

October 2018

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, BT52 1EY on Tuesday 16 October 2018 at 7 PM.**

*Committee Members: Alderman Hillis, S McKillop; Councillors Baird, Beattie, Blair, Callan, Deighan, Fielding, Knight-McQuillan, McCandless, McCorkell, C McShane, K Mulholland, D Nicholl, Quigley (Chair) and Wilson*

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

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 18<sup>th</sup> September 2018 (summary attached)
4. Performance Improvement Plan 2018/19 – Project Update (report attached)
5. Set the Rates Strike meeting (report attached)
6. Landfill Performance Deed (report attached)
7. Prompt Payment Statistics (report attached)
8. Timetable of Meetings Schedule 2019 (report attached)
9. Notes of Centenary End of Great War Working Group held Tuesday 2<sup>nd</sup> October 2018 (report attached)
10. New/Amended Policies for Causeway Coast and Glens Borough Council (report attached)
  - Dignity and Respect at Work Policy and Procedure
  - Disciplinary Procedure
  - Flexible Working Scheme Policy
  - Weekend Enhancement and Bank Holiday Payments for Operations Supervisors

11. Correspondence (report attached)
12. Consultations
13. Notice of Motion Proposed by Alderman Robinson, seconded by Councillor Fielding referred from 25<sup>th</sup> September 2018 Council Meeting

*'That this Council becomes a JAM card friendly organisation given the rising numbers of JAM card users across Northern Ireland and in doing so helps those with a learning disability or communications barrier to access our services discreetly and easily'*

**IN COMMITTEE ITEMS 14-17 INCLUSIVE**

14. Re-Engagement of former Employees who left under Voluntary Severance (report attached)
15. Minutes of the Meeting of the Land and Property Sub-Committee held Wednesday 3<sup>rd</sup> October 2018 (attached)
16. Debt Management (report attached)
17. Management Accounts (report attached)
18. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council