

Causeway Coast and Glens Shadow Council

You are hereby requested to attend the Annual Meeting of Causeway Coast and Glens Shadow Council to be held in **Coleraine Borough Council Chamber** on **Thursday 12 June 2014 at 7pm**. (Rooms will be available for Party Discussions from 6pm to 7pm).

A G E N D A

1. Appointment of Convenor for Annual Meeting (Reference Item 1.0 in the Annual Meeting Report).
2. Apologies.
3. Declarations of Interest.
4. Standing Orders for Shadow Council Annual Meeting (Reference Item 2.0 in the Annual Meeting Report).
5. Permitted Forms of Governance (Reference Item 3.0 in the Annual Meeting Report).
6. Method of Appointment to Positions of Responsibility (Reference Item 4.0 in the Annual Meeting Report).
7. Shadow Council Committee Proposal (Reference Item 5.0 in the Annual Meeting Report).
8. Method of Appointing Councillors to Shadow Council Committees (Reference Item 6.0 in the Annual Meeting Report).
9. Appointment to Positions of Responsibility.
10. Appointment to Shadow Council Committees.
11. Seal of Office (Reference Item 7.0 in the Annual Meeting Report).

12. Shadow Council Meeting Arrangements (Reference Item 8.0 in the Annual Meeting Report).
13. Appointment of Chief Finance Officer (Reference Item 9.0 in the Annual Meeting Report).
14. Councillor Allowances (Reference Item 10.0 in the Annual Meeting Report).
15. Shadow Council Corporate Plan (Enclosed for information).
16. Shadow Council Budget (Enclosed for information).
17. Proposed date of next meeting, Thursday 26 June 2014, Cloonavin Civic Offices, Coleraine.

D H Jackson MBE
Clerk and Chief Executive
Causeway Coast and Glens District Council