

Causeway Coast and Glens Borough Council

17th June 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 23rd June 2015 at 7.00pm.**

AGENDA

1. Apologies
2. Declarations of Interest
3. Presentation – Roads Service - Northern Division Annual Report 2015/16
(Transport NI Report and Enquiry Form electronic copy)
Deidre Mackle, Divisional Manager and Austin Montgomery, Section Engineer for Causeway Coast and Glens (West) Maintenance Team will attend.
4. Presentation - Dalriada Hospital & MS Unit, Ballycastle
Colin Stutt Consulting (statement and presentation attached)
5. Minutes of Council Meeting held 26th May 2015 for noting (copy attached)
6. Minutes of Corporate Policy and Resources Committee Meeting held 19th May
(copy attached)
 - 6.1 Corporate Strategy (copy attached) (CPR 150519.3)
 - 6.2 Appointment of Diversity Champions – Officer(s) and Elected Member(s)
(CPR150519.9)
7. Minutes of Planning Committee Meeting held 27th May 2015 for noting (copy attached)
8. Minutes of Environmental Services Committee Meeting held 2nd June 2015 (copy attached)
9. Minutes of Leisure and Development Committee Meeting held 9th June 2015 (copy attached)
 - 9.1 Tourism Events Grant Funding (presentation)
 - 9.2 Coleraine Harbour Commissioners (report attached)
10. Items fast tracked from Corporate Policy and Resources Committee Meeting 16th June 2015 (report attached)

- 10.1 Pensions Discretions Policy (draft policy attached)
- 10.2 Request to proceed with applications for Voluntary Severance
Recommended for consideration 'In Committee'
- 10.3 Finance Department Structure
Recommended for consideration 'In Committee'
11. Request for Special Council Powers for the Audit Committee (report attached)
12. Correspondence (report attached)
13. Seal Documents
- 13.1 Supplemental Lease - R J Pattison Nutt & Sons Ltd
 - 13.2 Lease Castlerock Caravan Park
 - 13.3 Lease to Glenariff Improvement Group
 - 13.4 Lease Angel of Hope Garden Company Limited
 - 13.5 Licence Store at West Bay Portrush
 - 13.6 Car Loan Employee No 212/2021
 - 13.7 Grave Registry Certificates, Ballymoney Cemetery Nos 1450, 1451, 1452, 1454, 1455
 - 13.8 Grave Registry Certificates, Coleraine, Agherton and Portstewart Cemeteries Nos 4248 – 4256 incl
14. Notice of Motion received from Councillor Clarke
- "This Council calls for the full and immediate implementation of the Armed Forces Covenant in Northern Ireland; and that Causeway Coast and Glens Borough Council takes steps to develop and proceeds to implement an associated Community Covenant."*
15. Consultations (report attached)
16. Matters for reporting to Partnership Panel (report attached)
17. Any other relevant business
18. Date of next meeting
Tuesday 28th July 2015 7.00pm, Council Chamber, Civic Headquarters, Coleraine

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