

# Causeway Coast and Glens Shadow Council

19<sup>th</sup> September 2014

You are hereby requested to attend a meeting of the Causeway Coast and Glens Shadow Council in **Coleraine Borough Council Chamber** on **Thursday 25<sup>th</sup> September 2014 at 7pm.**

*\* Please note: Party rooms will be available from 6.15pm. The Shadow Council meeting will commence at 7.00pm.*

## A G E N D A

1. Apologies
2. Declarations of Interest
3. Presentation – NILGA – Mr Derek McCallan, Chief Executive
4. Minutes of Shadow Council meeting held on 28<sup>th</sup> August 2014 (copy attached)
5. Minutes of Organisation Development Committee meeting held on 21<sup>st</sup> August 2014 (copy attached)  
*5.1 Selection Procedure for the appointment of Directors to the Causeway Coast & Glens District Council – agree panel*
6. Minutes of Transferring Functions & Group Committee held on 4<sup>th</sup> September 2014 (copy attached)
7. Minutes of Corporate Policy & Resources Committee held on 11<sup>th</sup> September 2014 (copy attached)
8. Capital Project Approval Juniper Hill Caravan Site Infrastructure Upgrade Works (report attached) - *recommended for confidential consideration*
9. Notice of Motion received from Councillor Quigley:

*“That this council condemns the horrendous crimes of human trafficking and modern day slavery taking place across Northern Ireland; calling on citizens in this council to be vigilant against perpetrators of these crimes and to be aware of the reality of human*

*trafficking. That the council fully endorses the approach taken in the Human Trafficking and Exploitation Bill, which is currently being considered by the Northern Ireland Assembly, to tackling these crimes.”*

9. Consultations
10. Correspondence
11. Date of next Shadow Council Meeting  
Thursday 23<sup>rd</sup> October 2014 at 7.00 pm in Coleraine Borough Council Chamber.

D H Jackson

Clerk and Chief Executive

Causeway Coast and Glens District Council