

September 29th, 2016

To Each Member of Council

**NOTICE OF MEETING**

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 3rd October 2016 at 7:00 pm in Temporary Council Chamber, The Braid,  
1-29 Bridge Street, Ballymena.

Yours sincerely



Anne Donaghy,  
Chief Executive, Mid and East Antrim Borough Council.

# Agenda

## 1 NOTICE OF MEETING

[Strategic Review of Seven Towers Leisure Centre Report.pdf](#)

Page 1

## 2 APOLOGIES

## 3 DECLARATIONS OF INTEREST

Members and Officers are invited to declare any pecuniary and non-pecuniary interests, including gifts and hospitality, they may have in respect of items on this Agenda.

## 4 MINUTES OF PREVIOUS COUNCIL AND COMMITTEE MEETINGS

### 4.1 Minutes of Council Meeting held on 5 September 2016 - circulated

[FC 05 09 16.pdf](#)

Page 3

### 4.2 Minutes of Operational Committee held on 12 September 2016 - circulated

[Operational Committee - 12 September 2016.pdf](#)

Page 37

### 4.3 Minutes of Community Planning Committee held on 13 September 2016 - circulated

[Sept16.pdf](#)

Page 53

### 4.4 Minutes of Economic Growth and Tourism Committee held on 19 September 2016 - circulated

[EG&T Mins 09-16.pdf](#)

Page 66

### 4.5 Minutes of Policy and Resources Committee held on 20 September 2016 - circulated

4.6 **Minutes of Audit and Scrutiny Committee held on 26 September 2016 - to follow**

5 **MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS**

5.1 **Update on meeting with the First Minister, Mrs Arlene Foster, MLA - Verbal report**

5.2 **Update on meeting with Minister for Communities, Mr Paul Givan, MLA on 27 September 2016- Report to follow**

5.3 **Update on meeting with Minister of Finance, Mr Máirtín Ó Muilleoir, MLA on future finance options for Local Government - Verbal report**

5.4 **Update on Chief Executive's meeting with OFMDFM officials on the Programme for Government - Report circulated 29.09.16**

*Programme for Government.pdf*

Page 100

5.5 **Forthcoming Meeting with Justice Minister, Claire Sugden, MLA - Agenda circulated**

*Agenda - Meeting with Justice Minister Sugden 7 16.pdf*

Page 102

6 **STRATEGIC ISSUES**

6.1 **Mid and East Antrim PEACE IV Application - Report circulated**

*Peace IV Application.pdf*

Page 103

*Acknowledgementletter Stage2Application.pdf*

Page 106

6.2 **Glenravel Mary Queen of Peace Primary School Update - Report circulated**

## **7 FINANCIAL AND ADMINISTRATIVE MATTERS**

### **7.1 Approval of Financial Expenditure**

Cllr D O'Loan, Chair of Audit and Scrutiny Committee to present

### **7.2 Local Government Auditor's Performance and Financial Audits - Report circulated**

[Performance and Financial Audits.pdf](#)

Page 110

### **7.3 Management of Committee Meetings for the Month of December 2016 - Report circulated**

[Report on management of committee meetings in December 2016.pdf](#)

Page 112

### **7.4 Sealing**

(i) Transfer Deed: NIHE -to- Mid and East Antrim Borough Council for Council Play Area at Drumagrove Road, Clough, Ballymena

## **8 ITEMS FOR DECISION**

### **8.1 Update on a meeting with the Education Authority in relation to access to Castle Tower Special School and the St Patrick's Barracks site - Report circulated**

[Update on Access to St Patrick's Barracks Site.pdf](#)

Page 114

### **8.2 Proposals for Improved Advice Services for Mid and East Antrim - Report circulated**

[report to October MM on Advice Services \(003\).pdf](#)

Page 117

### **8.3 Strategic Review of Seven Towers Leisure Centre - Report circulated**

**9 UPDATES FOR MEMBERS**

**9.1 Location of Services and Staff - Report to follow**

**9.2 Update on Chief Executive's meeting with the Department for Communities on the Fresh Start Agreement - Report circulated 29.09.16**

*Fresh Start Initiative.pdf*

Page 119

**9.3 Progress on St Patrick's Barracks - Verbal Update**

**9.4 Arrangements for Remembrance Parades and Services 2016 - Report circulated**

*Arrangements for Remembrance Parade & Services 2016 Report.pdf*

Page 121

**9.5 Dates for Ombudsman Adjudication confirmed as 24 and 25 November 2016 in The Braid, Ballymena**

**9.6 Update on Woodburn Judicial Review - Verbal report**

**10 NOTICE OF MOTION**

**10.1 Notice of Motion proposed by Cllr T Gaston, seconded by Cllr B Collins**

"That this Council, wishing to maintain the integrity and communal unity of the Ballymena district makes representations to the Boundary Commission against the unnatural proposal to hive off the wards of Cullybackey, Glenravel, Kirkinrola, Portglenone and Maine from Bannside and Braid DEAs by moving them into a parliamentary constituency separate from that serving the rest of the Ballymena DEAs."

