

10 January 2018

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 on Tuesday 16 January 2018**

Committee Members: Aldermen Hillis and S McKillop; Councillors Baird, Beattie, Blair, Clarke, Duddy, Knight-McQuillan, McCandless, McCorkell, McLaughlin, C McShane, D Nicholl, Quigley and Wilson.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 21 November 2017 (attached)

FOR DECISION (Item 4 – Item 12 inclusive)

4. Estates Strategy - Mayor's Parlours and Council Chambers (report attached)
5. Performance Improvements Objectives (report attached)
6. Consideration of Recording and Live Streaming of Council Meetings (report attached)
7. Council Constitution – Review and Amendments (report attached)
8. Twinning Sub Committee Minutes of meeting held Thursday 23rd November 2018 (attached)
9. Centenary End of Great War Working Group (Notes of meeting held on 5 December 2017 (attached)
10. Request for photography in Council Chamber (report attached)

11. Governance Working Group Minutes of Meeting held 10th January 2018 (to follow)
12. NILGA – Summary Product and Work Plan 2018/19 (report attached)

FOR INFORMATION (Item 13 - Item 18 inclusive)

13. Community Planning – Draft Delivery Plan (report attached)
14. Prompt payments statistics (report attached)
15. Annual Penny Product forecast (report attached)
16. Estimated Penny Product Forecast (report attached)
17. Conferences (report attached)
18. Correspondence (report attached)
19. Matters for Reporting to Partnership Panel – Local Government Side

IN COMMITTEE (Item 20 - Item 24 inclusive)

20. Debt management – (report attached)
21. Voluntary Living Wage – deferred from September 2017 (report attached)
22. Efficiency Sub-Committee Minutes of Meeting held 3rd January 2018 (attached)
23. Efficiency Sub-Committee Minutes of Meeting held 11th January 2018 (to follow)
24. Land and Property Sub-Committee Minutes of Meeting held 10th January 2018 (to follow)
25. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council