

Causeway Coast and Glens Borough Council

23rd April 2015

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council in **the Council Chamber, Civic Headquarters, Coleraine** on **Tuesday 28th April 2015 at 7.00pm.**

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Shadow Council Meeting held 26th March 2015 (copy attached)
4. Minutes of Annual General Meeting held 26th March 2015 (copy attached)
 - 4.1 Schedules: Positions of Responsibility, Committee Appointments, Aldermen & External Appointments (attached for information)
5. Minutes of Leisure and Development Committee Meeting held 14th April 2015 (copy attached)

Grant Assistance Requests

 - 5.1 Events (report attached - Annex A is available on request and at the meeting).
 - 5.2 Community Festivals Fund (report attached)
6. Corporate Policy & Resources Items (considered by Committee on 21st April 2015)
 - 6.1 ***Recommended for confidential consideration***

Request to proceed with applications for Severance from Staff within the Causeway Coast and Glens Borough Council (report attached)
 - 6.2 Consultation on proposed Changes to the Employment Rights Order (NI) 1996 - Draft Consultation Response (report attached) – Council's endorsement of response required by deadline
7. Correspondence (report attached)
8. Seal Documents
 - 8.1 Causeway Coast and Glens Borough Council/Coleraine District Motor Club Ltd Licence
 - 8.2 Causeway Coast and Glens Borough Council/Joseph McLaughlin and Fefei McLaughlin Shop Premises Carrick Dhu Caravan Park and Juniper Hill Caravan Park

- 8.3 Ballymoney Cemetery Grave Registry Certificates (15 No) Nos. 1427 – 1441
- 8.4 Employee Car Loan
9. Notice of Motion received from Councillor Watton
- “That this Council calls on the Education Minister to rescind his decision to cut £2M (i.e. $\frac{4}{5}$ of the budget) from the D E Early Years Fund. This disastrous loss of services in the most disadvantaged parts of N. Ireland cannot be justified and should be rectified immediately.”*
10. Notice of Motion received from Alderman Hillis
- “That this council supports the following policy with regard to the flying of the Union flag in Causeway Coast and Glens Borough Council Area.*
- Civic Centres and former centres of local Government (Coleraine Town Hall, Ballymoney Town Hall, Roe Valley Arts and Cultural Centre - formerly Limavady Town Hall, Portrush Town Hall and Portstewart Town Hall) - 365 Days.*
- Council Admin HQ (Cloonavin) - Working Days and Designated Days plus, including other days at the discretion of the Chief Executive.*
- Council Admin Centres (Riada House, Limavady Council Offices and Shesburn House) - Working Days and Designated Days plus, including any other days at the discretion of the Chief Executive.*
- This proposal is supported by*
- All members of the DUP, UUP, TUV, PUP and Independent Unionist.”*
11. Consultations (report attached)
12. Matters for reporting to Partnership Panel

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