

# 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 5 August 2019 - To follow

### 4.2 Minutes of Policy & Resources Committee held on 12 August 2019 - Circulated

 *PR Aug 2019.pdf*

*Not included*

### 4.3 Minutes of Direct Services Committee held on 13 August 2019 - Circulated

 *DS Committee Minutes 08.19 (PT JP PA approved).pdf*

*Not included*

### 4.4 Minutes of Borough Growth Committee held on 19 August 2019 - To Follow

### 4.5 Minutes of Audit & Scrutiny Committee held on 20 August 2019 - To Follow

## 5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

### 5.1 North Channel Partnership - 2 day Engagement Visit - Verbal Report

Meetings to be held on 28 - 29 August 2019.

## 6 STRATEGIC ISSUES

### 6.1 Review of NI Business Rates - circulated

 *Review of NI Business Rates.pdf*

*Not included*

- 6.2 Use of Council Procurement to help promote Economic Development in the Mid and East Antrim Borough - circulated**  
📎 *Use of Council Procurement to help promote ED in MEA.pdf* *Not included*
- 6.3 Northern Ireland Fire & Rescue Service Update - Letter circulated**  
📎 *Mid and East Antrim.pdf* *Not included*
- 7 FINANCIAL AND ADMINISTRATIVE MATTERS**
- 7.1 Approval of Financial Expenditure**
- 7.2 Appointment to Larne Lough District Electoral Area - Report circulated**  
📎 *Appointment to Larne Lough District Electoral Area.pdf* *Not included*
- 7.3 Appointment of Four Elected Members to the Belfast City Deal Elected Member Joint Council Forum - Report circulated**  
📎 *Appointment of Four Elected Members to the Belfast Region City Deal Elected Member Forum42.pdf* *Not included*
- 7.4 Re-appointment of Ms Anne Donaghy, Chief Executive to SOLACE UK - verbal report**
- 7.5 Relocation of Economic Development Department to Michelin site - Report to follow**  
📎 *Relocation of Development Directorate to Michelin Site.pdf* *Not included*
- 7.6 Update on Notices of Motion - Report circulated**  
📎 *Update on progress of approved Notices of Motion.pdf* *Not included*  
  
📎 *Appendix 1 Summary schedule of Notices of Motion approved by council.pdf* *Not included*
- 7.7 Northern Ireland Housing Council - Members Bulletin August 2019 - Circulated**  
📎 *Members Bulletin - August 2019.pdf* *Not included*
- 7.8 September 2019 Schedule of Meetings and Workshops -**

## **Circulated**

 *Schedule of Meetings.pdf*

*Not included*

### **7.9 Sealing**

(i) Mid and East Antrim Borough Council - and - Farland (Carrickfergus) Ltd - Deed of Release - Park Village, Victoria Road, Carrickfergus

(ii) Mid and East Antrim Borough Council -and- Antrim and Newtownabbey Borough Council and Lisburn and Castlereagh City Council - The Small Business Procurement Programme - Project Collaboration Agreement

## **8 ITEMS FOR DECISION**

### **8.1 Performance Self-Assessment Report 2018/19 - Report circulated**

 *Sept 2019 Council Final Performance Self assessment report - cover report.pdf*

*Not included*

 *Appendix 1 - Performance Self-Assessment Report 2018-2019 final.pdf*

*Not included*

### **8.2 Mid and East Antrim Commitment to Achievement of the Elected Member Development Charter Standard - Report circulated**

 *Commitment to Elected Member Development Charter.pdf*

*Not included*

### **8.3 ISPS HANDA World Invitational Men/Women 2019 - Report circulated**

 *ISPS.pdf*

*Not included*

 *Appendix 1 Winners of the ISPS HANDA World Invitational.pdf*

*Not included*

### **8.4 Cost Recovery of Planning Shared Environmental Services - Report circulated**

 *Shared Environmental Services Update.pdf*

*Not included*

### **8.5 Britain in Bloom Finals 2019 - Report circulated**

 *Britain in Bloom Finals 2019.pdf*

*Not included*

### **8.6 National Association of Councillors - University Certificate for**

## **Elected Councillors - Circulated**

- [!\[\]\(a22ba4e13c745edbf29e51af246c4c12\_img.jpg\) \*NAC UK Certificate\\_for\\_Councillors 2019 Invitation Letter to Councils.pdf\*](#) *Not included*
- [!\[\]\(33b18af9a4b997eb52666cfeb3c44157\_img.jpg\) \*NAC UK Certificate\\_for\\_Councillors 2019 Programme Guide 4 page version.pdf\*](#) *Not included*
- [!\[\]\(262b158440b847a82f89a14cab8644ec\_img.jpg\) \*NAC UK Certificate\\_for\\_Councillors 2019 Booking Form.pdf\*](#) *Not included*

## **8.7 Northern Ireland Festival of Remembrance - Report circulated**

- [!\[\]\(633dd45d48d71eb51a85c6dd83ee51e9\_img.jpg\) \*The Royal British Legion Northern Ireland Festival of Remembrance - Copy.pdf\*](#) *Not included*

## **8.8 VE Day 75th Anniversary - May 2020 - Report to follow**

## **8.9 Nomination to NILGA's Reform, Devolution and Improvement Network**

Cllr Mrs B Adger has expressed an interest in the above Network.

