

April 27th, 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 Tuesday, 3rd May 2016 at 7:00 pm in 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


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 4 April 2016 - Circulated.

 *Mid and East Antrim Borough Council Meeting - 04 April 2016.pdf*


4.2 Minutes of Operational Committee Meeting held on 11 April 2016 - Circulated.

 *Operational Committee - 11 April 2016.pdf*

4.3 Minutes of Community Planning Committee Meeting held on 12 April 2016 - Circulated.

 *CP April 2016.pdf*

4.4 Minutes of Economic Growth and Development Committee Meeting held on 18 April 2016 - Circulated (27.04.16)

 *EGD April 2016.pdf*


4.5 Minutes of Policy and Resources Committee Meeting held on 19 April 2016 - Circulated.

 *P&Rmins.pdf*

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS


5.1 Publicly Funded Bodies and the Referendum on the UK's Membership of the European Union - Letter and Factsheet from the Electoral Commission circulated.

 *Section 125 Factsheet Letter-local authority chief executives-NI.pdf*

 *Electoral Commission Factsheet.pdf*


6 STRATEGIC ISSUES

6.1 NI Civil Service Restructuring Programme: Department for Infrastructure - Letter circulated.

 *NI Civil Service Restructuring.pdf*

6.2 Northern Ireland Public Sector Shared Services - Report circulated.

 *NI Public Sector Shared Svs Report.pdf*

 *Appendix 1 - Letter to L Hamaway SOLACE.pdf*

 *Appendix 2 - NI Public Sector Shared Services.pdf*

6.3 Closure of Ballymena Courthouse - Verbal Update

6.4 Update on Reorganisation of Electoral Office for NI - Verbal Update

6.5 Proposed Collision Remedial Schemes at A26 Lisnevenagh Road/Woodgreen Road/Maine Road Junction and A26 Lisnevenagh Road/Cromkill Road Junction - Letter circulated (maps to be available in Members' Room).


 *A26 Collision Remedial Scheme.pdf*

7 FINANCIAL AND ADMINISTRATIVE MATTERS


7.1 Approval of Financial Expenditure


Ald R J Cherry, Chair of Audit & Scrutiny Committee, to present.


7.2 AGM Agenda and Process - Report circulated

 *AGM covering report.pdf*


 *appendix 1 -AGM Draft Agenda.pdf*

 *appendix 2 - positions of responsibility.pdf*

 *appendix 3 - party committee allocations.pdf*

 *schedule of appointments to various outside groups etc.pdf*


7.3 Code of Conduct Training - Report circulated.

 *Code of Conduct training for EM.pdf*

7.4 Review of Working Groups - Report to follow.


8 ITEMS FOR DECISION


8.1 Mid and East Antrim Local Development Plan Timetable - Report and timetable circulated.

 *Council Briefing Rpt on LDP draft Timetable.pdf*


 *Draft Plan Timetable for Planning Committee 7 4 2016.pdf*

8.2 Her Majesty The Queen's 90th Birthday - Report circulated.

 *Queens 90th celebrations.pdf*

 *Queen's 90th Appendix 1 - HM 90 Birthday Wkg Gp April2016.pdf*

8.3 Mid and East Antrim Somme Commemorations - Community Events - Report circulated.


 *Somme - Community Events.pdf*

8.4 Annual Co Antrim Somme Commemorations at Knockagh Monument - Report circulated.

 *Somme - County Antrim Knockagh.pdf*


8.5 Northern Ireland Regional Somme Centenary Festival of Remembrance - Report to follow.

8.6 Formation of Interim Peace IV Partnership - Report circulated.


 *Council report - Formation of PEACE IV Partnership (3).pdf*

9 UPDATES FOR MEMBERS


9.1 Requests to use Council Facilities - Report circulated.

 *Requests to Use Council Premises Report.pdf*


9.2 The Gobbins - Progress Update - Report circulated.

 *Gobbins Update 2016 (2).pdf*

9.3 Update on St Patrick's Barracks - Report circulated.

 *St Patrick's Barracks Update Report - MM May 2016.pdf*

9.4 Update on Community Planning - Report circulated.

 *Update re CP.pdf*

10 NOTICE OF MOTION

10.1 Notice of Motion proposed by Ald G McKeen, seconded by Cllr T Gaston -

"This Council states that it has concerns in relation to the fitness of Cllr. Hardy as Vice Chair of the Community Planning Committee owing to her posting on social media for example, her derogatory comments on about Her Majesty the Queen. This undermines the ethos of Community Planning to deliver and implement a shared vision of promoting the wellbeing of the Borough, community collaboration and improving the quality of life of our citizens."

