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January 10th, 2020

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, 13th January 2020 at 7:00 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena.

Yours sincerely



Anne Donaghy,
Chief Executive, Mid and East Antrim Borough Council.

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 December 2019 - Circulated

[Full Council - 02 December 2019.pdf](#)

Not included

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

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

Not included

4.3 Minutes of Audit & Scrutiny Committee held on 10 December 2019 - Circulated

[A&S Cttee \(Audit & Scrutiny\) - 10 December 19.pdf](#)

Not included

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

5.1 New Government - Report circulated

[New Government.pdf](#)

Not included

6 STRATEGIC ISSUES

6.1 Northern Area Change Plan - Report circulated

[Northern Area Change Plan.pdf](#)

Not included

6.2 Local Development Plan Update - Report circulated

[Local Development Plan Update.pdf](#)

Not included

6.3 APSE Commission - Report circulated

 *Report Local Government Commission.pdf*

Not included

 *appendix 1 - APSE Local Government Commission 2030 Call for Evidence Q ...).pdf*

Not included

 *Appendix 2 - Mid and East Antrim Borough Council.pdf*

Not included

6.4 Call for Evidence: Energy Strategy for Northern Ireland - Report circulated

 *Energy consultation.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 Update - Report circulated

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

Not included

7.3 MV Princess Victoria Disaster Commemoration - Report circulated

 *MV Princess Victoria.pdf*

Not included

7.4 Knockagh Monument Joint Committee Partner Contributions - Report circulated

 *Knockagh Joint Committee Report.pdf*

Not included

 *Knockagh 27 Nov 19.pdf*

Not included

7.5 Appointment to Board of Libraries NI

Cllr Cheryl Johnston is one of four new councillor members appointed to the Board of Libraries NI, to serve from 1 November 2019 until the date of the next local council elections.

7.6 Appointment to NI IoD Committee - Verbal report

7.7 Recruitment of Members to the Northern Local Commissioning Group - Letter circulated

📄 *Northern LCG Recruitment - Ltr to A Donaghy Mid & East Antrim BC.pdf* **Not included**

📄 *Information Pack Dec 2019.pdf* **Not included**

7.8 January 2020 Schedule of Meetings and Workshops - Circulated

📄 *January 2020 Calendar.pdf* **Not included**

7.9 Sealing

(i) Mid and East Antrim Borough Council - and - The Trustees of Braid Community Association, Debenture re: former Braid Primary School

(ii) Mid and East Antrim Borough Council - and - M&M Contractors (Europe) Ltd, Minor Building Works Contract re: Refurbishment of the Members Room, Carrickfergus Town Hall

(iii) Mid and East Antrim Borough Council - and - Hawthorn Heights Limited, Minor Building Works Contract re: Village Renewal Project Phase 5 - Glenarm, Gracehill, Ballygally, Kells and Connor

8 ITEMS FOR DECISION

8.1 Belfast Region City Deal - Report circulated

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

📄 *Appendix 1 BRCD Letter from Permanent Secretary.pdf* **Not included**

9 UPDATES FOR MEMBERS

9.1 Carrickfergus Slipway - Report circulated

📄 *Carrickfergus Slipway.pdf* **Not included**

10 NOTICES OF MOTION

10.1 Notice of Motion proposed by Ald Ashe, seconded by Cllr P Johnston

“This Council has given a commitment to supporting our Environment. We acknowledge the work of council to date, and call for an extra focus to be made to improve our local environment and make Mid and East Antrim a high quality place where people want to live, work and invest.”

10.2 Notice of Motion proposed by Cllr O’Lynn, seconded by Cllr Donnelly

"Criteria governing the number of motions is restricted to 2 motions being heard per month. Such restriction is counter-productive and undemocratic. It prevents Councillors from taking a proactive approach and hampers social progress. Some councils (e.g. Belfast City Council) are able to push for progressive social change whilst responding to prominent issues as they arise, without limiting the number of motions per month.

It is therefore proposed that this Council moves to abolish the restriction stipulating that only 2 Motions may be heard per month."

