

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 7 September 2020 - Circulated

[Full Council.pdf](#)

Not included

4.2 Minutes of Policy & Resources Committee held on 14 September 2020 - Circulated

[PR 14 September 2020.pdf](#)

Not included

4.3 Minutes of Direct Services Committee held on 15 September 2020 - Circulated

[DS Committee Minutes 09.20.pdf](#)

Not included

4.4 Minutes of Borough Growth Committee held on 21 September 2020 - Circulated (30.09.20)

[09.20 Borough Growth minutes.pdf](#)

Not included

4.5 Minutes of Audit & Scrutiny Committee held on 22 September 2020 - Circulated

[AS Cttee \(Audit Scrutiny\) - 22 September 2020.pdf](#)

Not included

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

5.1 Attendance by First Minister, Rt Hon Arlene Foster MLA at Northern Ireland Open - Verbal report

5.2 Visit to Mid and East Antrim by Edwin Poots MLA Minister for Agriculture, Environment and Rural Affairs - Verbal report

5.3 Visit to Wrightbus, Irish Open and Larne by Diane Dodds MLA Minister for the Economy – Verbal report

6 STRATEGIC ISSUES

6.1 Northern Ireland Protocol - Report circulated

 *NI Protocol - Final.pdf*

Not included

 *Appendix One - Response from Minister Walker - Final.pdf*

Not included

6.2 Update on Partnership Panel Meeting held on 16 September 2020 - Report circulated

 *Northern Ireland Partnership Panel - Final.pdf*

Not included

 *Appendix 1 Key Outcomes - Partnership Panel Meeting 16 Sept 2020 - Final.pdf*

Not included

6.3 Northern Ireland 100 Celebrations - Report circulated

 *Northern Ireland 100th Anniversary (NI 100) - Final.pdf*


Not included

6.4 International Events Update - Report circulated

 *International Events Final.docx.pdf*

Not included

6.5 Changing Places Provision in Mid and East Antrim - Report circulated

 *Changing Places Provision in Mid and East Antrim - Full Council, 05 October 2020.pdf*

Not included

6.6 Local Government Mental Health and Wellbeing Strategy and Action - Report circulated

 *Local Government Mental Health and Wellbeing Strategy 2020.pdf*

Not included

 *01b. Appx 1 Local Government Mental Health Wellbeing Strategy and Action Plan.pdf*

Not included

6.7 Response from Northern Ireland Water - Ramp Lorry Park, Circular Road, Larne - Letter circulated

7 FINANCIAL AND ADMINISTRATIVE MATTERS

7.1 Approval of Financial Expenditure - Verbal report

7.2 Special Council Meeting - Tuesday 6 October 2020 at 9.30am via hybrid model - Agenda to follow

7.3 Filling of a Casual Vacancy - Verbal Report

7.4 Amended Terms of Reference Local Development Plan Working Group - Report circulated

📄 *Final LDP TOR.pdf*

Not included

📄 *App1 LDP.docx.pdf*

Not included

7.5 Local Development Plan Revised Statement of Community Involvement - Report circulated

📄 *Final statement of community.docx.pdf*

Not included

📄 *Appendix 1 Revised Statement of Community Involvement Sept 2020.pdf*

Not included

7.6 Bryson House - Collection of Recyclable Material Contract Extension - Verbal report

Request for delegated powers at the Direct Services Committee.

7.7 Arrangements for Remembrance Sunday 2020 - Report circulated

📄 *Arrangements for Remembrance Sunday 2020 - final.docx.pdf*

Not included

7.8 MV Princess Victoria Commemoration 2021 - Report circulated

📄 *MV Princess Victoria Disaster Commemoration 2021 - Final.pdf*

Not included

7.9 October Schedule of Meetings and Workshops - circulated

📄 *October Schedule of Meetings.pdf*

Not included

7.10 Sealing

(i) Mid and East Antrim Borough Council - and - Gracehill Old School Trust - Old Village Shop Project re Debenture

(ii) Mid and East Antrim Borough Council - and - The Moravian Union Incorporated re Gracehill public path creation agreement

8 ITEMS FOR DECISION

8.1 Silver Poppy Presentation to Surviving Veterans of Second World War - Report circulated

 *Silver Poppy Presentation to Surviving Second World War Veterans - Final.docx.pdf*

Not included

8.2 Freedom of the Borough Dr Jonathan Rea MBE - Report circulated

 *Freedom of the Borough Dr Jonathan Rea MBE - FINAL.docx.pdf*

Not included

8.3 Hosting of Northern Ireland Armed Forces Day 2021 - Circulated (30.09.20)

 *Armed Forces Day 2021.pdf*

Not included

8.4 Northern Ireland Fire & Rescue Service Plaque - Circulated (30.09.20)

 *Northern Ireland Fire and Rescue Service Plaque.pdf*

Not included

9 UPDATES FOR MEMBERS

9.1 Reopening of Leisure Centres and Community Centres Update - Report circulated

 *Update on the Re-opening of Leisure Centres and Community Centres - 05 October 2020.docx.pdf*

