

Causeway Coast and Glens Borough Council

Corporate Policy & Resources Committee Tuesday 17th November 2015

Table of Key Recommendations

No	Item	Recommendation
2.	Declaration of Interests	<i>Alderman S McKillop</i>
3.	Chairman's Remarks	<i>Condolences books situated throughout Borough</i>
4.	Minutes of meeting held 20 th October 2015	<i>Confirmed</i>
5.	Proposed Severance Cap	<i>Noted</i>
6.	Members' Allowances	<i>Update Scheme</i>
7.	Community Planning	<i>Arrange Workshop for January 2016</i>
8.	Standing Orders	<i>Sub Committee to amend with changes and omissions and bring back to next Committee Meeting Tracked changes document to be issued electronically</i>
9.	Receiving Deputations at Council and Committee Meetings	<i>Approve option 2</i>
10.	Recognition Programme – Anniversary of the Somme	<i>Set up Working Group consisting of 6 members using D'Hondt and to report back to CP&R</i>
11.	Developing a Programme for Local Government	<i>Party Groups to forward views to the Head of Democratic Services</i>
12.	NILGA Working Groups and Associated Member Networks	<i>2 members be nominated using D'Hondt rolling method</i>
13.	Portballintrae Land and Property issues	<i>Approve 14th December 2015</i>
14.	Lands at Dungiven Castle	<i>Approve in principle</i>
15.	Annual Land Lettings	<i>Approve, lettings to be administered in-house</i>

16.	Causeway Street Portrush	<i>Approve in principle</i>
17.	Actual Penny Product Forecast	<i>Noted</i>
18.	Estimated Penny Product Forecast	<i>Noted</i>
19.	Financial Operations and Payments – Rates Support Grant	<i>Noted</i>
20.	Notice of Motion submitted by Councillor Duddy (deferred from Council Meeting 27 th October 2015)	<i>Approve</i>
21.	Notice of Motion submitted by Alderman Finlay (deferred from Council Meeting 27 th October 2015)	<i>Approve</i>
22.	Notice of Motion submitted by Councillor Callan (deferred from Council Meeting 27 th October 2015)	<i>Celebratory Event for Northern Ireland and Republic Ireland</i>
23.	Notice of Motion submitted by Councillor Watton (deferred from Council Meeting 27 th October 2015)	<i>Lost</i>
24.	Land Purchase Adjacent to Carneatly Civic Amenity Site, Ballycastle	<i>Approve</i>
25.	Correspondence 24.1 Annual General Meeting – National Association of Councillors	<i>Noted</i>
26.	Consultations 25.1 The NI Local Government Code of Conduct for Councillors	<i>Noted</i>
27.	Matters for Reporting to Partnership Panel	<i>None</i>
28.	Any Other Relevant Business 28.1 University of Ulster 28.2 Corn Field project 28.3 Condolences	<i>Working Group to be set up with Ulster University Congratulation to PR Department Members to be notified</i>
29.	Date of Next Meeting	<i>Tuesday 8th December 2015</i>