

# 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 13 January 2020 - Circulated

[Full Council - 13 January 2020.pdf](#)

*Not included*

### 4.2 Minutes of Direct Services Committee held on 14 January 2020 - Circulated

[Direct Services Cttee Mtg 01.20.pdf](#)

*Not included*

### 4.3 Minutes of Borough Growth Committee held on 20 January 2020 - Circulated

[01.20 Borough Growth minutes.pdf](#)

*Not included*

### 4.4 Minutes of Policy & Resources Committee held on 21 January 2020 - Circulated

[P&R 21 January 2020 \(including 3rd budget workshop\).pdf](#)

*Not included*

## 5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

### 5.1 Political Engagement - Westminster - Report circulated

[Political Engagement - Westminster.pdf](#)

*Not included*

### 5.2 Political Engagement - Stormont - Report circulated

[Political Engagement Stormont.pdf](#)

*Not included*

## 6 STRATEGIC ISSUES

### 6.1 Update on the United Kingdom's Departure from the European Union - Report circulated

 *Update on the United Kingdoms departure from the European Union.pdf*

*Not included*

### 6.2 North Channel Partnership - Report circulated

 *North Channel Partnership.pdf*

*Not included*

### 6.3 Strategic Infrastructure - Scotland's A75/A77 - Report circulated

 *Strategic Infrastructure Scotlands A75\_A77.pdf*


*Not included*

## 7 FINANCIAL AND ADMINISTRATIVE MATTERS

### 7.1 Approval of Financial Expenditure

Cllr B Collins, Chair of Audit & Scrutiny Committee to present

### 7.2 Rate Setting Process 2020/21: Overview Report - Report circulated

 *Rate Setting Process 2020-2021 - Overview Report 2.pdf*

*Not included*

### 7.3 NILGA's Annual Investment and Workplan 20-21 - Letter and documents circulated

 *2020 21 Letter CEO Subs MEA.pdf*

*Not included*

 *NILGA Workplan 20-21 MEA.pdf*

*Not included*


 *NILGA Benefits Guide.pdf*

*Not included*

 *NILGA Benefits Guide Summary.pdf*

*Not included*

### 7.4 Political Partnership Forum - Letter circulated

 *Letter to Ald B Ashe MBE, Partnership Panel Rep.pdf*

*Not included*

### 7.5 Request for Delegation of Executive Powers to Direct Services Committee of 11 February 2020 - Verbal report

Council is requested to delegate Executive Powers to the Direct Services Committee for the approval of a boundary fencing solution at Ballymena Showgrounds in partnership with DFI.

## **7.6 Rescheduling of June Audit & Scrutiny Committee - Verbal report**

Council is requested to approve the rescheduling of the Audit & Scrutiny Committee from Tuesday 16 June 2020 to Tuesday 23 June 2020 to facilitate the production of the year end accounts, the request has the consent of the Chair and Vice Chair.

## **7.7 Arc21 Appointments - Verbal report**

The Nominating Officer of the TUV will advise of the replacement for Arc21 following Cllr Armstrong's recent withdrawal

## **7.8 February 2020 Schedule of Meetings and Workshops - Circulated**

 *Schedule of Mtgs Feb2020.pdf*

*Not included*

## **7.9 Sealing**

None

## **8 ITEMS FOR DECISION**

### **8.1 Performance Improvement Plan 2020/21- Consultation - Report circulated**

 *Performance Improvement Plan 2020\_21 - Consultation.pdf*

*Not included*

 *Appendix 1 Performance Improvement Objectives 202021 - Consultation Document.pdf*

*Not included*

 *Appendix 2 Performance Improvement Plan Timetable 2020-2021.pdf*

*Not included*

### **8.2 Impact of 'Reval 2020' - Report circulated**

 *Reval 2020 - Overview Report February.pdf*

*Not included*

### **8.3 Manufacturing Task Force - Report circulated**

 *Manufacturing Task Force.pdf*

*Not included*

### **8.4 Mid and East Antrim's Response to the Environment Strategy Discussion Paper - Report circulated**

 *MEA Response to the Environment Strategy Discussion Paper.pdf* *Not included*

 *Appendix 1 - Environment Strategy for Northern Ireland.pdf* *Not included*

 *Appendix 2 - NILGA response to Environment strategy discussion.pdf* *Not included*

