

19 June 2024

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 on **Tuesday 25 June 2024 at 7.00pm.**

Committee Members: Alderman Boyle, Coyle, Fielding, Knight-McQuillan (Chair), S McKillop; Councillors C Archibald, Huggins, Jonathan McAuley, McCully (Vice Chair), McShane, Nicholl, Peacock, Storey, Watson, Watton, 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 28 May 2024 (summary attached)
4. Corporate Policy and Resources Committee Terms of Reference (report attached)
5. Minutes of the Implementation Oversight Panel meeting held Monday 10 June 2024 (minutes attached)
6. Minutes of the Coronation Sub-Committee meeting held Tuesday 28 May 2024 (minutes attached)
7. Rural Needs Annual Monitoring Return (report attached)
8. ODHR & Finance Policies and Procedures (report attached)
9. Nominations to the Drainage Council for Northern Ireland (report attached)
10. Business Plans
 - 10.1 Performance Business Plan (report attached)
 - 10.2 ODHR (report to follow)

- 10.3 Policy & Community Planning (report to follow)
 - 10.4 ICT (report to follow)
 - 10.5 Democratic and Central Services (report to follow)
- 11. Corporate Performance Improvement Plan 2024/25 (report to follow)
 - 12. Conferences
 - 13. Consultation
 - 14. Correspondence
 - 15. Matters for Reporting to the Partnership Panel

FOR CONFIDENTIAL CONSIDERATION (Items 16-18 inclusive)

- 16. Corporate Services Management Accounts Month 12 (report attached)
- 17. Land and Property
 - 17.1 Minutes of the Land and Property Sub Committee meeting held Wednesday 05 June 2024 (to follow)
 - 17.2 Ballycastle, Temporary Transfer of Council Lands to Red Bull (report to follow)
- 18. Transformation Programme – Record Keeping and Information Management (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