## **8.10 Leaving Legacy for the Former Lord-Lieutenant for the County of Antrim, Mrs Joan Christie CVO, OBE - Report circulated**

- [!\[\]\(8d139a66f540002704b5c70b7fe6cc7a\_img.jpg\) \*Leaving Legacy for the Former LL.docx.pdf\*](#) *Not included*

## **8.11 Draft NILGA Corporate Plan 2019-2023 - Report to follow**

## **8.12 Request for Cairncastle War Memorial - To follow**

## **8.13 Ballymena NI Hospice Support Group - Jingle all the Way Campaign 2019 - Report circulated**

- [!\[\]\(8ba0a8bc08cfb681721719303df69bb8\_img.jpg\) \*Ballymena NI Hospice Support Group Jingle All The Way Campaign 2019.pdf\*](#) *Not included*

## **8.14 Launch of the European Under-19 Championships 2020 - Report circulated**

- [!\[\]\(f6ec0429e2f15dbd4a39b612501b6fa4\_img.jpg\) \*European Under 19s Football Tournament.pdf\*](#) *Not included*
- [!\[\]\(bccf48a45f044a80137a9e5c119c3170\_img.jpg\) \*Appendix 1 - Under-19 Championship Tournament Dates.pdf\*](#) *Not included*

## **8.15 STAT Sports SuperCup NI tournament - Report circulated**

- [!\[\]\(3292f5442e3b4027aa0bb60988f9fc82\_img.jpg\) \*Update on Stat Sports - Supercup NI.pdf\*](#) *Not included*
- [!\[\]\(705a9285b25462d2e675759828e0d2ed\_img.jpg\) \*Appendix 1 - Stat Sports Supercup NI Overview.pdf\*](#) *Not included*

## **8.16 Local Development Plan - Report circulated**

- Local Development Plan - Plan Strategy.pdf** *Not included*
- Appendix 1 Draft Plan Strategy LDP.pdf** *Not included*
- Appendix 2 LDP A5 Leaflet.pdf** *Not included*

## **9 UPDATES FOR MEMBERS**

### **9.1 Tourism NI Autumn TV Campaign - Video presentation**

### **9.2 Appointment of Independent members to the Mid and East Antrim Policing and Community Safety Partnership - Report circulated (28.08.19)**

- Recruitment of Independent Members to Mid and East Antrim Policing and Community Safety Partnership.pdf** *Not included*

### **9.3 Planning Portal - Report circulated**

- NI Planning Portal IT System40.pdf** *Not included*

### **9.4 Capital Projects - Strategy to Improve Future Cost Management - Circulated (28.08.19)**

- Capital Projects - Strategy to Improve Future Cost Management.pdf** *Not included*

### **9.5 Emergency Planning Update - Report to follow**

### **9.6 Mid and East Antrim Uniform Exchange Update Initiative - Verbal Report**

## **10 NOTICES OF MOTION**

### **10.1 Notice of Motion proposed by Cllr E Reid, seconded by Cllr D Donnelly**

“This Council acknowledges the scale of the climate crisis and the impact it will have on people and communities in Northern Ireland; resolves to establish an all-party working group on climate change resilience exploring how we can mitigate this crisis and protect our citizens from the existing and future effects of climate breakdown and; investigate measures the Council can take to limit its impact on climate change.”

## **10.2 Notice of Motion proposed by Cllr D Donnelly, seconded by Ald G Mulvenna**

“This Council recognises the contribution made to our Borough by LGBTQ+ citizens and rejects all forms of discrimination against the LGBTQ+ community. To show our support for equality and acceptance this Council will fly the rainbow flag at Carrickfergus Town Hall, Smiley Buildings in Larne and the Braid building in Ballymena to mark the occasion of Pride in 2020.”