11 CORRESPONDENCE

11.1 Stroke Association


Letter dated 19 April 2016 from the Stroke Association asking for support to raise awareness of stroke during May, including lighting up Council buildings in purple on any date in May - Circulated.

 *StrokeAssociation.pdf*

12 INVITATIONS

12.1 Veterans Parade on Armed Forces Day

Letter from the Royal British Legion, Carrickfergus Branch, advising that it was hosting its Annual Veterans Parade on Armed Forces Day in Carrickfergus on Saturday 25 June 2016 and inviting Council to be involved - Letter and timetable circulated.

 *RBL Veterans Parade on Armed Forces Day.pdf*

12.2 72nd Anniversary of the Battle of Adolf Hitler Line

Invitation to Church Service in St Nicholas' Church, Carrickfergus followed by Reception in Jubilee Hall on Saturday 21 May 2016 at 10.30 am to commemorate 72nd Anniversary of the Battle of Adolf Hitler Line - Invitation circulated.

Closing date for RSVPs - 6 May 2016.


 *72nd Anniversary of the Battle for the Adolf Hitler Line.pdf*


12.3 Service of Celebration and Thanksgiving to mark the

90th Birthday of Her Majesty The Queen

Invitation to a Service of Celebration and Thanksgiving to mark the 90th Birthday of Her Majesty The Queen in St Nicholas' Church, Carrickfergus on Sunday 29 May 2016 at 3.30 pm - details circulated.


Closing date for RSVPs - 5 May 2016.

 [HM90thBirthdayChurchService Invite.pdf](#)


 [HM90thBirthdayChurchService Invite Details.pdf](#)

12.4 Invitation to a Tour of the New Hospice


Invitation to a Tour of the New Hospice between Sunday 15 May and Saturday 21 May 2016 and inclusion in Roll of Honour within the Building - details circulated.

 [Hospice.pdf](#)


12.5 Invitation to Dedication of War Memorial in Kells - Report circulated.


 [Dedication and Unveiling of new War Memorial, Kells.pdf](#)

12.6 Infrastructure Investment Conference - Delivering the next generation of infrastructure - Wednesday 22 June 2016 - Baby Grand, Belfast - details circulated.

 [InfrastructureInvestmentConf.pdf](#)

13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix.

 [Appendix.pdf](#)

 [March 16 Minutes..pdf](#)


14 TABLED QUESTIONS

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

15 UPDATES FOR MEMBERS

15.1 Equality Working Group - Verbal Update.

15.2 Update on The Gobbins - Report circulated (27.04.16).

 [Gobbins Update.pdf](#)

16 INVITATIONS (Continued)

16.1 Secretary of State's Garden Party 2016

Letter dated 13 April 2016 from NI Office inviting Council to nominate individuals to be invited to the Garden Party - Circulated.

Chief Executive to report. 22 nominees, plus guests sought. Closing date for nominations extended to Wednesday 4 May 2016.


 [SecretaryofStatesGardenParty2016.pdf](#)


17 LEGAL AND CONFIDENTIAL MATTERS

17.1 Council Confidentiality

(a) Council Confidentiality - Non-Disclosure Requirements - Report circulated (27.04.16).

(b) Requests for Non-Disclosure Agreement - Report circulated (27.04.16).

 [Council Confidentiality - Non Disclosure Requirements.pdf](#)

 [Requests for Non Disclosure Agreement.pdf](#)

17.2 Proposed Judicial Review re: Woodburn Forest - Report circulated.


 [PC-JR-Woodburn.pdf](#)


18 STAFFING

18.1 HR Permissions

(a) Building Regulation Technicians - Report circulated.

(b) Interim Corporate Solicitor - Report circulated.

 [New Posts - Building Reg Technician x 2.pdf](#)

 [BusinessCase BCPosts.pdf](#)

 [Technician_Regulatory Services_Draft_160408.pdf](#)

 [Corporate Solicitor covering report.pdf](#)

 [Corporate Solicitor.pdf](#)

19 SEALING

19.1 Extension of Secondment Agreement

Belfast City Council -and- Mid and East Antrim Borough Council -and- Shanna Wilson

19.2 Transfer Deed - Play Park Lands at Ballee, Ballymena

Green Pastures the People's Church -to- Mid and East Antrim Borough Council

- OPEN COUNCIL