## **8.5 Women in Business Corporate Membership - Report circulated**

 *Women in Business Corporate Membership.pdf* *Not included*

## **9 UPDATES FOR MEMBERS**

### **9.1 Belfast Region City Deal - Report circulated**

 *Belfast Region City Deal.pdf* *Not included*

 *Appendix 1 Proposed Governance Structure.pdf* *Not included*

 *Appendix 2 Central Government Funding Flows.pdf* *Not included*

### **9.2 VE Day 75 Commemorations - Report circulated**

 *VE Day 75 Commemorations.pdf* *Not included*

### **9.3 Northern Ireland at 100 Celebrations - Report circulated**

 *Northern Ireland at 100 Celebrations.pdf* *Not included*

## **10 NOTICES OF MOTION**

### **10.1 Notice of Motion proposed by Cllr M Collins, seconded by Cllr Miss C Johnston**

#### **Women and Girls in Football**

“That this Council recognises the under-representation of women and girls in our local football clubs and commits to promoting, supporting and facilitating more girls becoming involved in playing football in our Borough.”

### **10.2 Notice of Motion proposed by Cllr T Gordon, seconded by Cllr W McCaughey**

“That this Council supports the efforts of the farming community and the Ulster Farmers Union in their bid to secure the reclassification of the stretch of motorway from Teeshan to Larne Road roundabout to dual carriageway; in the interests of road safety, by writing

to the Department of Infrastructure."

## 11 CORRESPONDENCE

### 11.1 Pre-Consultation Notice: NILGA Strategic Consultations with Member Councils - Circulated

📎 *Mid and East Antrim.pdf*

*Not included*

## 12 INVITATIONS

### 12.1 Here 2 Help Roadshow to be held in Ballymena North Business and Recreation Centre on Wednesday 12 February 2020 - Invitation circulated

📎 *Here2Help E-Invite FINAL.pdf*

*Not included*

## 13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

📎 *Appendix.pdf*

*Not included*

📎 *Planning 05.12.19.pdf*

*Not included*

📎 *Use of Council Facilities.pdf*

*Not included*

📎 *Members Bulletin - January 2020.pdf*

*Not included*

📎 *thanks letter mid and east antrim council mayor tomorrow.pdf*

*Not included*

## 14 TABLED QUESTIONS

### 14.1 Tabled Question in the Name of Cllr T Gaston

Car Parking

Since the transfer of car parking to Council in 2015 how much has Council spent in each of the following years on the 6 free town car parks we currently maintain in our Borough?

Note - where a sum for routine maintenance isn't available can a list of these routine duties be detailed and the man hours associated with them.

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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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## 15 DECISIONS (Cont'd)

## **15.1 Integrated Property Solutions Programme - Report circulated**


 *Integrated Property Solutions Programme.pdf*

*Not included*

## **15.2 St Patricks Barracks - Report circulated**

 *St Patricks Barracks.pdf*

*Not included*

 *Appendix 1 Dfl Proposed Works and Access for Removal of Trees.pdf*

*Not included*

## **15.3 Local Full Fibre Network Operational Costs - Report circulated**


 *Local Full Fibre Network Operational Costs.pdf*

*Not included*

## **15.4 Land at Ballee - Report circulated**

 *Sale of lands Ballee to DVA.pdf*


*Not included*

 *Appendix 1 - Proposed map showing Council ownership.pdf*

*Not included*

 *Appendix 2 - Plans Submitted by DVA - Proposed Road.pdf*


*Not included*

 *Appendix 3 - Photos of proposed Test Centre.pdf*

*Not included*

## **16 UPDATES (Cont'd)**

### **16.1 Heathrow Expansion Logistics Hub - Report circulated**

 *Heathrow Expansion Logistics Hub.pdf*

*Not included*

### **16.2 Mid and East Antrim Community Advice Services - Report circulated**

 *Update on Mid and East Antrim Community Advice Services.pdf*

*Not included*

### **16.3 Changes in Marriages/Civil Partnerships in Northern Ireland - Report circulated**

 *Changes in Marriages and Civil Partnerships in Northern Ireland.pdf*

*Not included*

## **17 LEGAL AND CONFIDENTIAL MATTERS**

### **17.1 Wrightbus, Potential Transfer of Lands at Galgorm Road, Ballymena - Report circulated**

 *Wrightbus\_potential transfer of lands at Galgorm Road\_Ballymena.pdf*

*Not included*

## 18 STAFFING

### 18.1 Local Consultation and Negotiation Forum (LCNF) Update - Report circulated

 *Local Consultation and Negotiation Forum (LCNF) Update.pdf*

*Not included*

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*Open Council*

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