

June 17th, 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, 21st June 2016 at 7:00 pm in Council Chamber, Smiley Buildings,
Larne.

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 CONSULTATIONS

4.1 Consultations Register - circulated

[Consultation Register Summary Report \(June\) 10 06 16.pdf](#)

Page 1

4.2 Road Traffic Consultation Exercises - Department of Infrastructure - Report circulated

[Department of Infrastructure Consultations Report Response 10 06 16.pdf](#)

Page 3

[Appendix 1 - traffic-calming-scheme-rodgers-quay-carrickfergus-map.pdf](#)

Page 5

[Appendix 2 the-parking-and-waiting-restrictions-carrickfergus-amendment-no-2-order-northern-ireland-2016.pdf](#)

Page 6

[Appendix 3 \(a\) the-prohibition-of-right-hand-turn-ballymena-order-northern-ireland-2016_0.pdf](#)

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[Appendix 3 \(b\) the-prohibition-of-right-hand-turn-ballymena-order-northern-ireland-2016-map.pdf](#)

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[Appendix 4 \(a\) the-prohibition-of-right-hand-turn-kells-order-northern-ireland-2016_0.pdf](#)

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[Appendix 4 \(b\) the-prohibition-of-right-hand-turn-kells-order-northern-ireland-2016-maine-road-map.pdf](#)

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[Appendix 4 \(c\) the-prohibition-of-right-hand-turn-kells-order-northern-ireland-2016-woodgreen-road-map.pdf](#)

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5 ITEMS FOR CONSIDERATION AND DECISION

5.1	Merchant Navy Day 2016 - Fly the Red Ensign - Report circulated	
	<u><i>Merchant Navy Day 2016 Rept 10 06 16.pdf</i></u>	Page 21
	<u><i>Appendix 1 - MerchantNavyDay2016Guide.pdf</i></u>	Page 23
5.2	Protocol for Opening Books of Condolence - Report circulated	
	<u><i>Report on Opening Books of Condolence.pdf</i></u>	Page 31
	<u><i>Protocol for opening books of condolence V1.pdf</i></u>	Page 33
5.3	Branding Update - Report circulated	
	<u><i>report Branding 16 June.pdf</i></u>	Page 38
	<u><i>Appendix 1 Relevant Branding Background Information 06 16.pdf</i></u>	Page 43
5.4	Corporate Pricing Policy - Report circulated	
	<u><i>report to PR on Corporate Pricing Policy 0615.pdf</i></u>	Page 60
6	UPDATES FOR MEMBERS	
6.1	District Councils (NI) Rates Statistics 2016/17 - Report circulated	
	<u><i>District Council (Northern Ireland) Rates Statistics 2016 2017 - June 2016.pdf</i></u>	Page 63
	<u><i>District Councils (NI) Rate Statistics 2016-2017.pdf</i></u>	Page 66
	<u><i>LGPD Circular LG 132016 - Covering Letter - Rate Statistics 2016 2017.pdf</i></u>	Page 69
	<u><i>LGPD Circular LG 132016 - Rate Statistics 2016 2017.pdf</i></u>	Page 70
6.2	Grants Support Scheme - SMT Approvals - Report circulated	
	<u><i>Grants Support Scheme - SMT Approvals for noting.pdf</i></u>	Page 99
	<u><i>Grants for Noting PR June 2016.pdf</i></u>	Page 101
6.3	Capital Plan - Priority 4 Projects - Report circulated	
	<u><i>Report on Capital Plan Priority 4 Schemes.pdf</i></u>	Page 108
	<u><i>Capital Plan Priority 4 Schemes (2).pdf</i></u>	Page 112

6.4 Levy on Derelict/Idle Sites and Buildings - Report circulated

Initial Research into a Levy on Derelict Idle Sites and Buildings.pdf

Page 114

DFP Letter of 23 May 2016.pdf

Page 117

DFP Letter of 8 June 2016.pdf

Page 119

6.5 Provision of ICT Support Services Equipment for Elected Members - Report circulated

Provision of ICT Support Services Equipment to Elected Members.pdf

Page 120

Requisition for ICT Support Services Equipment for Elected Members.pdf

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7 TABLED QUESTIONS

8 ITEMS FOR INFORMATION AND NOTING - See Appendix

Appendix.pdf

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P&R May16.pdf

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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/DECISION (CONT'D)

9.1 Request for Annual Leave Carry Forward at 31 March 2016 - Report circulated

Request for Annual Leave Carry Forward.pdf

Page 147

9.2 Business Cases - Administrative officers post - Economic Growth, Regeneration and Tourism Department - Report circulated

PR Perm Admin SES.pdf

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Business Case - Admin Officer - Planning - Env Services.pdf

Page 151

9.3 Update on National Pay Award for Local Government Employees - Report circulated

report Pay Award Agreement.pdf

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Appendix 1 Memo - Pay Negotiations .pdf

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Appendix 2 LGS Pay 2016-17.pdf

Page 164

9.4 a Approval of Grants through the Grants Support Scheme - Report circulated

Grants Support Scheme report.pdf

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Grants For Approval PR June 16.pdf

Page 170

9.4 b Approval of Grants through Cultural Festivals Grants Scheme - Report circulated

Cultural Festivals Grants Scheme report.pdf

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9.5 Tender for Consultancy Services for Specialist Surveys and Strategic Options Appraisal for Seven Towers Leisure Centre - Report circulated

Tender for Consultancy Services for Seven Towers Leisure Centre.pdf

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9.6 Approval of Tenders - Report circulated

Approval of Tenders 21 June 2016.pdf

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9.7 Potential Sale of Land at Ballee - Report to follow