

Notice is hereby given that a meeting of Council will be held in the Council Chamber, Riada House, 14 Charles Street, Ballymoney on:

MONDAY 5TH JANUARY 2009 AT 7.00PM

The business of the meeting is as follows:

1. Apologies

2. Minutes

- 2.1 Council Meeting No 891 – 1st December 2008 (copy attached)
- 2.2 Council Meeting No 892 (rates) – 9th December 2008 (copy attached)
- 2.3 Council Meeting No 893 – 22nd December 2008 (copy attached)

3. Seal Documents

4. Committee Minutes

- 4.1 Consultation Committee No 33 – 15th December 2008 (copy attached)
 - 4.1.1 Planning Policy Statement 21 (PPS21) (33.10) - Committee agreed that a workshop with Council's Planning Consultant would be useful for preparing Council comment on the draft consultation document on PPS21, which closes on 31 March 2009. A half-day session (morning or afternoon) can be delivered on 29th January or 5th February. Council is invited to confirm date and time for the workshop.
- 4.2 Development Committee No 199 – 15th December 2008 (copy attached)
 - 4.2.1 Programme Update: Rural Development Programme (199.7) – report herewith.
- 4.3 Leisure & Amenities Committee No 354 – 16th December 2008 (copy attached)
- 4.4 Leisure & Amenities Committee No 355 – 19th December 2008 (copy attached)
- 4.5 Health & Environmental Services Committee No 345 – 18th December 2008 (copy attached)
- 4.6 Corporate & Central Services Committee No 371 – 22nd December 2008 (copy attached)
 - 4.6.1 Library Authority Nominations (371.12) referred to Council
- 4.7 Resources Task Group – 4th December 2008 (copy attached)

5. Reports from Officers

6. Correspondence (report herewith)

7. Resolutions/Representations (report herewith)

8. **Reports** (schedule herewith)
9. **NILGA reports/updates** (schedule herewith)

Signed



John Dempsey
Chief Executive

Circulation: To each member of Council (16), CE, DBS, DCLS, HCDS, Media, Public Noticeboard, Website.

