

22 January 2020

Notice is hereby given that a meeting of the Causeway Coast and Glens Borough Council **Corporate Policy and Resources Committee** will be held in The **Council Chamber, Civic Headquarters, 66 Portstewart Road, Coleraine, BT52 1EY on Tuesday 28 January 2020 at 7 pm.**

Committee Members: Alderman Fielding, Hillis, McCandless and McCorkell; Councillors Callan, Chivers, Dallat O'Driscoll, McCaw, McGurk (Vice-Chair), McLean, Knight-McQuillan, C McShane (Chair), Peacock, Quigley, Scott and Wilson.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting held Tuesday 26 November 2019 (summary attached)
4. Request to Host National Association of Councillors (report attached)
5. Disability Action Plan 2020 – 2024 (report attached)
6. Sickness Absence Policy (report attached)
7. Scheme of Allowances (report attached)
8. Loan Application Approvals (report attached)
9. Prompt Payment Statistics (report attached)
10. Conferences (report attached)
11. Correspondence
12. Matters for Reporting to Partnership Panel

13. Notice of Motion proposed by Councillor Mulholland, seconded by Councillor MA McKillop, (referred from 3 December 2019 Council Meeting)

'That this Council is committed to providing an inclusive and supporting working environment for everyone who works here; notes that between 75-80% of women experiencing menopause are currently in work across these islands; recognises that menopause is a natural part of every woman's life and that the symptoms can cause significant physical and mental discomfort; resolves to introduce a policy that supports female members of council staff experiencing this transition, allowing them to receive appropriate support of adaptations that they may need and encourage other employers in this Council District across all sectors to introduce similar policies.'

FOR CONFIDENTIAL CONSIDERATION (Items 14-16 inclusive)

14. Debt Management (report attached)
15. Minutes of the Meeting of the Land and Property Sub-Committee held 15 January 2020 (to follow)
 - 15.1 Portstewart Town Hall (to follow)
16. Corporate Services Estimates 2020/2021 (to follow)
17. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council