



February 16th, 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, 16th February 2016 at 7:00 PM in Council Chamber,
Smiley Buildings, Victoria Road, Larne.

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 CONSULTATIONS

4.1 Consultations Register - Report circulated


 *Consultation Register Summary Feb P&R.pdf*

4.2 Draft Performance Improvement Guidance - Report circulated

 *Draft Guidance LG Performance Improvement Rept 25 01 16.pdf*





Appendix 1 - Consultation document for Draft Guidance for Local Government Performanc.pdf

 *Appendix 2 - Draft Guidance LG Performance Improvement response 25 01 16.pdf*


5 ITEMS FOR CONSIDERATION AND DECISION

5.1 Equality Working Group - Report circulated

 *EWG Update.pdf*

 *appendix 1 - Notes and Actions - Equality Working Group 06.10.15.pdf*

5.2 Good Relations Grants Scheme - Report circulated


 *Report re GR Grant Scheme 2016 - 17.pdf*

 *5.2 Good Relations Grants Scheme guidance notes 201617.pdf*


 *5.2 Good Relations Grants Scheme 1617 What's Changed.pdf*

5.3 Mid and East Antrim Borough Council Environmental Policy - Report circulated

 *MEA Environmental Policy Report.pdf*

 *Environmental Policy Attachment.pdf*

5.4 Performance Improvement Plan 2016/17: Timetable - Report circulated

 *Performance Improvement Plan 2016-17 Timetable Rept 05 02 16.pdf*


6 UPDATES FOR MEMBERS

6.1 Equality Screening Update - Report circulated

 *Equality Action Plan Progress Report Covering Rept 08 02 16.pdf*

 *Appendix 1 - Equality Action Plan Progress report 08 02 16.pdf*


6.2 Freedom of Information Requests 2015 - Report circulated


 *Information Requests yearly update.pdf*


6.3 Chief Executive's Meeting with Minister of Education - Verbal update (Additional item 16.02.16)

7 TABLED QUESTIONS

8 ITEMS FOR INFORMATION AND NOTING - See Appendix

 *Appendix.pdf*

 *Application for Judicial Review of Decision.pdf*

 *P&R 19.01.16.pdf*

 *Estimated Contribution.pdf*

 *Emergency Planning Grant.pdf*

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

9 ITEMS FOR CONSIDERATION AND DECISION (Continued)

9.1 Recruitment Permissions - Report circulated (12.02.16)

 *Shared Environmental Services Business Case report.pdf*

 *Annex 1 Full Business Case for New Post - Shared Environmental Service 1...pdf*

 *Annex 2 Appendix 1 - SES Environmental Planning Officer Job Description ...pdf*


 *Business Case for Creation of New Post _Report_PR_160212.pdf*

 *Job Description and Person Specification...pdf*

9.2 **Approval of Honorarium - Report circulated (12.01.16)**

 *Honorarium_AB_RC_Report_PR_160211_draft.pdf*

9.3 **Approval of Business Cases - Report circulated (15.02.16)**


 *P&R Operations Business Cases Marina and Drainage Report 16 Feb 2016.pdf*

 *Business Case Carrickfergus Marina Spinnakers Feb 2016.pdf*


 *Business Case Drainage Taylors Avenue Feb 2016.pdf*

9.4 **Approval of Tenders - Reports circulated (12.02.16)**

 *P&R Single Tender Economic Development 16 Feb 2016.pdf*

 *P&R Tender Extension CCTV 16 Feb 2016.pdf*

 *P&R Tender Report Carrickfergus Community Services 16 Feb 2016.pdf*

 *P&R Tender Report Legionella Cleaning 16 Feb 2016.pdf*

 *P&R Tender Report Legionella Risk Assess 16 Feb 2016.pdf*

10 **UPDATES FOR MEMBERS (Continued)**


10.1 **Property Update - Report circulated (16.02.16)**


 *Capital Works Plan report - Feb16.pdf*

 *FINAL MEA 3 YEAR CAPITAL SPEND - Feb16 (002) Tab 2.pdf*

 *FINAL MEA 3 YEAR CAPITAL SPEND - Feb16 (002) Tab 1.pdf*

10.2 **Management Accounts: April 2015 - December 2015 - Report circulated**

 *P&R - Management Accounts to 31 December 2015.pdf*

 *Abstract 1 - 9 KC (Inc Jan payments) (002).pdf*

10.3 **Former Nuclear Bunker at Woodside Road, Ballymena - Verbal update**