



18 January 2023

Notice is hereby given that a meeting of the Causeway Coast and Glens Borough Council **Corporate Policy and Resources Committee** will be held in **The Council Chamber, Civic Headquarters**, 66 Portstewart Road, Coleraine, BT52 1EY **(and via Video Conference)** on **Tuesday 24 January 2023 at 7.00pm.**

Committee Members: Alderman Baird, Duddy, Fielding, Hillis, Knight-McQuillan, S McKillop, McLean; Councillors Bateson, Beattie (Vice-Chair), Chivers, Dallat O'Driscoll, McCaw, C McShane (Chair), Nicholl, Storey and Wilson

Circulation: All Members of Council (40)

This meeting will be audio recorded.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 22 November 2022 (summary attached)
4. Performance Improvement Milestones (report attached)
5. Equality Impact Assessment (EQIA) – NI100 Stained Glass Window (report attached)
6. Complaints Policy (report attached)
7. Notes of Women's Working Group 1st December 2022 (report attached)
8. Minutes of the Land and Property Sub Committee meeting held 4 January 2023, adjourned (copy attached)
9. Conferences (attached)
10. Consultations
11. Correspondence (attached)
12. Matters for Reporting to the Partnership Panel

FOR CONFIDENTIAL CONSIDERATION (Item 13 - 18 inclusive)

13. Tender Photographic Services (report attached)
14. Direct Award Contract for Appointment of Asset Valuer for Annual Accounts (to follow)
15. Population of the Organisation Structure (report attached)
16. Corporate Directorate Estimates 2023/24 (to follow)
17. Corporate Services Management Accounts Period 7 2022/23 (report attached)
18. Corporate Services Management Accounts Period 8 2022/23 (report attached)
19. 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