

Causeway Coast and Glens Borough Council

9th September 2015

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Corporate Policy and Resources Committee**, to be held in **the Council Chamber, Civic Headquarters, Coleraine**, on **Tuesday 15th September 2015 at 7.00pm**.

Committee Members: Alderman Campbell, Councillor Duddy, Councillor McCorkell, Councillor Knight-McQuillan, Councillor Wilson, Councillor Callan, Alderman Hillis (Chair), Councillor McCandless, Councillor Chivers, Councillor McGuigan, Alderman Mrs Hickey, Councillor Quigley, Alderman Mrs S McKillop, Councillor C McShane, Councillor Blair, Councillor Beattie

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of meetings held 18th August 2015 (summary attached)

For Decision

4. Draft Council Constitution (report attached)
5. Rates Meeting 2016 (report attached)
6. Capital Asset Realisation Team (report attached)
7. Temporary Construction Access, Causeway Street, Portrush (report attached)

For Information

8. Actual Penny Product Forecast (report attached)
9. Financial Operations & Payments (report attached)
10. Councillor Allowances (report attached)
11. Branding (report attached)

12. Voluntary Severance Requests – **IN COMMITTEE** (report attached)
13. Correspondence (report attached)
14. Matters for reporting to Partnership Panel
15. Any other relevant business
16. Date of next meeting Tuesday 20th October 2015 at 7pm in the Council Chamber, Civic Headquarters, Coleraine

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