



May 31st, 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, 6th June 2016 at 7:00 pm in Council Chamber, The Braid,
1-29 Bridge Street, Ballymena.

Yours sincerely

A handwritten signature in black ink that reads 'Anne Donaghy'.

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 3 May 2016 - Circulated

 [MEA FC 03.05.16.pdf](#)

4.2 Minutes of Operational Committee held on 9 May 2016 - Circulated

 [Operational Committee - 09 May 2016.pdf](#)

4.3 Minutes of Community Planning Committee held on 10 May 2016 - Circulated

 [CP May16.pdf](#)

4.4 Minutes of Economic Growth and Development Committee held on 16 May 2016 - To Follow

4.5 Minutes of Policy and Resources Committee held on 17 May 2016 - Circulated

 [P&R May16.pdf](#)

4.6 Minutes of Audit and Scrutiny Committee held on 23 May 2016 - To Follow

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

5.1 Invitation to New Ministers to Visit Mid and East Antrim - Verbal Report

6 STRATEGIC ISSUES

6.1 Major Capital Investment in Education Projects in Mid and East Antrim Planning Issues - Letter from Department of Education Circulated



DENI Letter Mid and East Antrim District Council - Liaison on Planning Issues for DE Capital Investment Programme (2).pdf

6.2 Update on Reorganisation of Electoral Office for NI - Report and Letter Circulated



EONI report.pdf



appendix 1 - Formatted letter to stakeholders - Electoral Reform NI (2).pdf

6.3 Northern Ireland Somme Centenary Festival of Remembrance to be held in Carrirckfergus - Report to Follow

6.4 Consultation on the Draft Programme for Government Framework 2016-21 - Letter Circulated



Letter to Stakeholders - Launch of the consultation on Pfg Framework 2016-21.pdf

6.5 Update on Consultation about Reduction in Opening Hours in Ballymena Central and Carrickfergus Libraries - Report and Letter Circulated



Libraries NI covering report.pdf



appendix 1 - letter from Libraries NI.pdf

7 FINANCIAL AND ADMINISTRATIVE MATTERS

7.1 Approval of Financial Expenditure

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

7.2 Review of Working Groups - Report Circulated



Working Groups Report.pdf




Review of Working Groups.pdf


7.3 Request for Grant of Executive Powers to the Policy & Resources Committee - Verbal Report

Request is required to approve the Cultural Festivals Grants which need to be approved and the applicants issued with feedback before the July Full Council meeting to enable the groups to organise their events.

8 ITEMS FOR DECISION

8.1 Performance Improvement Plan - Report Circulated


 *Covering Report Improvement Plan 06 06 16.pdf*


 *Appendix 1 - Improvement Plan 2016-2017.pdf*

8.2 Peace IV - To Follow

8.3 Royal British Legion Northern Ireland Festival of Remembrance to be held in the Waterfront Hall in November 2016 - Report Circulated


 *Northern Ireland Festival of Remembrance Report June 16.pdf*

 *Naked PR Sponsorship Request Letter .pdf*


 *Northern Ireland Festival of Remembrance Checklist.pdf*

9 UPDATES FOR MEMBERS

9.1 Requests to Use Council Facilities - Report Circulated


 *Requests to Use Council Premises Report June 16.pdf*

9.2 Welfare Reform: Independent Advice Funding - Letter Circulated


 *Welfare Reform Letter to Councils .pdf*

9.3 Update from Health Sub Group on Northern Health and Social Care Trust's Five Year Plan - Report to Follow


9.4 Elected Member Training Update - NILGA Training Plan - Report Circulated

 *NILGA - Planning Training KMcil.pdf*

 *Appendix 1 - Letter to Councils.pdf*

 *Appendix 2 - Training plan NILGA.pdf*

9.5 Booking of Rooms in The Braid by Elected Members - Report Circulated

 *Use of Rooms Report.pdf*

9.6 **Carnlough Memorial - Verbal Update**

10 **NOTICE OF MOTION**

10.1 **Notice of Motion Proposed by Cllr S Nicholl, seconded by Cllr Miss L Millar**


"To ask the Chief Executive to ensure full protection of Mid and East Antrim ratepayers against any costs associated with Antrim and Newtownabbey's decision, taken on the 2nd June 2016, in relation to the Hightown Energy From Waste plant planning appeal and to review our membership of ARC 21 should Antrim and Newtownabbey not have themselves withdrawn from membership. The Chief Executive to report back to Full Council at the September on the issues raised."

