

October 17th, 2023

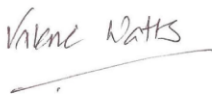
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 23rd October 2023 at 6:30 pm** in **Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and via Remote Access.**

Yours sincerely



Valerie Watts
Interim 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 ITEMS FOR CONSIDERATION / DECISION

4.1 Grant Support Scheme, Community Festivals and PCSP Update - Circulated

▢ *Applications Summary Report - Corporate Resources Policy and Governance Committee - 23.10.23.pdf* *Not included*

▢ *Appendix 1 - Grants Applications considered by the Corporate Services Leadership Team.pdf* *Not included*

4.2 Rectification of Council's title of Lands at Kincora Park, Ballee, Ballymena - Circulated

▢ *Report - Rectification of Council Title of lands at Kincora Play Park, Ballymena.pdf* *Not included*

▢ *Appendix - map of lands at kincora Play Park.pdf* *Not included*

4.3 Policy Briefing - Circulated

▢ *Policy Briefing October 2023.pdf* *Not included*

▢ *Appendix 1 Consultation Register Summary Report.pdf* *Not included*

4.4 Reviewed Complaints, Comments and Compliments Policy - to follow

4.5 Halloween and Christmas Policy Screenings and Events Update - to follow

5 ITEMS FOR RECOMMENDATION TO COUNCIL

6 TABLED QUESTIONS

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

7 ITEMS FOR CONSIDERATION / DECISION – CLOSED COMMITTEE

7.1 Licences / Agreements enacted under Scheme of Delegation - Circulated

- ▢ *Rpt Licences Agreements enacted under Scheme of Delegation 23.10.2023.pdf* *Not included*

- ▢ *Appendix 1 - Licensor MEA 03.23 - 09.23.pdf* *Not included*

- ▢ *Appendix 2 - Licencee MEA 03.23 - 09.23.pdf* *Not included*

7.2 Quarter 1 Management Accounts 2023/24 - to follow

7.3 Procurement Update - Circulated

- ▢ *Procurement Update - CRPG - October 23.pdf* *Not included*

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE