

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 4 February 2019 - Circulated

[Full Council - 04 February 2019.pdf](#)

Not included

4.2 Minutes of Policy & Resources Committee held on 11 February 2019 - Circulated

[P&R Feb 2019.pdf](#)

Not included

4.3 Minutes of Community Planning Committee held on 12 February 2019 - Circulated

[Community Planning 02.19.pdf](#)

Not included

4.4 Minutes of Special Council Meeting (Rates) held on 13 February 2019 - Circulated

[Special \(Rates\) Council Mtg - 13.02.19.pdf](#)

Not included

4.5 Minutes of Special Council Meeting (Ballymena Showgrounds) held on 13 February 2019 - Circulated

[Special \(Ballymena Showgrounds\) Council Mtg - 13.02.19.pdf](#)

Not included

4.6 Minutes of Operational Committee held on 19 February 2019 - To follow

4.7 Minutes of Audit & Scrutiny Committee held on 25 February 2019 - To follow

4.8 Minutes of Economic Growth & Tourism Committee held on 26 February 2019 - To follow

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

5.1 Update on Visit by Chief Executive and Executive Director of City Development, Dundee City Council - Report and email circulated

 *Update on Visit from Dundee City.pdf*

Not included

5.2 Engagement with Dumfries & Galloway and South Ayrshire Councils - Report circulated

 *Engagement Report.pdf*

Not included

 *NCP Proposal.pdf*

Not included

6 STRATEGIC ISSUES

6.1 UK's Departure from the EU - Report to follow

6.2 Update on St Patrick's Barracks Site Visit by DfC Permanent Secretary- Report circulated

 *Update on St Patricks Barracks Site Visit by DfC Permanent Secretary.pdf*

Not included

6.3 Mid and East Antrim Support Hub Visit - Report circulated

 *Mid and East Antrim Support Hub Visit.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 Review of Council Governance Structures for the New Council Term - Report to follow

7.3 Review of the Mid and East Antrim Council Scheme of Delegation - Report to follow

7.4 Summary of Election Expenditure: Carrick Castle By-election -

Report circulated

 *Summary of Election Expenditure.pdf*

Not included

 *Carrick Castle By-election expenses report.pdf*

Not included

7.5 Approved Notices of Motion: Progress Update - Report to follow

7.6 Local Government Staff Commission: Dissolution Funding and Continuing Operations 2019/20 - Letter circulated

 *LGSC Letter.pdf*

Not included

7.7 National Association of Councillors NI Annual Membership Renewal 2019/20 - Verbal

Annual Membership Renewal fee 2019/20 of £3,200

7.8 March 2019 Schedule of Meetings and Workshops - Circulated

 *March 2019 Schedule of Meetings and Workshops.pdf*

Not included

7.9 Central - Local Government Political Partnership Forum - Terms of Reference and Minutes circulated

 *Draft ToR.pdf*

Not included

 *Appendix 1.pdf*

Not included

 *Draft Minutes 18th January 2019.pdf*

Not included

7.10 Sealing

(i) Mid and East Antrim Borough Council - and - The Landscaping Centre Ltd Minor Works Contract: Phase 1 Ahoghill, Broughshane, Carnlough & Portglenone Village Renewal Project

(ii) Mid and East Antrim Borough Council - and - Broughshane & District Community Association.- Debenture: Purchase and redevelopment of former PSNI station

8 ITEMS FOR DECISION

8.1 Ballymena Business Excellence Awards 2019 - Report circulated

 *Ballymena Business Excellence Awards 2019.pdf*

Not included

 *App 1 Ballymena Business Awards 2019.pdf*

Not included

8.2 National Waste Policy Consultation Documents - Report circulated

📄 *National Waste Policy Consultation Documents.pdf*

Not included

9 UPDATES FOR MEMBERS

9.1 Royal Gun Salute 22 April 2019 - Report circulated

📄 *Royal Gun Salute April 2019.pdf*

Not included

9.2 Profile of Borough - Report to follow

9.3 Health and Wellbeing Centre, St Patrick's Barracks Site - Report circulated

📄 *St Patricks Barracks Leisure Centre.pdf*

Not included

9.4 Village Renewal Programme - Report circulated

📄 *Village Renewal Programme.pdf*

Not included

9.5 Mid and East Antrim Jobs and Skills Fair - Report circulated

📄 *Mid and East Antrim Jobs and Skills Fair.pdf*

Not included

10 NOTICES OF MOTION

10.1 Notice of Motion proposed by Cllr B Ashe, seconded by Ald M Beattie

"That, following the recent revelations of ill treatment at Muckamore Abbey, this Council supports the call for the Department of Health to hold a Public Enquiry. If a decision cannot be made in the absence of a Minister, the Secretary of State should step in and authorise such an Enquiry."