10.2 **Notice of Motion Proposed by Ald G McKeen, Seconded by Cllr Mrs A Smyth**


"That this Council plans to mark and celebrate the 300th anniversary of the Friends Goodwill leaving Larne for America, which was one of the first of many ships to leave these shores. This was the start of the migration of Ulster Scots which helped found and shape the United States of America as we know it today."

11 **CORRESPONDENCE**

11.1 **HM Queen's 90th Birthday Beacon - Letter Circulated**

 *Beacon.pdf*


11.2 **Commemoration and Celebration of the Adolf Hitler Line - Letter Circulated**

 *Adolf Hitler Line.pdf*

11.3 **Secretary of State's Garden Party**


Message of thanks from Claire and Maggie Taggart for Council's nomination to attend the Secretary of State's Garden Party. Unfortunately they will be unable to attend as Claire will be representing Great Britain at the World Open Boccia Championships in Portugal at that time.

11.4 **Public Service Commission - Letter Circulated**


 *Public Service Commission (1).pdf*

11.5 **Translink Bus and Train Week, 6-12 June 2016 - Letter and Invitation circulated**

 *Letter.pdf*

 *Invitation.pdf*

11.6 Circuit of Ireland NI Tourism Award - Message Circulated

 *Circuit of Ireland Rally.pdf*

12 INVITATIONS

12.1 Larne Business Awards - Verbal Update


12.2 NILGA Local Government Annual Conference & Exhibition 5-6 October 2016 - Everglades Hotel, Derry/Londonderry - Details Circulated

 *NILGA.pdf*

12.3 NAC Summer Conference 24-26 June 2016 - The Prince of Wales Hotel, Southport - Details Circulated

 *NAC.pdf*

13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

 *Appendix.pdf*


 *April 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 ITEMS FOR DECISION (continued)


15.1 Business Case - Site Improvements to Sullatober Household Recycling Centre


 *Improvements to Sullatober Household Recycling Centre Report.pdf*


 *Business Case Sullatober Household Recycling Centre.pdf*


 *Site Plan Sullatober - Option 3.pdf*

15.2 Business Case - Elected Member ICT Provision - Report Circulated


 *MM Business Case Elected Members ICT Provision Report 4 April 2016.pdf*


 *Elected Members ICT Business Case 24 march 2016.pdf*

 *NAC Letter 8 Feb 2016.pdf*

 *NAC Survey on IT Provision.pdf*


15.3 Ballycarry MUGA - Report Circulated


 *Ballycarry MUGA report to FC June 2016.pdf*


 *Ballycarry MUGA Map.pdf*

15.4 Bid at Auction and Potential Purchase of 12-16 Bridge Street, Ballymena - Report to Follow

15.5 Request for Financial Assistance from Mid and East Antrim Agewell Partnership - Report Circulated

 *MEAPP request for Financial Assistance 0615 KMclL.pdf*

 *Letter from MEEAP request to present.pdf*

 *Agewell Partnership (revised presentation).pdf*

15.6 St Patrick's Barracks - Report Circulated


 *St Patrick's Barracks Report.pdf*

15.7 The Gobbins - Report to Follow


15.8 Strategic Waste Management for Mid and East Antrim - Report to Follow


16 UPDATES FOR MEMBERS (Continued)

16.1 Organisation Structures Update - Report Circulated

 *OD Update Report to MM 060616 KMclL.pdf*

 *App 1 - Heads of Service update 060616.pdf*

 *App 2 - Staffing Structures Development Process.pdf*

 *App 3 - OD Status Update 060616.pdf*

17 LEGAL AND CONFIDENTIAL MATTERS

17.1 Judicial Review re: Woodburn Forest - Report to follow

18 SEALING

18.1 Renewal of Lease - Carnlough Library

Mid and East Antrim Borough Council - and - Libraries NI

- OPEN COUNCIL