

18 October 2019

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Finance Committee**, to be held in the **Council Chamber, Civic Headquarters, 66 Portstewart Road, Coleraine, BT52 1EY**, on **Thursday 24 October 2019 at 7.00 pm**.

Committee Members: Alderman Duddy; Councillors Bateson, Callan, Knight-McQuillan, McAuley, McCaw, McLean, C McShane, Scott, McGurk, Peacock, UUP (3), SDLP (2)

Circulation (40)

AGENDA

1. Appoint Chair / Deputy Chair
2. Apologies
3. Declarations of Interest
4. Draft Terms of Reference (report attached)
5. Landfill Performance Deed (report attached)
6. BID Invoice Administration (report attached)
7. Prompt Payments (report attached)

IN COMMITTEE (Item 8 – Item 13 inclusive)

8. Debt Management (report attached)
9. In Years Savings Current Position (report attached)
10. Rates Estimates 1st Cut (report attached)
11. Current Debt position (report attached)
12. Management Accounts Period 5 (report attached)
13. PwC brief on Council finances / areas of efficiency (report attached)

14. Conferences
15. Correspondence
16. Consultation Documents
17. Any Other Relevant Business (notified in accordance with Standing Order 12 (o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council