

Causeway Coast & Glens Shadow Council

31st October 2014

You are hereby requested to attend a meeting of the Causeway Coast and Glens Shadow Council Corporate Policy and Resources Committee, to be held in **Coleraine Borough Council Chamber** on **Thursday 6th November 2014 at 7pm.**

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of previous meeting held 9th October 2014 (summary attached)
4. Draft Policy and Procedures (report attached)
 - Freedom of Information Act (2000) and Environmental Information Regulations (2004)
 - Draft Policy - Data Protection Act (1998)
5. Annual tenders (report attached)
6. E-procurement (report attached)
7. Legacy Loan Council Approvals (report attached)
8. Health and Safety Maintenance Issues (report attached)
9. Correspondence
 - Draft Budget 2015-16 : Local Government Grants (correspondence attached)
10. Consultations
 - Consultation on Proposed Revocation and Remaking of the Local Government (Accounts & Audit) Regulations (NI) 2006 (copy attached)
11. Date of Next Meeting: 7.00 pm, Thursday 4th December 2014 in Coleraine Borough Council Chamber.

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