

31 February 2024

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council will be held in The Council Chamber, Civic Headquarters, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY and via video conference on **Tuesday 6 February 2024 at 7.00pm.**

**This meeting will be audio recorded.**

Circulation: All Members of Council **(40)**

### **AGENDA**

1. The Mayor's Business
2. Apologies
3. Declaration of Members' Interests
4. Deputation – NHSCT, Jennifer Welsh, Chief Executive, Owen Harkin, Deputy Chief Executive/Director of Finance, Gillian Traub, Director of Operations, Neil Martin, Director of Strategic Planning, Performance and ICT in attendance
5. Minutes of Council Meeting held Tuesday 9 January 2024 (copy attached)
6. Minutes of Finance Committee meeting held Thursday 11 January 2024 (copy attached)
7. Minutes of Environmental Services Committee meeting held Tuesday 16 January 2024 (copy attached)
8. Minutes of Leisure and Development Committee meeting held Tuesday 23 January 2024 (copy attached)
9. Minutes of Corporate Policy and Resources Committee meeting held Tuesday 30 January 2024 (to follow)
10. Matters for reporting to the Partnership Panel
11. Conferences (copy attached)
12. Correspondence (copy attached)
13. Consultation Schedule (copy attached)
14. Seal Documents

- (i) Grave Registry Certificates, No's 5713 to 5728 inclusive;
- (ii) Covid Recovery Small Settlements Regeneration Programme All Ability Cycle Path Clyde Park, Garvagh Stage 2 Process – ITT (Ref L&D 231017 CM 231107);
- (iii) Renewal of Licence Agreement, 106-108 Main Street Car Park, Dungiven– Causeway Coast & Glens Borough Council and National Westminster Bank T/A Ulster Bank (Ref L&P SC - 230906 CP&R – 230926 CM- 231003);
- (iv) Tender for Ballymoney Public Realm Environmental Improvements for Causeway Coast & Glens Borough Council Project No: 533282 Form of Deed (Ref L&D 231219 CM 240109)

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