

15 February 2017

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Corporate Policy and Resources Committee**, to be held in The **Council Chamber, Civic Headquarters, 66 Portstewart Road, Coleraine**, on **Tuesday 21 February 2017, 7 PM.**

*Committee Members: Alderman Campbell, Hillis, Hickey, S McKillop; Councillors Baird, Beattie, Blair, Chivers, Duddy, Knight-McQuillan, McCandless, McCorkell, McLaughlin, C McShane, Quigley, Wilson.*

### **A G E N D A**

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 17 January 2017 (summary attached)

### **FOR DECISION (ITEMS 4 – 11 INCLUSIVE)**

#### Democratic and Customer Services

4. Request for Freedom of the Parade 206 (Ulster) Battery Royal Artillery (report attached)
5. Establishment of Efficiency Sub Committee (report attached)
6. Zomba Action Project (ZAP) (report attached)
7. PR Activity Update (report attached)

#### Performance and Compliance

8. Recruitment of Corporate Performance Improvement and Transformation Programme Manager (report attached)
9. Convention Avenue Car Park, Portstewart – Lease (report attached)

Policy and Community Planning

10. Information Sharing Policy (report attached)

Finance

11. Debt Management Policy (report attached)

**FOR INFORMATION (ITEMS 12 - 17 INCLUSIVE)**

12. Prompt Payment Statistics (report attached)

Policy and Community Planning

13. Public Consultation on Draft Strategic Framework for the Community Plan (report attached)
14. Matters for Reporting to Partnership Panel (date of next meeting provisionally 23 May 2017)
15. Correspondence (report attached)
16. Consultations (report attached)
17. Conferences (report attached)

**IN COMMITTEE (ITEMS 18-20 INCLUSIVE)**

18. Vacancy Control Procedure (report attached)
19. Debt Management (report attached)
20. Month 8 Management Accounts (report attached)
21. Any other relevant business (notified in accordance with Standing Order 12(o))

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council