

June 6th, 2023

To Each Member of Council

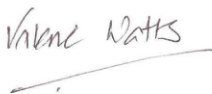
NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 12th June 2023 at 6:30 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and Remote Access.

Yours sincerely



Valerie Watts
Interim Chief Executive, Mid and East Antrim Borough Council

Agenda

1 FORMALITIES AND ANNOUNCEMENTS

1.1 Notice of Meeting

1.2 Apologies

1.3 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.

1.4 Minutes of Council Meeting - 3 April 2023 - Circulated

[04-23 Full Council Mins final.pdf](#)

Not included

1.5 Mayor's Announcements

2 QUESTIONS

2.1 Members

3 MINUTES OF COMMITTEE MEETINGS

None this month.

4 POLICY FRAMEWORK AND BUDGET

4.1 Approval of Financial Expenditure

4.2 Items Approved under Delegated Authority during the Election Period - Circulated

[Items Approved under Delegated Authority April - June 2023.pdf](#)

Not included

5 STRATEGIC ISSUES

5.1 City Deal Quarterly Update - Circulated

[City Deal Quarterly Update Rev. 1.pdf](#)

Not included

5.2 Corporate Plan 2023 - 2027 - Report circulated

[Corporate Plan 2023-2027 - FC Report.pdf](#)

Not included

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|--|---------------------|
| <i>Appendix 1 - Draft Corporate Plan 2023-2027.pdf</i> | <i>Not included</i> |
| <i>Appendix 2 - Consultation Summary Report Corporate Plan 2023-2027.pdf</i> | <i>Not included</i> |
| <i>Appendix 3 - Strategic Landscape.pdf</i> | <i>Not included</i> |
| <i>Appendix 4 - Performance Management Framework Diagram.pdf</i> | <i>Not included</i> |
| <i>Appendix 5 - Equality Screening Corporate Plan 2023-2027.pdf</i> | <i>Not included</i> |
| <i>Appendix 6 - Rural Needs Impact Assessment Corporate Plan 2023-2027.pdf</i> | <i>Not included</i> |
| <i>Appendix 6 - Rural Needs Impact Assessment Corporate Plan 2023-2027.pdf</i> | <i>Not included</i> |
| <i>Appendix 7 - Climate and Sustainability Screening Corporate Plan 2023-2027.pdf</i> | <i>Not included</i> |
| <i>Appendix 8 - Data Protection Impact Assessment Screening Corporate Plan 2023-2027.pdf</i> | <i>Not included</i> |

5.3 Performance Improvement Plan 2023-24 - Report circulated

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|---|---------------------|
| <i>Performance Improvement Plan 2023-2024 FC June 2023.pdf</i> | <i>Not included</i> |
| <i>Appendix 1 - Draft Performance Improvement Plan 2023-24.pdf</i> | <i>Not included</i> |
| <i>Appendix 2 - Consultation Summary Report PIP 2023-24.pdf</i> | <i>Not included</i> |
| <i>Appendix 3 - Equality Screening PIP 2023-24.pdf</i> | <i>Not included</i> |
| <i>Appendix 4 - Rural Needs Impact Assessment PIP 2023-24.pdf</i> | <i>Not included</i> |
| <i>Appendix 5 - Climate and Sustainability Screening PIP 2023-24.pdf</i> | <i>Not included</i> |
| <i>Appendix 6 - Data Protection Impact Assessment Screening PIP 2023-24.pdf</i> | <i>Not included</i> |

6 ITEMS FOR DECISION - OPEN COUNCIL

6.1 Transfer of Land Adjacent to Larne Link Road and Seven Towers Leisure Centre, Ballymena - Report circulated

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|---|---------------------|
| <i>Transfer of Land adjacent to Larne Link Road and Seven Towers Leisure Centre Ballymena.pdf</i> | <i>Not included</i> |
| <i>Appendix 1 - Transfer of Additional lands for Larne Link Road.pdf</i> | <i>Not included</i> |

6.2 50th Anniversary of UDR Greenfinches - Report circulated

📄 *FC report Greenfinches CK.pdf*

Not included

6.3 DAERA Consultation on Climate Change Reporting by Specified Public Bodies - Report circulated

📄 *DAERA Consultation on Climate Change Reporting.pdf*

Not included

📄 *Appendix 1 - DAERAs Proposed template for Climate Change Reporting.pdf*

Not included

📄 *Appendix 2 - MEA Response to the Consultation on Climate Change Reporting.pdf*

Not included

7 MOTIONS

7.1 Notice of motion proposed by Cllr G McKeen, seconded by Cllr A Clarke

"This Council acknowledges the historic success of Larne Football Club in winning the Danske Bank Premiership for the first time in the Club's 134 year history; further acknowledges that this is the first time a Club in the Borough has won the title; recognises the positive contribution the Club has made to sport and community life in Larne; and calls for the pedestrian square at Broadway to be renamed Champions Square as a gesture of appreciation."

7.2 Notice of motion proposed by Cllr A Clarke, seconded by Cllr G McKeen

"This Council instructs the relevant Officer to conduct a review of 3G/4G pitch provision in Mid and East Antrim to identify areas of need; commits to consulting with relevant stakeholders; further instructs the relevant officer to produce a report to members with the conclusions of said review; and commits to targeting finances at the areas identified as being most in need."

8 SEALING

Retrospective approval is requested for the following documents sealed during the election period:

(i) Mid and East Antrim Borough Council – and – McAdam Design Limited: Tender for ICT Services for a Public Realm Scheme at Castle Street, Ballymena

(ii) Mid and East Antrim Borough Council – and – Doran Consulting Limited: Tender for ICT Services for Updated Condition Assessment of Carrickfergus Harbour

(iii) Mid and East Antrim Borough Council – and – Red Rock Geoscience Limited: Tender for ICT Services for Feasibility Study for Slope Instability at Cranny Falls

(iv) Mid and East Antrim Borough Council – and – Robert Francis Shaw, Norman Black, Thomas Hutchinson & Thomas McAuley, Trustees of Cliff Multi Sports Group: Deed of Surrender re proposed asset transfer from The Cliff NI to Larne FC

(v) Statutory Receipt for compensation to Mid and East Antrim BC from DFI re Council lands vested as part of the A26 dualling at Crankill Road

Closed Council - In accordance with Council policy, members of the press will not be in attendance for this section of the Meeting.

9 STRATEGIC ISSUES/ITEMS FOR DECISION - CLOSED COUNCIL

9.1 Carrickfergus Castle Car Park Consultation - Report circulated

 *Carrickfergus Castle Car Park Consultation.pdf*

Not included

OPEN COUNCIL