11 CORRESPONDENCE

11.1 Permanent Secretary re Funding for Hospice and Palliative Care Services and correspondence from Secretary of State - Circulated (additional letter circulated 09.01.20)

 *Funding for Hospice and Palliative Care Services.pdf* *Not included*

 *Secretary of State Letter.pdf* *Not included*

11.2 Department for the Economy Council Business Start-Up Activity Performance - Letter circulated

 *Business Start Performance Letter Mid and East Antrim Borough Council.pdf* *Not included*

11.3 NI Water Wastewater Infrastructure Crisis - Letter circulated

 *NI Water - Wastewater Infrastructure Crisis - Mid and East Antrim Boro ... 1.pdf* *Not included*

11.4 Northern Health and Social Care Trust Winter Plan 2019/20 - Circulated

 *Winter Resilience Plan 2019-20 Plan on a Page.pdf* *Not included*

11.5 Carrickfergus Central Primary School - Verbal report

Request for Council support.

11.6 Traditional Chinese Festivals 2020 - Verbal report

25 January 2020 – Chinese Lunar New Year

8 February 2020 – Lantern Festival

25 June 2020 – Dragon Boat Festival

11.7 Northern Ireland Sheriffs 2020

Notification has been received that the Secretary of State has appointed the NI Sheriffs for 2020 - Mr Rupert Cramsie is the new the Sheriff for County Antrim.

12 INVITATIONS

12.1 National Association of Councillors UK Conference - Environment/Climate Change to be held at The Ripon Best Western Hotel, Ripon (North Yorkshire) 24 - 26 January 2020 - circulated

📄 *NAC UK January 2020 Conference Invitation.pdf* *Not included*

📄 *NAC UK January 2020 Draft Agenda.pdf* *Not included*

12.2 NILGA Event: Councils Driving The Local Economy to be held in Canal Court, Newry on 23 January 2020 - Circulated

📄 *23.01.20 NILGA Conference programme.pdf* *Not included*

13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

📄 *Appendix.pdf* *Not included*

📄 *Planning 07.11.19.pdf* *Not included*

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

📄 *Members Bulletin - December 2019.pdf* *Not included*

📄 *APSE Bulletin.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 Village Renewal Programme - Report circulated (updated 08.01.20)

📄 *Village Renewal Programme.pdf* *Not included*

 *Village Renewal Programme (2).pdf* *Not included*

 *Appendix 1 Village Renewal Projects.pdf* *Not included*

15.2 Heathrow Expansion Logistics Hub - Report circulated

 *Heathrow Expansion Logistics Hub.pdf* *Not included*

15.3 Carrickfergus Townscape Heritage - Report to follow (Additional item 08.01.20)

16 UPDATES (Cont'd)

16.1 St Patricks Barracks - Report circulated

 *St Patricks Barracks.pdf* *Not included*

16.2 Investment Fight Back Plan Update - Report circulated

 *Investment Fight Back Plan Update.pdf* *Not included*

16.3 Mid and East Antrim's Engagement with AMIC - Verbal report

16.4 Performance Report on the Live Capital Plan - Report circulated

 *Performance Report on the Capital Plan.pdf* *Not included*

 *Appendix 1 Capital Plan Live Project Dashboards.pdf* *Not included*

 *Appendix 2 Capital Plan Financial Overview Report.pdf* *Not included*

16.5 Mid and East Antrim Community Advice Services - Report to follow

Meeting with Advice NI scheduled for 8 January 2020

16.6 Item withdrawn (09.01.20)

16.7 Blackhead Path - Report circulated

 *Blackhead Path.pdf* *Not included*

16.8 Northern Regional College - Verbal report

16.9 Concert by Band of the RIR – Verbal report

17 LEGAL AND CONFIDENTIAL MATTERS

17.1 Changes in Marriages/Civil Partnerships in Northern Ireland - Report circulated

📄 *Changes in Marriages, Civil Partnerships in Northern Ireland.pdf* *Not included*

📄 *Humanist Celebrants.pdf* *Not included*

17.2 Equality Commission for Northern Ireland - Report circulated

📄 *Equality Commission Complaint Investigation Report.pdf* *Not included*

📄 *App 1 - Equality Commission Cover Letter.pdf* *Not included*

📄 *App 2 - Final Equality Commission Investigation Report Nov 2019.pdf* *Not included*

📄 *App 3 - MEA Equality Scheme 2019-2024.pdf* *Not included*

17.3 Judicial Review Shared Environmental Services - Verbal update

18 STAFFING

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

📄 *LCNF Update - Jan FC.pdf* *Not included*

18.2 Voluntary Severance Scheme - Report circulated (08.01.20)

📄 *1. VS Scheme 13 01 20.pdf* *Not included*

📄 *1a. LGRJF11_RPA Staff Severance Scheme for Local Government Staff_Feb 20....pdf* *Not included*

18.3 Director of Development's new appointment - Verbal report