

13<sup>th</sup> April 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 19<sup>th</sup> April 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 Hickey, Councillor Quigley, Alderman 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 15<sup>th</sup> March 2016 (summary attached)

### **Policy & Community Planning**

4. Community Planning Update (report attached)
5. Dervock Ward Vision (report attached)

### **OD/HR**

6. Equal Opportunities Policy (report attached)

### **Finance**

7. Gas and Electricity Contracts (report attached)
8. Special Responsibility Allowances (report attached)
9. Debt Management Policy (report attached)

### **Performance**

10. Annual Performance Improvement Objectives (report attached)
11. Draft Estates Strategy (report attached)

### **Democratic & Customer Services (No's 12-15 inclusive)**

12. Forecast of Commemorative Events 2016 (report attached)
13. HM The Queen's 90<sup>th</sup> Birthday Events (report attached)
14. Organ Donation Initiative (report attached)
15. Elected Member Development (report attached)
16. Matters for Reporting to Partnership Panel
17. Consultations (report attached)
18. Correspondence (report attached)
19. Notice of Motion proposed by Councillor McCorkell, seconded by Councillor Duddy referred from 22<sup>nd</sup> March 2016 Council Meeting

#### *"Altnagelvin Radiotherapy Unit*

*That this Council welcomes the progress made on the Radiotherapy Unit at Altnagelvin and is furthermore encouraged that the Minister for Health has announced that the Unit is on schedule to be opened in late autumn this year. Members are in agreement that the new Unit will undoubtedly help to improve and save the lives of many people throughout the new Causeway Coast and Glens Borough".*

### **Recommended for Confidential Consideration (No's 20 – 22 inclusive)**

20. Annual Tenders 2016 (report attached)
21. 2016/2017 Capital Programme (report attached)
22. Management Accounts (report attached)

23. Heads of Terms – Land adjacent to Dungiven Castle (report attached)
24. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council