

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 2 September 2019 - To follow

4.2 Minutes of Policy & Resources Committee held on 9 September 2019 - Circulated

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

Not included

4.3 Minutes of Direct Services Committee held on 10 September 2019 - Circulated

[DS Committee Minutes 09.19.pdf](#)

Not included

4.4 Minutes of Borough Growth Committee held on 16 September 2019 - To follow

4.5 Minutes of Audit & Scrutiny Committee held on 24 September 2019 - Circulated

[A&S Cttee \(Audit\) - 24 September 19.pdf](#)

Not included

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

5.1 Westminster Reception - Report to follow

5.2 Heathrow Hub Opportunity for Northern Ireland - Correspondence circulated

[Rt Hon S Pound - 13.09.2019.pdf](#)

Not included

5.3 Ministerial Visit - Verbal report

6 STRATEGIC ISSUES

6.1 Review of NI Business Rates - Report to follow

6.2 Update on Local and Regional Preparations for Brexit - Report to follow

6.3 Mid and East Antrim Tourism Strategy - Report to follow

6.4 Local Development Plan Launch & Next Steps - Verbal report

6.5 First Statement of Progress on Community Planning - Report to follow

6.6 VE Day 75th Anniversary - Report to follow

6.7 Armed Forces Day - Report to follow

6.8 North Channel Partnership - Verbal report

7 FINANCIAL AND ADMINISTRATIVE MATTERS

7.1 Approval of Financial Expenditure

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

7.2 NI Water Presentation: Developing Your Infrastructure for a Healthy Economic Future - Report to follow

7.3 MV Princess Victoria Disaster Commemoration 2020 - Report to follow

7.4 Arrangements for Remembrance Parades and Services 2019 - Report to follow

7.5 NILGA Central - Local Government Political Partnership Forum Meeting - Agenda circulated

 *AGENDA - Central- Local Government Political Partnership Forum - 27th Sept. 2019.pdf*

Not included

7.6 Consolidated Guidance on Councillor Allowances - Updated September 2019 - circulated

▢ *Local Government Circular 23 2019 Consolidated Guidance on Payments to C... (1).pdf* *Not included*

▢ *Letter.pdf* *Not included*

7.7 Proposed Schedule of Meeting Dates: January - June 2020 - Report to follow

7.8 October 2019 Schedule of Meetings and Workshops - Circulated

7.9 Sealing

(i) Trustees of Cloney Rural Development Association - and - Mid and East Antrim Borough Council, Development Agreement: Entrance to St Mary's GAC, Ahoghill (Cloney Village Renewal project)

(ii) Mid and East Antrim Borough Council - and - Education Authority, Memorandum of Sale: Land at Gracehill Primary School (Gracehill Village Renewal project)

8 ITEMS FOR DECISION

8.1 Mid and East Antrim Climate Change Group - Report to follow

8.2 Attendance at MIPIM 2020 - Report to follow

8.3 Launch of Equality and Diversity Group Strategy and Action Plan 2019 - 2021 - Report to follow

9 UPDATES FOR MEMBERS

9.1 Northern Ireland Motorsport Taskforce Report - Report to follow

9.2 Regional Coastal Forum - Report to follow

9.3 Use of Social Clauses within Council Procurement: Progress Update - Report to follow

9.4 Update on Inver and Whitehead War Memorials - Report to follow

9.5 Freedom of the Borough: Dr Jonathan Rea MBE - Report to follow

9.6 APSE Annual Conference 2019 - Report to follow

10 NOTICES OF MOTION

10.1 Notice of Motion proposed by Proposed by Cllr W McCaughey, seconded by Cllr C Johnston

“Council regrets the recent amendment of the Northern Ireland (Executive Formation) Bill in Westminster to include the imposition of abortion to Northern Ireland.

Council deplores the misuse of parliamentary procedure to undermine devolution in Northern Ireland, and to frustrate the will of 64% of citizens who wish to see abortion legislated for in their local Assembly.

Council notes that Northern Ireland’s pre-existing abortion laws have saved an estimated 100,000 lives since 1967. By way of contrast, the 1967 Abortion Act has resulted in the deaths of almost nine million unborn children in England and Wales, including 205,295 in the last year alone.