**11 CORRESPONDENCE**

**11.1 Widening the scope of eligibility for Dependents' Carers Allowance (DCA) - Letters circulated**

[Letter to all interested parties - seeking views on widening scope of eligibility for Dependants Carers Allowance.pdf](#) Page 123

[Council response ref Dep Carer's Allowance.pdf](#) Page 125

**11.2 Education Authority (EA) Launch of Development Phase of its first Strategic Plan - Letter circulated**

[EA Launch of Development Phase of Strategic Plan.pdf](#) Page 126

**11.3 PEACE IV Programme - Letter from the Minister of Finance circulated**

[Letter from Minister of Finance re PEACE IV.pdf](#) Page 128

**11.4 Single Jurisdiction in Northern Ireland - Letter circulated**

[Single Jurisdiction .pdf](#) Page 130

**11.5 Press Release 'More Care Home Closures - UNISON warn of Pending Crisis in Residential Care' - Press release circulated (additional item 29.09.16)**

**12 INVITATIONS**

**12.1 NILGA Annual Conference and Exhibition “Growing Enterprise, Strengthening Communities” - Local Councils Delivering in the Digital Age on 6 October 2016 in Everglades Hotel, Derry / Londonderry - Programme circulated**

Delegate fee is £121.00 (plus VAT)

[NILGA-Conference-Working-Agenda \(1\).pdf](#) Page 132

**12.2 RTPI NI Annual Conference 2016 - 15th November, Riddel Hall, Belfast - Details circulated**

This event is open to RTPI Members and non-Members.

Delegate fee is £80.00 (plus VAT). Organisations booking three places will get a fourth place

free (cheapest place is free) and there is a 20% discount for those who also book a place at the Young Planners Conference in Belfast in October.

[RTPI NI Conference flyer2.pdf](#)

Page 134

### **12.3 NILGA Events - Planning for Councillors - Details circulated**

These are free events open to Elected Members and Officers, limited to 5 places per Council, to be held during October, November and December 2016 with a further date to be confirmed in 2017.

[NILGA Planning events summary of agendas.pdf](#)

Page 136

[NILGA Planning in Councils Training - Speaker profiles.pdf](#)

Page 140

### **12.4 AgendaNI Agriculture & Food Conference 'Moving from Recovery to Growth' on 1 December 2016 in Craigavon Civic Centre - Details circulated**

Cost per delegate £175.00 & VAT

[Agriculture & Food Conference Brochure.pdf](#)

Page 141

### **12.5 Reserve Forces and Cadets Association for Northern Ireland Annual Dinner on 27 October 2016 - Invitation circulated**

Ald J Carson and Cllrs Dr M McKinty and J Stewart, as Council's representatives on the above Association, have been invited to attend the above event at a cost of £40.00 per person.

The Chief Executive will be attending as a guest of the Reserve Forces and Cadets Association.

[Reserve Forces and Cadets Association NI-Annual Dinner.pdf](#)

Page 145

### **12.6 Department for Communities Strategic Support to the Voluntary and Community Sector consultation events - Notice circulated (additional item 29.09.16)**

Free events to be held at five locations during October, including one in The Braid on the morning of 18 October 2016.

### **12.7 Advance notice of Welfare Reform Awareness Raising Sessions -Notification circulated (additional item 29.09.16)**

[Welfare Reform Awareness Raising Sessions.pdf](#)

Page 147

### **13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix**

<u><a href="#">Planning 04.08.16.pdf</a></u>	Page 148
<u><a href="#">Appendix.pdf</a></u>	Page 165
<u><a href="#">NILGA Press Release - Results of the 2016 Translink Ulster in Bloom Competition.pdf</a></u>	Page 166
<u><a href="#">Atlantic Area Programme.pdf</a></u>	Page 170
<u><a href="#">Peace IV application.pdf</a></u>	Page 171
<u><a href="#">Ballymena BIDS.pdf</a></u>	Page 175

## 14 TABLED QUESTIONS

### 14.1 Tabled question in the name of Ald G McKeen

"What plans can Council put in place to assist to improve the image and community relations in Larne in light of recent criminal activities?"

### 14.2 Tabled question in the name of Cllr P Reid

"Would Council support lighting up civic buildings in the colour purple in November to mark Pancreatic Cancer Awareness Month?"

### 14.3 Tabled question in the name of Ald J Carson

"What is the current position regarding the provision of the play area at Tullygarley?"

---

*Closed Council - In accordance with Council policy, members of the press will not be in attendance for this section of the Meeting.*

---

## 15 ITEMS FOR DECISION (Continued)

---

### 15.1 Off-Street Car Parking: Future Delivery Options - Report circulated

[Off-Street Car Parking Future Delivery Options Report.pdf](#) Page 176

### 15.2 NI Business Start Programme - Report circulated

[NI Business Start Programme - Closed.pdf](#) Page 180



- 15.3 **Tender recommendations to appoint a supplier for Interim 'Go For It' Business Start-Up Programme for Mid and East Antrim Area - Report circulated (additional item 29.09.16)**

*Tender report for Go For It Programme (002).pdf*

Page 183

16 **UPDATES FOR MEMBERS (Continued)**

- 16.1 **Ballymena Public Realm Scheme - Verbal report**

17 **LEGAL AND CONFIDENTIAL MATTERS**

- 17.1 **Independent investigation on the payments made to senior staff by Larne Borough Council - Full report circulated as requested by the Audit & Scrutiny Committee**

*MEABC INVESTIGATION FINAL REPORT.pdf*

Page 185

18 **STAFFING**

- 18.1 **Organisation Design Update - Report to follow**

- 18.2 **Gobbins Staffing - Verbal update**

---

*Open Council*

---

**OPEN COUNCIL**