

Causeway Coast and Glens District Council

20th February 2015

You are hereby requested to attend a meeting of the Causeway Coast and Glens Shadow Council in **Coleraine Borough Council Chamber** on **Thursday 26th February 2015 at 7.00pm**.

**** An Economic Strategy Workshop and a Tourism Strategy Workshop will follow the Council meeting.***

***** Please note: Party rooms will be available from 6.15pm.***

AGENDA

1. Apologies
2. Declarations of Interest
3. Minutes - Shadow Council
 - 3.1 Meeting held 29th January 2015 (copy attached)
 - 3.2 Meeting held 12th February 2015 – Rates – (copy attached)
4. Minutes of Organisation Development Committee Meeting held 22nd January 2015 (copy attached)
5. Minutes - Transferring Functions & Group Committee
 - 5.1 Meeting held 28th January 2015 (copy attached)
 - 5.1.1 Scheme of Delegation (amended copy attached)
 - 5.2 Meeting held 11th February 2015 (copy attached)
 - 5.2.1 Protocol for the Operation of Planning Committee (amended copy attached)
6. Minutes of Governance Committee Meeting held 12th February 2015 (copy attached)
7. Organisation Development Committee Thursday 26th February 2015 – items for Council consideration (recommendations attached)

**** Items 7.3- 7.8 are recommended for confidential consideration***

Environmental Services

 - 7.1 Ice Cream Trading and other Concessions Procedure (report attached)
 - 7.2 Harbour and Marina Fees post 1st April 2015 (report attached)

Leisure & Development

 - 7.3 Causeway Coast & Glens Policing & Community Safety Partnership (PCSP) Framework (report attached)
 - 7.4 Grant Funding Policy Programme (report attached)

Structures

 - 7.5 Directorate of Performance Organisational Structure (report attached)
 - 7.6 Development of a Democratic Services Unit (report attached)

7.7 Directorate of Leisure & Development Organisational Structure and Directorate of Environmental Services Organisational Structure (report attached)

7.8 Local Government Reform Joint Circulars/Pensions Discretions Policy (report attached)

8. Annual Tenders (report attached)

9. Consultations (report attached)

10. Correspondence (report attached)

11. Date of next Shadow Council Meeting
Thursday 26th March 2015, 7.00pm, Coleraine

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