

18 May 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 24 May 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 26 April 2022 (summary attached)
4. Community Plan Update (attached)
5. Performance Improvement Objectives 2021/2022 update (attached)
6. Business Plans – Annual Review 2021/22 and 2022/23
 - 6.1 Democratic and Central Services (attached)
 - 6.2 ICT (attached)
 - 6.3 ODHR (attached)
 - 6.4 Policy and Community Planning (attached)
 - 6.5 Performance (attached)
7. Health Plan (to follow)
8. Conferences (attached)
9. Correspondence (attached)
10. Consultations
11. Matters for Reporting to the Partnership Panel

FOR CONFIDENTIAL CONSIDERATION (Item 12 - 14 inclusive)

12. Provision of Council Insurance (attached)
13. Tender for provision of an Occupational Road Risk Management Online Driver Audit System (attached)
14. Minutes of the Land and Property Sub Committee meeting held 11 May 2022 (attached)
15. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council