Not included

9.2 Arrangements for Halloween and November's Events 2020 - Report circulated

 *Council Events Halloween and November 2020 - final.docx.pdf*

Not included

9.3 Christmas Events 2020 - Report circulated

 *Christmas Events 2020 - Final.pdf*

Not included

9.4 Update on North Channel Partnership Meeting - Report circulated

 *Update on North Channel Partnership October 2020 - Final.pdf*

Not included

 *Appendix 1 - NCP Agenda 23 September 2020 - Final.pdf*

Not included

10 MOTIONS

10.1 Notice of Motion proposed by Cllr G McKeen, seconded by Cllr Mrs J Frew


“That this Council explores the possibility and undertakes an investigation of having a Museum within the Borough to mark the significant contribution and sacrifice of the Royal Irish Rangers, the Ulster Defence Regiment, the Royal Irish Regiment and other Regiments linked to our Borough.”

11 CORRESPONDENCE

11.1 Robin Swann, MLA Minister of Health re: Temporary Changes to the Health and Social Care Framework Document - Letter circulated

 *SUB-1822-2020 - Letter to Stakeholders - Health and Social Care Framework document.pdf*

Not included

 *SUB-1822-2020 Final Memorandum - HSC Framework Document PDF.PDF*

Not included

11.2 Promotion of Superintendent Darrin Jones, PSNI - Verbal Report

11.3 Consultation on Transformation and Driving Practical Change in Local Government - Letter circulated

 *Transformation and Driving Practical Change in Local Government.pdf*

Not included

11.4 Firmus Energy Briefing: Natural gas helping to deliver net zero carbon - Letter circulated

 *Firmus Energy Briefing.pdf*

Not included

11.5 M2 Ballymena Bypass from a motorway to a dual carriageway - Response from Minister Mallon - circulated

 *IN1 20 633167 INV-1464-2020 M2 Ballymena Bypass from a Motorway to a Dual Carriageway - PS Minister s Letter.pdf*

Not included

12 INVITATIONS

12.1 Invitations from the Royal British Legion, Larne and Ballymena Branches for Remembrance services - circulated

 *RBL Larne invitation_Redacted.pdf*

Not included

12.2 NILGA Regional Programme 2020/21 Upcoming Sessions - Flyers circulated

 *Code of Conduct Awareness Flyer - Oct 2020.pdf*

Not included

 *Environmental Assessment Flyer.pdf*

Not included

13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix.

 *Appendix.docx.pdf*


Not included

 *Planning 06.08.20.pdf*

Not included

 *20200813 SECTRT Housing Council Minutes.pdf*

Not included

 *Members Bulletin - September 2020.pdf*

Not included

 *NILGA Press Release.docx.pdf*

Not included

 *NILGA Press Release Partnership Panel.pdf*

Not included

 *Energy-e-bulletin-Issue-4.pdf*

Not included

14 TABLED QUESTIONS

14.1 Tabled question in the name of Cllr M Armstrong

'Can the Chief Executive provide an outline of progress surrounding planned celebrations for the Centenary of Northern Ireland in 2021, and consider having the chamber nominate a working group to help with this endeavour?'

14.2 Tabled question in the name of Cllr T Gaston

'In view of the serious findings against the Member of Parliament for North Antrim by the Electoral Commission, can the Chief Financial Officer confirm if she was misled by Mr Paisley as she did not mention it was a political fundraiser in the verbal report she gave to elected members on the 08.08.2017 or, alternatively, does she accept that she misled the chamber in not disclosing it was a fundraising dinner?'

14.3 Tabled question in the name of Ald J Carson

'Given the ever increasing problem in our Borough of litter and dog fouling, what steps are being taken by Council in terms of prosecutions and manpower to deal with the problem?'

14.4 Tabled question in the name of Cllr E Reid

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)

16 UPDATES (Cont'd)

16.1 Recovery Update Position - Report circulated

 *Recovery Update Position - October 2020.docx.pdf*

Not included

16.2 Strategic Waste Update - To follow

16.3 Hydrogen Hub Update - Report circulated

 *Final Hydrogen Hub report.pdf*

Not included

16.4 Belfast Region City Deal Update - Report circulated

 *Final City Deal.pdf*

Not included

16.5 Correspondence from Minister of State for Northern Ireland - Circulated

 *MC20_350 - Anne Donaghy.pdf*

Not included

17 LEGAL AND CONFIDENTIAL MATTERS

17.1 Lands at Glenarm - Verbal Update

18 STAFFING

18.1 Local Consultation and Negotiation Forum (LCNF) Update - Verbal