

Causeway Coast & Glens Shadow Council

29th November 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 4th December 2014 at 7pm.**

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of previous meeting held 6th November 2014 (summary attached)
4. Update on the Rates Process (verbal report)
5. Banking Arrangements (report attached)
6. Requirement for Minimum Revenue Provision (MRP) Policy (report attached)
7. Insurance Services (report attached)
8. Consumer Credit Licence (report attached)
9. Requirement for Treasury Management Policy and Strategy (report attached)
10. Planning Service ICT Provision (report attached)
11. Provision of Common Telephony System (report attached)
12. Draft Grant Funding Policy (report attached)
13. Investment Criteria for Capital Projects – Leisure Services (report attached)
14. Rural Development Programme (RDP) (report attached)
15. Initial Investment Appraisal for the Purchase of Lands for the Enabling, Development and Management of Northern Ireland's First Enterprise Zone (report attached)
Recommended for confidential consideration
17. Correspondence

Causeway Coast & Glens Shadow Council

18. Consultations

- 18.1 The Commissioner's draft guidance on the NI Local Government Code of Conduct for Councillors (copy of guidance attached) Comments by 30th January 2015
- 18.2 Draft Response to Accounts Audit Regulations (draft response attached)
- 18.3 Draft Response to Transferred Functions Grant Consultation (draft response attached)
- 18.4 Consultation including draft regulations on the future cost control arrangements for the Local Government Pension Scheme (Northern Ireland).
Comments by 30th January 2015
The consultation document can be downloaded at:
http://www.doeni.gov.uk/index/local_government/local_government_pension_scheme_2015.htm or on request from Pauline or Sinéad.

19. Date of Next Meeting:

To be confirmed.

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