## **11 CORRESPONDENCE**

### **11.1 Letter from National Association of Councillors - Meeting on 21 August 2019 - Circulated**

 *NAC Letter to MEA BC re Meeting 21082019.pdf*

*Not included*

### **11.2 Old TV Signals to be Removed: September 2019 - Letter circulated**

 *Old TV Aerial Signals.pdf*

*Not included*

### **11.3 Letter of thanks from the Consul General, Chinese Consulate General in Belfast in relation to the ISPA HANDA World Invitational event - Letter circulated**

 *Chinese Counsulate General.pdf*

*Not included*

## **12 INVITATIONS**

### **12.1 Carrickfergus RAFA Battle of Britain Act of Remembrance to be held on Sunday 8 September 2019 - Letter circulated**

 *RAFA Service (Redacted).pdf*

*Not included*

### **12.2 Gig'n the Bann 2019 Cross-Cultural Music and Dance Festival - 12 to 15 September 2019 - Letter circulated**

Full programme details can be found at [www.gignthebann.com](http://www.gignthebann.com)

 *Gig'n the Bann (Redacted).pdf*

*Not included*

### **12.3 National Association of Councillors UK Conference - Community Hubs and Community Engagement - Hallmark Hotel, Carlisle from 13 to 15 September 2019**

Delegate fee £350 plus VAT plus accommodation of £60 plus VAT per night.

 *NAC UK Conference Details 13to15 Sept 2019.pdf* *Not included*

## **12.4 Full Fibre NI Programme Launch - Canal Court, Newry on 20 September 2019 - Circulated**

 *Full Fibre NI Programme Launch Event.pdf* *Not included*

## **12.5 Virgin Media Workshop - 18 September 2019 - Verbal Report**

Invitation details previously circulated to Members.

## **12.6 Request from Ahoghill Thistle FC to attend Gala Dinner at Galgorm Resort & Spa on 26 October 2019 for Children's Hospice - Invitation and Checklist circulated**

 *FW\_ Charity Gala Ball \_Redacted g.pdf* *Not included*

 *CHECKLIST - Gala Dinner for Children's Hospice NI.pdf* *Not included*

## **12.7 Request from Consular Corps/Association of Northern Ireland (CA-NI) to attend Diplomatic Dinner in support of Co-operation Ireland on 24 October 2019 - Invitation and checklist circulated**

 *Consular Corps Association of Northern Ireland f.pdf* *Not included*

 *CHECKLIST - Consular Corps - Association of NI - Diplomatic Dinner.pdf* *Not included*

## **12.8 Official opening of Ballykeel 2 Community Garden - circulated**

 *FW\_ Official opening of Ballykeel 2 Community Garden.\_Redacted g.pdf* *Not included*

## **12.9 Annual General Meeting of the National Association of Councillors, NI Region to be held on 4 October at 11am in the Glenavon House Hotel, Cookstown**

 *NAC NI AGM 2019 Timetable Agenda.pdf* *Not included*

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

 *Appendix - Copy.pdf* *Not included*

 *Planning 11.07.19.pdf* *Not included*

 *Chinese Consulate General.pdf* *Not included*

## 14 TABLED QUESTIONS

---

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

---

## 15 DECISIONS (Cont'd)

### 15.1 Facility Mix for New Leisure Centre - Report circulated 28.08.19

📄 *Facility Mix in new leisure centre.pdf*

*Not included*

📄 *Facility Mix appendix .pdf*

*Not included*

### 15.2 City Deal - Report circulated

📄 *City Deal September 201946.pdf*

*Not included*

### 16.3 Clough Cemetery Development - Report to follow (Additional Item)

## 16 UPDATES (Cont'd)

### 16.1 Heathrow Hub - Report circulated

📄 *Heathrow Hub.pdf*

*Not included*

### 16.2 Business Improvement and Efficiency Strategy Savings 2019/20 - Progress Update - Report circulated

📄 *BIES Savings 2019-20 - Progress Update V3 21 August 2019.pdf*

*Not included*

### 16.3 Sandy Bay Update - to follow

### 16.4 Capital Projects - Progress Update- Report circulated

📄 *Capital Projects - Progress Update.pdf*

*Not included*

### 16.5 Economic update on Wrightbus - Verbal Report

## 17 LEGAL AND CONFIDENTIAL MATTERS

### 17.1 Southern Link Road - Carnmore Development - Variation of



## **Lease - Report circulated 28.08.19**

📄 *Southern Link Road - Variation of lease with Carngore Limited.pdf*

*Not included*

## **17.2 Sullatober Household Recycling Centre Development - Verbal Report (28.08.19)**

## **18 STAFFING**

### **18.1 Local Consultation and Negotiation Forum Update - To follow**

📄 *LCNF Update.pdf*

*Not included*

📄 *App1.pdf*

*Not included*

### **18.2 Absence Management Update - Report circulated**

📄 *Absence Management Update.pdf*

*Not included*

### **18.3 Former Councillor Remembrance - Verbal Report**

---

*Open Council*

---