

May 27th, 2025

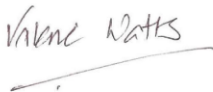
Notice Of Meeting

You are requested to attend a

Mid and East Antrim Annual General Meeting

to be held on **Monday, 2nd June 2025 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 were invited to declare any pecuniary and non-pecuniary interests, including gifts and hospitality, they may have in respect of items on this Agenda.

4 OUTGOING MAYOR'S REMARKS

5 OUTGOING DEPUTY MAYOR'S REMARKS

6 NOMINATIONS TO POSITIONS OF RESPONSIBILITY

 *Schedule of Positions of Responsibility 2023 - 2027 - year 3.pdf*

Not included

6.1 Appointment of Mayor and Deputy Mayor

As agreed at the AGM held on 5 June 2023, the office of Mayor for the year 2025/26 will be held by a UUP Member. Cllr R Beggs, UUP Nominating Officer, will be requested to present the nominee.

As agreed at the AGM held on 5 June 2023, the office of Deputy Mayor for the year 2025/26 will be held by a DUP Member. Cllr G McKeen, DUP Nominating Officer, will be requested to present the nominee.

Mayoral Chains will be arranged with the Interim Chief Executive.

6.2 Appointment of Committee Chairs and Vice Chairs - circulated

As agreed at the AGM held on 5 June 2023, each Nominating Officer will be requested to nominate as follows for the year 2025/26:

Corporate Resources, Policy and Governance Chair - DUP

Neighbourhoods and Communities Chair - TUV

Environment and Economy Chair - AP

Planning Chair - SF

Audit & Scrutiny Chair - DUP

Personnel Committee Chair - DUP

Standards Committee Chair - AP

Ad Hoc 1 - Preliminary Investigation Committee Chair - IND (H)

Ad Hoc 2 - Investigation & Disciplinary Committee Chair - AP

Ad Hoc 3 - Appeals Committee Chair - DUP

Ad Hoc 4 - Grievance Committee Chair - DUP

Ad Hoc 5 - Grievance Appeals Committee Chair - SF

Corporate Resources, Policy and Governance Vice-Chair - SF

Neighbourhoods and Communities Vice-Chair - SF

Environment and Economy Vice-Chair - DUP

Planning Vice-Chair - DUP

Audit & Scrutiny Vice-Chair - TUV

Personnel Committee Vice-Chair - UUP

Standards Committee Vice-Chair - UUP

Ad Hoc 1 - Preliminary Investigation Committee Vice-Chair - DUP

Ad Hoc 2 - Investigation & Disciplinary Committee Vice-Chair - TUV

Ad Hoc 3 - Appeals Committee Vice-Chair - AP

Ad Hoc 4 - Grievance Committee Vice-Chair - AP

Ad Hoc 5 - Grievance Appeals Committee Vice-Chair - DUP

6.3 Other Positions of Responsibility

As agreed at the AGM held on 5 June 2023, appointments to Other Positions of Responsibility were made on a four year term as follows:

Partnership Panel – UUP (Ald Mrs M Morrow)

NI Housing Council – AP (Cllr A Skinner)

RFCA 1 (Veterans Champion) – DUP (Ald B Ashe)

RFCA 2 (Deputy Veterans Champion) – TUV (Cllr M Warwick)

PEACEPLUS Partnership Chair – DUP (Ald P Reid)

PCSP 1 – AP (Cllr M Donnelly)

PCSP 2 – DUP (Cllr T Hoey)

PCSP 3 – DUP (Cllr M Collins)

PCSP 4 – TUV (Cllr C Jamieson)

PCSP 5 – AP (Cllr L Gray)

PCSP 6 – SF (Cllr I Friary)

PCSP 7 – DUP (Cllr G McKeen)

PCSP 8 – UUP (Cllr J Minford)

PCSP 9 – DUP (Cllr Mrs A Smyth)

PCSP 10 – UUP (Cllr R Beggs)

arc21 -A – IND (Q) (Cllr R Quigley)

arc21 -B – DUP (Cllr G McKeen)

arc21 -C – UUP (Ald Mrs M Morrow)

7 DESIGNATION OF THE POSITION OF ALDERMAN

Previously held by Ald Mrs B Adger MBE.

📄 *Designation of the Position of Alderman.pdf*

Not included

📄 *Appendix 1 - Appointment of Aldermen of Council (1).pdf*

Not included

8 APPOINTMENT TO COMMITTEE AND AD HOC COMMITTEE PLACES 2025-26

Schedule of Places and Current Committee and Ad Hoc Memberships circulated

📄 *Standing Committee Membership 25-25.pdf*

Not included

📄 *Ad Hoc Committee Membership 25-25.pdf*

Not included

9 MID AND EAST ANTRIM SUB-COMMITTEES - To Follow

10 REPRESENTATIVES TO VARIOUS OUTSIDE BOARDS/COMMITTEES/PARTNERSHIPS/GROUPS 2023 - 2027

A schedule of appointments for the Council term 2023 - 2027 is attached

📄 *Representatives to Various Outside Boards 23-27.pdf*

Not included