

17th February 2016

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council in the Council Chamber, Civic Headquarters, Coleraine on Tuesday 23rd February 2016 at 7.00pm

A G E N D A

1. The Mayor's Business
2. Apologies
3. Declarations of Members' interests
4. Minutes of Council Meetings held 26th January 2016 and 4th February 2016 (copies attached)
5. Presentation – Mr Derek McCallan, Chief Executive, NILGA
6. Minutes of Planning Committee Meeting held 27th January 2016 (copy attached)
7. Minutes of Environmental Services Committee Meeting held 2nd February 2016 (copy attached)
8. Minutes of Leisure and Development Committee Meeting held 9th February 2016 (copy attached)
 - 8.1 Tourism Events Grant Programme (report attached)
 - 8.2 Glenariff Caravan Park – Further Detailed P&L Projections (report attached)
 - * *recommended for confidential consideration*
9. Minutes of Corporate Policy & Resources Committee Meeting held 16th February 2016 (to follow)
 - 9.1 NILGA Summary Product and Work Plan for 2016/17 and Investment Subscription (report attached)
10. Matters for reporting to Partnership Panel (report attached)

11. Correspondence (report attached)
12. Consultation Schedule (report attached)
13. Seal Documents
 - 13.1 Sale of footpath at Corkey Road, Loughguile
 - 13.2 NEC 3 Engineering and Construction Contract Option A Two Stage (Develop & Build) Priced Contract with Activity Schedule Form of Agreement for Portstewart Environmental Improvement Scheme Project No: DSU/2014/PSEI/2
 - 13.3 Grave Registry Certificates Ballymoney and Rasharkin Cemeteries (No's 1481 & 1482)
 - 13.4 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (Nos 4328 - 4342)

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