

# Causeway Coast & Glens Shadow Council

5 September 2014

You are hereby requested to attend a meeting of the Causeway Coast and Glens Shadow Council Corporate Policy and Resources Committee, to be held in **Coleraine Borough Council Chamber** on **Thursday 11<sup>th</sup> September 2014 at 7pm.**

## A G E N D A

1. Apologies
2. Declarations of Interest
3. Corporate Policy and Resources Committee Terms of Reference (report enclosed)
4. Programme Update from Chief Executive (verbal update)
5. Special Responsibility Allowances (report enclosed)
6. Financial Governance (report enclosed)
7. Causeway Coast and Glens Council Draft Equality Scheme and Draft Disability Action Plan (report enclosed)
8. Provision of Common Information and Communication Technology (ICT) Platform and E-Mail Services (report enclosed)
9. Limavady Unity Bridge (report enclosed)
10. Initial Business Case for the Purchase of Lands for the Enabling, Development and Management of an Enterprise Zone (report enclosed)  
***Recommended for confidential consideration***
11. Consultation Document (enclosed)
  - The Apportionment of Costs Associated with the Ethical Standards Framework between Councils (response requested by 1<sup>st</sup> October 2014)

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## 12. Correspondence:

- Circular LG 32/2014 – Designation of Local Government Auditor – from Department of the Environment Policy Division. The document can be viewed at [http://www.doeni.gov.uk/circular\\_lg\\_32-2014\\_-\\_designation\\_of\\_local\\_government\\_auditor\\_-\\_accessability.pdf](http://www.doeni.gov.uk/circular_lg_32-2014_-_designation_of_local_government_auditor_-_accessability.pdf) or a copy can be provided, on request.
- Circular LG 34/2014 – Financial Operation of New Councils during the Shadow Period – from Department of the Environment Policy Division . The document can be viewed at [http://www.doeni.gov.uk/guidance\\_on\\_financial\\_operation\\_of\\_new\\_councils\\_during\\_the\\_shadow\\_period\\_final\\_.pdf](http://www.doeni.gov.uk/guidance_on_financial_operation_of_new_councils_during_the_shadow_period_final_.pdf) or a copy can be provided, on request.
- Circular LG 37/2014 – Guidance on Loans from Systems Convergence and Reimbursement – from Department of the Environment Policy Division. The document can be viewed at [http://www.doeni.gov.uk/lg\\_37-2014\\_reform\\_-\\_guidance\\_on\\_systems\\_convergence.pdf](http://www.doeni.gov.uk/lg_37-2014_reform_-_guidance_on_systems_convergence.pdf) or a copy can be provided, on request.

## 13. **Date of Next Meeting:** 7.00 pm, Thursday 9<sup>th</sup> October 2014, Ballymoney Borough Council Chamber

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