10.2 Notice of Motion proposed by Cllr P Reid, seconded by Cllr W McCaughey

"That as Mid and East Antrim has a significant spend annually on procurement, and in line with its social responsibility, that Council considers social clauses at the pre-procurement stage, eg development of the business case, and where possible includes these in the award criteria of procurement exercises along with a monitoring system to measure outcomes".

11 CORRESPONDENCE

11.1 Northern Ireland Strategic Migration Partnership - Letter

circulated

 *NISMP.pdf*

Not included

11.2 Ribbon of Poppies UK & Commonwealth 2019 Campaign - Letter circulated

 *Ribbon Of Poppies 2019 CE.pdf*

Not included

11.3 Local Government Letter and Circulars: Information for Councils Following the 2019 Local Election - Circulated

 *COVERING LETTER for guidance LG Circulars 02 and 03 2019.pdf*

Not included

 *REVISED 2019 LG Circular 02 2019 Filling Positions of Responsibility - G...pdf*

Not included

 *REVISED 2019 LG Circular 03 2019 Appointing Councillors to Committees -...pdf*

Not included

 *revised 2019 LG circular 06 2019 Declaration on Acceptance of Office.pdf*

Not included

 *DoJ Guidance Note on Positions of Responsibility and PCSPs.pdf*


Not included

12 INVITATIONS

13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix.

 *Appendix.pdf*

Not included

 *Planning 10.01.19 amendment.pdf*

Not included

 *Use of Council Facilities.pdf*

Not included

 *North Down & Ards.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 St Patrick's Barracks Report - Report to circulated

 *St Patricks Barracks Report.pdf*

Not included

15.2 Blackhead Path Permissions - Report to follow

15.3 Local Development Plan Timetable - Report to follow

15.4 NI Open - Report to follow

15.5 Taylor's Avenue Request for Funding - Report circulated

 *Taylor's Avenue - Request for Funding.pdf*

Not included

15.6 Belfast Region City Deal - Report to follow

15.7 Full Fibre NI - Report to follow

16 UPDATES (Cont'd)

16.1 Performance Report on the Capital Plan - Report to follow

16.2 Glenarm Single Development Brief - Report to follow

16.3 Progress Report on Council Transformation - Report circulated

 *Progress Report on Transformation 4 March 2019 - Council.pdf*

Not included

 *App 1 - Service Review Project Plan (Feb 2019).pdf*

Not included

16.4 Sandy Bay Pavilion - Report to follow

16.5 Local Elections 2019 - Report circulated

 *LG Elections 2019.pdf*

Not included

 *Appendix 1 Royal Mail DAC Request for Candidates Mailings.pdf*

Not included

17 LEGAL AND CONFIDENTIAL MATTERS

17.1 Variation of a Covenant at Tullygarley Road Development, Ballymena - Report circulated

 *variation of covenant Tullygarley Road Ballymena amended.pdf*






Not included

 *map for Tullygarley ballymena.pdf*

Not included

17.2 Relocation of Planning Team from County Hall to Michelin Site - Report to follow

17.3 Proposed Sale of 0.25 acre of Land at Wakehurst Road, John Simpson Playing Fields, Ballymena - Report circulated

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|---|---------------------|
|  <i>Proposed Disposal of 0.25 acre at Wakehurst Road, Ballymena - Full Council DRAFT.pdf</i> | <i>Not included</i> |
|  <i>Appendix 1 - Wakehurst Road - NIW Storage tank - Site Plan.pdf</i> | <i>Not included</i> |
|  <i>Appendix 2 - E1731- 22 Storage Tank Proposed Sections.pdf</i> | <i>Not included</i> |
|  <i>Appendix 3 - E1731-25A Flood Volume Compensation Site RevA.pdf</i> | <i>Not included</i> |
|  <i>Appendix 4 - E1731 - 100A Land Purchase and Rental Map.pdf</i> | <i>Not included</i> |

17.4 Ballymena Raceway - Report circulated

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|  <i>Ballymena Raceway.pdf</i> | <i>Not included</i> |
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18 STAFFING

18.1 RPA Severance Scheme Business Cases - Report to follow

18.2 Draft Attendance Policy - Report to follow

Open Council
