

July 23rd, 2024

**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, 29th July 2024 at 6:30 pm** in **Council Chamber, The Braid, 1-29 Bridge Street, Ballymena.**

Yours sincerely



Valerie Watts  
Interim Chief Executive, Mid and East Antrim Borough Council

# Agenda

- 1 NOTICE OF MEETING
- 2 APOLOGIES
- 3 DECLARATION OF INTEREST
- 4 ITEMS FOR CONSIDERATION / DECISION
  - 4.1 Policy Briefing - circulated
  - 4.2 Annual Equality Commission NI and DAERA (Rural Needs) Submissions - circulated
  - 4.3 General VAT Update - circulated
  - 4.4 Member Development / Councillor Development Charter - circulated
- 5 ITEMS FOR RECOMMENDATION TO COUNCIL
- 6 TABLED QUESTIONS

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

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- 7 ITEMS FOR CONSIDERATION / DECISION – CLOSED COMMITTEE
  - 7.1 Procurement Update - circulated
  - 7.2 Insurance Claims Paid 2023/24 - circulated
  - 7.3 Consultation Response to DfC Budget 2024-25 - circulated
- 8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

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*Open Committee*

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- 9 Forward Plan for Corporate Resources, Policy & Governance Committee - circulated