

17 April 2024

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 23 April 2024 at 7.00pm.**

Committee Members: Alderman Boyle, Coyle, Fielding, Knight-McQuillan; Councillors C Archibald, Huggins, Jonathan McAuley, McCully, McShane, Nicholl (Chair), Peacock, Storey (Vice Chair), Wallace, Watson, Watton, Wilson.

Circulation: All Members of Council (40)

This meeting will be audio recorded.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of Corporate Policy and Resources Committee Meeting held Thursday 21 March 2024 (summary attached)
4. Minutes of the Implementation Oversight Panel meeting held Monday 8 April 2024 (to follow)
5. Civic Building and Town Hall Room Hire Charges (report attached)
6. Provision of Council Insurance 2024/25 (report attached)
7. D-Day 80 Anniversary (report attached)
8. Notes of the Elected Member Development Working Group held Monday 15 April 2024 (notes attached)
9. Complaints Handling Procedure (report attached)
10. Request to host NILGA Executive Meeting – (report attached)
11. ODHR Policies and Procedures – Social Media Policy (report attached)
12. Conferences (attached)

13. Consultation
14. Correspondence (report attached)
15. Matters for Reporting to the Partnership Panel

FOR CONFIDENTIAL CONSIDERATION (Item 16-22 inclusive)

16. Appointment of Consultant(s) to undertake independent research on the New Dwellings Requirement for the Borough to inform the preparation of the Local Development Plan (report attached)
17. Corporate Services Management Accounts Month 11 (report attached)
18. Minutes of the Land and Property Sub Committee meeting held Wednesday 10 April 2024 (minutes attached)
19. Renewal of Microsoft 365 Contract (report attached)
20. Transformation Programme Recommendations – Records Management and Information Governance (report attached)
21. Renewal of Agency Contract (report attached)
22. Portballintrae, Seaport Avenue, Claim of Right of Way, Legal Dispute. Update of Senior Counsel Opinion (report to follow)
23. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council