

25 September 2024

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council will be held in The Council Chamber, Civic Headquarters, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY on **Tuesday 1 October 2024 at 7.00pm**.

This meeting will be audio recorded.

Circulation: All Members of Council (40)

AGENDA

- 1. The Mayor's Business
- 2. Apologies
- 3. Declaration of Members' Interests
- Deputation Teresa Molloy, Director of Planning, Performance & Corporate Services and Steven Walls, Interim Assistant Director of Planning, Performance & Business Services (Western Health and Social Care Trust) – Western Trust Corporate Plan 2024-2027
- 5. Minutes of The Council Meeting held Tuesday 3 September 2024 (copy attached)
- 6. Minutes of The Special Council Meeting held Monday 23 September 2024 at 6.00pm (copy attached)
- 7. Minutes of The Special Council Meeting held Monday 23 September 2024 at 7.00pm (copy attached)
- 8. Minutes of The Special Council Meeting held Monday 23 September 2024 at 7.30pm (to follow)
- 9. Minutes of Planning Committee Meeting held Wednesday 26 June 2024, reconvened on Wednesday 28 August 2024 at 9.30am (copy attached)
- 10. Minutes of Planning Committee Meeting held Wednesday 28 August 2024 at 10.30am (copy attached)
- Minutes of Environmental Services Committee meeting held Tuesday 10 September 2024 (copy attached)
- 12. Minutes of Finance Committee Meeting held Thursday 12 September 2024 (to follow)

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- Minutes of Leisure and Development Committee meeting held Tuesday 17 September 2024 (to follow)
- Minutes of Audit Committee meeting held Wednesday 18 September 2024 (to follow)
- 15. Minutes of Corporate Policy and Resources Committee meeting held Tuesday 24 September 2024 (to follow)
- 16. Matters for reporting to the Partnership Panel
- 17. Conferences (report attached)
- 18. Correspondence (report attached)
- 19. Consultation Schedule (copy attached)
- 20. Seal Documents
 - (i) Grave Registry Certificates, No's 5841 to 5856 inclusive;
 - (ii) Car loan Agreement (Employee reference 702/2054);
 - (iii) Lansdowne Road Car Park, Portrush Conveyance of Possessory Interest – Department of Infrastructure to Causeway Coast and Glens Borough Council (Retrospective);
 - (iv) Deed of Conveyance Sale of the Dunluce Centre Portrush (Retrospective) (Ref L&P 220907/CP&R 220927/CM 221010)

D H Jackson
<u>Clerk and Chief Executive</u>
Causeway Coast and Glens Borough Council

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