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Due to COVID-19, there is currently no physical public access to meetings, therefore all open business will be streamed live on Council's website.

December 21st, 2020

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, 4th January 2021 at 6:30 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and Remote Access.

Yours sincerely



Anne Donaghy OBE,  
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 7 December 2020 - Circulated

 *Full Council - 7 Dec 2020.pdf*

*Not included*

### 4.2 Minutes of Policy & Resources Committee held on 14 December 2020 - To follow

### 4.3 Minutes of Audit & Scrutiny Committee held on 15 December 2020 - To follow

## 5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

## 6 STRATEGIC ISSUES

### 6.1 EU Exit Transition and Implementation of the Northern Ireland Protocol - Report circulated

 *Implementation of the Northern Ireland Protocol final - January 2021 (002).pdf*

*Not included*

### 6.2 Response to Union Connectivity Review - Report circulated

 *Response to Union Connectivity Review - FC January 2021.pdf*

*Not included*

 *Appendix 1 Draft Council response to Union Connectivity Review final.pdf*

*Not included*


### 6.3 Stadia Funding - Report circulated

 *Stadia Funding.pdf*

*Not included*

 *Appendix 1 - Letter to Minister Ni Chuilin - 4 December 2020.pdf* *Not included*

## **6.4 North Channel Partnership - Report circulated**

 *North Channel Partnership - Final.pdf* *Not included*

 *NCP - Final Agenda 2nd December 2020.pdf* *Not included*

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

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## **7 DECISIONS**

### **7.1 Glenarm Castle Culture and Heritage Project - Verbal Report**

## **8 UPDATES**

### **8.1 Recovery Report - Report To follow**

### **8.2 NI 100 Centenary Celebrations - Report circulated**

 *NI 100 - Final.pdf* *Not included*

### **8.3 Update on Rates Process 2021/22 - Verbal Report**

### **8.4 St Patrick's Barracks Update - Report circulated**

 *St Patricks Barracks Update.pdf* *Not included*

### **8.5 Judicial Review Outcome on Leisure and Recreational Services VAT - Report circulated**

 *Judicial Review Outcome on Leisure and Recreation Services VAT - UPDATE.pdf* *Not included*

### **8.6 Northern Ireland Water Capacity Issues Update - Report circulated**

 *Northern Ireland Water capacity Issues update - Final.pdf* *Not included*

### **8.7 Digital Infrastructure and Connectivity Improvements - Report circulated**

 *Digital Infrastructure and Connectivity Improvements.pdf* *Not included*

 *Final Appendix 1 Intervention area by Ward and DEA.pdf* *Not included*

 *Final Appendix 2 Postcodes out of scope Project Stratum.pdf*

*Not included*

## **8.8 Sister Cities Update - Report circulated**

 *Sister Cities Report.docx.pdf*

*Not included*

## **8.9 Decisions made under Delegated Authority: GPL Summary Update 9 December 2020 - Circulated**

 *GPL Summary Note 09.12.2020.pdf*

*Not included*

## **9 LEGAL AND CONFIDENTIAL MATTERS**

### **9.1 Ramp Lorry Park, Larne - Report to follow**

## **10 STAFFING**

### **10.1 Update on Position with Trade Unions and Voluntary Severance Scheme - Verbal Report**

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### *Open Council*

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## **11 FINANCIAL AND ADMINISTRATIVE MATTERS**

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### **11.1 Approval of Financial Expenditure**

Ald P Reid, Chair of Audit & Scrutiny Committee, to present

### **11.2 Corporate Plan 6-month Progress Report - Report circulated**

 *Corporate Plan 6 Month Progress Report 2020-21.pdf*

*Not included*

 *Appendix 1 Corporate Plan Progress Report.pdf*

*Not included*

### **11.3 MV Princess Victoria Commemoration 2021 - Report circulated**




 *MV Princess Victoria Disaster Commemoration 2021.pdf*

*Not included*

### **11.4 Request for Delegation of Executive Powers to Policy & Resources Committee of 18 January 2021 - Verbal Report**

Council is requested to delegate Executive Powers to the Policy & Resources Committee for the approval of Capital Business Plan Cases

<b>11.5 January Schedule of Meetings and Workshops - Circulated</b>	
📎 <i>January Meetings schedule.pdf</i>	<i>Not included</i>
<b>11.6 Sealing</b>	
<b>12 ITEMS FOR DECISION (cont'd)</b>	
<b>12.1 Irish Language Week 2021 - Report circulated (deferred from December Full Council)</b>	
📎 <i>Irish Language Week 2021.pdf</i>	<i>Not included</i>
📎 <i>Apepndix 1 Letter from Conradh na Gaeilge.pdf</i>	<i>Not included</i>
<b>12.2 Her Majesty The Queen's Platinum Jubilee in 2022 - Report circulated (deferred from December Full Council)</b>	
📎 <i>Platinum jubileejan.pdf</i>	<i>Not included</i>
<b>12.3 Larne Cemetery - Report circulated</b>	
📎 <i>Larne Cemetery.docx.pdf</i>	<i>Not included</i>
📎 <i>Appendix 1 - Larne New Cemetery Draft Detailed Design.pdf</i>	<i>Not included</i>
<b>12.4 Consultation on draft Transmission Development 2020 - 2029 from SONI - Circulated</b>	
Retrospective approval for submission is sought	
📎 <i>SONI Email - 10 November 2020.pdf</i>	<i>Not included</i>
📎 <i>MEABC Written Submission - SONI Ltd - Decemeber 2020 - Final.pdf</i>	<i>Not included</i>
<b>13 UPDATES FOR MEMBERS (cont'd)</b>	
<b>13.1 International Event - Antrim Coast Half Marathon 2021 - Report circulated (deferred from December Full Council)</b>	
📎 <i>International Event Antrim Coast Half Marathon 2021 - Final.pdf</i>	<i>Not included</i>
<b>13.2 Environmental Management Benchmarking Survey Results 2020 - Report circulated</b>	
📎 <i>NI Environmental Benchmarking Survey Results 2020 Report.pdf</i>	<i>Not included</i>

 <i>Appendix 1 - Mid and East Antrim Borough Council Gold Award Certificate.pdf</i>	<i>Not included</i>
 <i>Appendix 2 - NI Environmental Benchmarking Survey Results 2020.pdf</i>	<i>Not included</i>
 <i>Appendix 3 - NI Environmental Benchmarking Survey Gold Results Press Release.pdf</i>	<i>Not included</i>

## **14 MOTIONS**

### **14.1 Notice of Motion proposed by Ald Mrs A Wales, MBE, seconded by Cllr W McCaughey (deferred from December Full Council)**

“That this Council set an example of supporting our local entrepreneurs, crafters and artists by stocking and promoting their products within our Tourism Centres and the shops at our tourist attractions.”





## **15 CORRESPONDENCE**

### **15.1 Response from the Minister of Finance re Social Value - Circulated**

 <i>INV-1395-2020 - Letter from Minister Murphy.pdf</i>	<i>Not included</i>
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## **16 INVITATIONS**

### **17 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix.**

 <i>Appendix.pdf</i>	<i>Not included</i>
 <i>Planning 05.11.20.pdf</i>	<i>Not included</i>
 <i>Housing Council Minutes -November 2020.pdf</i>	<i>Not included</i>
 <i>Members Bulletin - December 2020.pdf</i>	<i>Not included</i>

## **18 TABLED QUESTIONS**