

Causeway Coast and Glens Shadow Council

12th December 2014

You are hereby requested to attend a meeting of the Causeway Coast and Glens Shadow Council in **Coleraine Borough Council Chamber** on **Thursday 18th December 2014 at 7.00pm.**

An Economic Development Strategy Workshop will follow the Shadow Council Meeting.

** Please note: Party rooms will be available from 6.15pm. The Shadow Council meeting will commence at 7.00pm. A seasonal buffet and refreshments will be available after the Shadow Council meeting.*

AGENDA

1. Apologies
2. Declarations of Interest
3. Presentation: Role of the National Association of Councillors (NAC) (copy attached)
4. Minutes of Shadow Council meeting held on 27th November 2014 (copy attached)
5. Minutes of Governance Committee held on 20th November 2014 (copy attached)
 - 5.1 *Local Government Forum (GC_141120.15) – confirm nominations*
6. Minutes of Corporate Policy & Resources Committee held on 4th December 2014 (copy attached)
 - 6.1 *Planning Service ICT Provision (CP&R_141104.10) – letter to DoE Minister for approval* (copy attached)
7. Establishment of Shadow Planning Committee – *as the result of a recommendation at Transferring Functions & Group Committee on 11th December 2014 a report to Council will be tabled* (to follow).
8. Programme of Meetings - January to March 2015 (schedule attached)
9. Update on Corporate Plan Progress (report attached)
10. Interim Arrangements for Commissioning of Generalist Voluntary Advice Services at Local Government Level 2015-16 (report attached)
11. Request for voluntary severance (report attached – hard copy only) **Recommended for confidential consideration**
12. Consultations
 - 12.1 *Draft NILGA response to the Consultation on Planning Reform & Transfer to Local Government: Proposals for Subordinate Legislation Phase 2 – for approval - response endorsed by Transferring Functions & Group Committee on 11th December 2014* (copy attached)
13. Correspondence (report attached)

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14. Date of next Shadow Council Meeting
Thursday 29th January 2015 at 7.00 pm in Coleraine Borough Council Chamber.

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