

10 May 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 16 May 2017 at 7pm.**

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 Wednesday 12 April 2017 (summary attached)

FOR DECISION (Items 4 - 6 inclusive)

4. Regional Armed Forces Day 2018 (report attached)

Corporate Performance and Compliance

5. Storage of Museum Exhibits (report attached)

Policy and Community Planning

6. Amendments to Council Constitution (report attached)

FOR INFORMATION (Items 7-12 inclusive)

7. Strategic Framework for the Community Plan (report attached)

Finance

8. Prompt Payment Statistics (report attached)

9. De-rating Penny Product Forecast (report attached)
10. Matters for Reporting to Partnership Panel (next meeting 23 May 2017)
11. Correspondence (report attached)
12. Conferences

IN COMMITTEE (Items 13 - 16 inclusive)

13. Debt Management - For Information (report attached)
14. Management Accounts – For Information (report attached)
15. Land and Property Sub - Committee notes of meeting held Wednesday 3 May 2017. (attached)
16. Provision of Architectural Services for an Extension to the Joey Dunlop Leisure Centre, Ballymoney (report attached)
17. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council