provisional IRA, along with all other paramilitary organisations, leave the stage completely.”

Recommended for Confidential Consideration

17. Voluntary Severances (report attached)
18. Release of covenant, 58 Ballyreagh Road, Portrush (report attached)
19. Purchase of lands at Articlave (report attached)
20. Request for access/servitude rights Ballyreagh Road (report attached)

21. 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