

Causeway Coast and Glens Borough Council

21st October 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 27th October 2015 at 7.00pm.**

AGENDA

1. Apologies
2. Declarations of Interest
3. Presentations
 - 3.1 Northern Ireland Housing Executive – Housing Investment Plan 2015-2019 (presentation attached) (embargoed until after the Council Meeting)
Gerry Flynn – Director of Landlord Services, Brendan Doherty – Area Manager and Alice McAteer – Northern Regional Planning Manager will attend.
 - 3.2 Hands That Talk
James McKernan and Coleen Agnew (presenting) Donna McGlinchey (interpreter) will attend.
4. Minutes of Council Meeting held 22nd September 2015 for confirmation (copy attached)
5. Minutes of Planning Committee Meeting held on 23rd September 2015 for confirmation (copy attached)
 - 5.1 Review of Scheme of Delegation (report attached)
6. Minutes of Environmental Services Committee Meeting held on 6th October 2015 (copy attached)
7. Minutes of Planning Committee Meeting held on 12th October 2015 for confirmation (copy attached)
8. Minutes of Leisure and Development Committee Meeting held on 13th October 2015 (copy attached)

9. Minutes of the Audit Committee Meeting held on 14th October 2015 (copy attached)
10. Minutes of Corporate Policy and Resources Committee Meeting held on 20th October 2015 (to follow)
11. Legal Opinion Call In Flag Flying (attached) – **IN COMMITTEE (CONFIDENTIAL)**
12. Nominations to Outside Body - Riverside Theatre Management Committee (report attached)
13. RNLI Premises at the Banmouth, Castlerock (report attached)
14. Correspondence (report attached)
15. Seal Documents
 - 15.1 Causeway Coast and Glens Borough Council to Mr Michael McNicholl and Mrs Colette McNicholl Sale of strip of land adjacent to 2 Ballyreagh Road Portrush
 - 15.2 Grant of Right of Burial Deeds Register No 4286 – 4292 (Coleraine 0; Ballywillan 2; Agherton 1; Portstewart 4; Kilrea 0)
16. Consultations Schedule (attached)
 - 16.1 ~~Ballinlea Porthole Application (report attached)~~ **Now Withdrawn**
17. Notice of Motion submitted by Councillor Clarke

“That Causeway Coast and Glens Borough council takes steps to commemorate the centenary of the battle of the Somme in 2016, and assists in the facilitation, co-ordination and support of associated community-led events.

That Council formulates a working group comprising members, relevant officers, Royal British Legion branches, Somme Associations and other associated community interests across the Borough. The terms of reference of the working group will be to commemorate, through appropriately dignified and inclusive means, the centenary of the Battle of the Somme across the Borough; and that a budget be decided by this Council after the initial investigations and meeting of the working group to discuss possible events and initiatives.

It is imperative this Council remembers respectfully the sacrifice paid by so many from this Borough at the Somme and throughout the Great War, and that this Council strives for a peaceful and prosperous future for all.”

18. Notice of Motion submitted by Councillor Duddy

“This Council fully investigates the possibilities of building a new integrated primary school on the current site of the Dunluce Centre, Portrush, with the Board of Governors of Mill Strand Integrated Primary School.”

19. Notice of Motion submitted by Alderman Finlay

“That this Council notes the incredible achievement by the manager, players, backroom staff and supporters of the Northern Ireland Football Team in qualifying for the European Championships for the first time, finishing top of, and scoring more goals than any other team in the group, and becoming the first ever team in the history of the Championships from the fifth pot of Countries to win their Group Stage, wishes them continuing success as all of Northern Ireland looks forward to France for Euro 2016.”

20. Notice of Motion submitted by Councillor Callan

“That this Council notes the historic achievement of the Northern Ireland football team qualifying for the European Championships 2016 by hosting a celebratory event to mark it.”

21. Notice of Motion submitted by Councillor Watton

“That this Council, at a time of austerity and public funding cuts, seeks The Executive to review and reassess the disgraceful inflated salaries paid to so-called Spads.”

22. Notice of Motion submitted by Alderman S McKillop

“That this council believes that there is a responsibility on animal owners to treat their pets with dignity and repudiates all forms of animal abuse including local incidents of dog baiting. Furthermore, we call upon the PSNI and the courts to treat such incidents with the severity they deserve. Council encourages anyone with information about such incidents to immediately come forward so that those responsible can be brought to justice.”

23. Any Other Relevant Business

24. Date of Next Meeting

- Tuesday 24th November 2015 7.00pm, Council Chamber, Civic Headquarters, Coleraine

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