



January 13th, 2016

To Each Member of Committee

NOTICE OF MEETING

You are requested to attend a

Mid and East Antrim Policy and Resources Committee Meeting

**to be held on Tuesday, 19th January 2016 at 7:00 PM in The Council Chamber,
The Braid, 1-29 Bridge Street, Ballymena.**

Yours sincerely

A handwritten signature in blue 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.

Reserved Matters - In accordance with Council policy, representatives of the Press will not be in attendance for this section of the Meeting.

4 RATES ESTIMATE PROCESS 2016/17 - ALL ELECTED MEMBERS

Members folders will be available at the Meeting

- REGULAR POLICY & RESOURCES AGENDA ITEMS - Only Members of the Policy & Resources Committee Can Vote on These Items

5 ITEMS FOR CONSIDERATION / DECISION

5.1 Approval of Grants - Report to follow

Mrs S Cole, Director of Finance & Governance to report

5.2 Approval of Business Cases - Report to follow

Mrs S Cole, Director of Finance & Governance to report

5.3 Approval of Tenders - Report circulated

Mrs S Cole, Director of Finance & Governance to report

 *PR Tender Report compactors and containers 19 Jan 2016.pdf*

(Page 1 to 3)

5.4 HR Report - Permission to Recruit a Temporary Legal Services Officer and Approval of Honorarium - Report to follow

Mrs K Hargan, Director of Organisation Development and Community Planning to report

5.5 Legal Advice on the Continuation of Community Support Scheme within the Carrickfergus Area - Report to follow

Mrs K Hargan, Director of Organisation Development and Community Planning to report

Open Committee

6 CONSULTATIONS

6.1 Review of Northern Ireland's Non-Domestic Rating System - Report to follow

Mrs L Kennedy, Change Manager to report

7 ITEMS FOR CONSIDERATION / DECISION (Continued)

7.1 ICT Report - Report to follow


Mrs S Cole, Director of Finance & Governance to report

7.2 Draft Revised Grants Support Scheme - Report circulated

Mrs S Cole, Director of Finance and Governance to report

 [Grants Review PR 19 Jan 2016 Report.pdf](#) (Page 4 to 6)

 [Grants Support Scheme 1617 What's Changed.pdf](#) (Page 7 to 8)

 [Grants Support Scheme 201617.pdf](#) (Page 9 to 21)

7.3 Procurement Policy - Report to follow


Mrs S Cole, Director of Finance & Governance to report


8 UPDATES FOR MEMBERS

8.1 Update on the Chamber Design Working group - Report to follow

Mrs K Hargan, Director of Organisation Development and Community Planning to report

9 ITEMS FOR INFORMATION AND NOTING - See Appendix

 [Appendix.pdf](#) (Page 22 to 22)

 [LG circular Update On Transferred Functions Grant \(TFG\) for 201617.pdf](#) (Page 23 to 24)

 [Details on Rate Setting Process 201617 and related General Estimate Form.pdf](#) (Page 25 to 28)

 [P&R Dec15.pdf](#) (Page 29 to 36)