Council asserts that the act of abortion violates the unborn’s right to life, and to develop, as expressed by Article 6 of the United Nations Convention on the Rights of the Child.

Council calls upon Her Majesty’s Government to respect the Devolution Settlement, and the wishes of the people of Northern Ireland, by repealing clause nine of the Northern Ireland (Executive Formation) Act.”

10.2 Notice of Motion proposed by Cllr A Wilson, seconded by Cllr J McDermott

“Mid and East Antrim Borough Council values the end of life care provided to patients and their family by the Northern Ireland Hospice & the Northern Ireland Children’s Hospice and expresses concern at their current funding shortage.

This Council notes that the Prime Minister has recently recognised the importance of Hospice care and announced a £25 million cash injection to protect hospices and palliative care services in England, Scotland & Wales in addition to the £25m of support for Children’s Hospices in England announced earlier this year.

Council asks that the Chief Executive to write to the Secretary of State for Northern Ireland and the Head of the Northern Ireland Civil Service requesting that they recognise the need for additional funds for Hospice and Palliative Care services in Northern Ireland and that additional financial support would be provided.”

11 CORRESPONDENCE

11.1 Northern Ireland Housing Executive letter re: Latharna House, Larne - Circulated

📎 *Letter to CX MEA re Latharna.pdf*

Not included

11.2 Ulster Farmers' Union letter re: Changes to Planning Rules for Farms and Shared Environmental Services - Circulated
📎 *19-09-10 UFU letter to Councils.pdf* *Not included*

11.3 Results of the 2019 Translink Ulster in Bloom Competition - Circulated
📎 *Results of the 2019 Translink Ulster in Bloom Competition News Release.pdf* *Not included*

12 INVITATIONS

12.1 Annual Northern Ireland Economic Conference 2019 - Report to follow

12.2 Ancre Somme Association 10th Anniversary Black Tie Dinner to be held on Saturday 26 October 2019 in Brownlow House, Lurgan - Report to follow

12.3 YMCA 175th Anniversary Roadshow - Circulated
📎 *Heritage-A6-Back.jpg* *Not included*

13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix.
📎 *Appendix.pdf* *Not included*

📎 *Planning 08.08.19.pdf* *Not included*

📎 *Use of Council Facilities.pdf* *Not included*

📎 *NILGA Bulletin Sept 19.pdf* *Not included*

📎 *NILGA Press Release.pdf* *Not included*

14 TABLED QUESTIONS

14.1 Tabled Question in the Name of Cllr M Armstrong

"What are the long term plans for the former Michelin Athletic Club building and it's associated football pitch, and in the interim will the facilities be made available for interested parties to use?"

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 Full Fibre NI Programme 5G: Approval for Additional Funds - Report to follow

15.2 Ballymena Community Hub and Shared Services Project (Raglan) - Report to follow

16 UPDATES (Cont'd)

16.1 Update on Wrightbus - Verbal report

16.2 Performance Report on the Capital Plan - Report to follow

16.3 Capital Plan Preparation for the 2020/21 Financial Year - Report to follow

16.4 Belfast Region City Deal - Report to follow

16.5 Sandy Bay Pavillion - Report to follow

16.6 Broughshane Community Centre - Report to follow

16.7 Update on ISPS Handa - Report to follow

16.8 Heathrow Expansion Logistics Hub - Report to follow

16.9 NRC Update - Verbal report

16.10 Thomas Cook Store Closures - Report to follow

17 LEGAL AND CONFIDENTIAL MATTERS

17.1 Lease of Land to The Men's Shed (lands adjoining North Road and Shaftesbury Drive, Carrickfergus) - Report to follow

17.2 Integrated Property Solutions Programme - Report to follow

17.3 Vesting of Lands known as Glenarm Fish Factory, Glenarm - Report to follow

17.4 Lease of Land from Northern Health & Social Care Trust - Report to follow

18 STAFFING

18.1 Local Consultation and Negotiation Forum Update - Report to follow

Open Council
