



19 January 2022

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 (**and via Video-Conference**) on **Tuesday 25 January 2022 at 7pm.**

*Committee Members: Alderman Baird, Duddy, Fielding, Finlay, Hillis (Vice-Chair), Knight-McQuillan (Chair), S McKillop; Councillors Beattie, Chivers, Dallat O'Driscoll, McCaw, McGlinchey, McGurk, McLean, C McShane and 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 Tuesday 23 November 2021 (summary attached)
4. Community Plan Update (report attached)
5. Council Constitution - Review and Amendments (report attached)
6. Notes of the Planning Review Working Group meeting held Monday 29th November 2021 (notes attached)
7. Notes of the Woman's Working Group meeting held Monday 24 January 2022 (to follow)
8. Communications Strategy (report attached)
9. Conferences (report attached)
10. Correspondence (report attached)

11. Consultations (report attached)
12. Matters for Reporting to the Partnership Panel
13. Notice of Motion proposed by Alderman Robinson, seconded by Councillor Scott referred from 7 December 2021 Council Meeting

*That this Council exerts ownership and maintains a path which links the densely populated south eastern quadrant of Limavady Town into our own Backburn Path. The improved linkage would encourage greater pedestrian usage into the town centre and in doing so would enhance the health and well-being of the local population whilst reducing vehicular usage. It would help to reduce anti-social behaviour and further open up the park for the wider community.*

**FOR CONFIDENTIAL CONSIDERATION (Item 14-18 inclusive)**

14. Minutes of the Land and Property Sub Committee meeting held 5 January 2022 (copy attached)
15. Update and Proposed Amendments to Standing Orders following Hartlands (NI) Ltd Judgment (report attached)
16. Populating the Organisation Structure Update (report attached)
17. Corporate Services Management Accounts – Period 8 (report attached)
18. Corporate Directorate Estimates 2022/23 (report to follow)
19. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson  
Chief Executive  
Causeway Coast and Glens Borough Council