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May 28th, 2019

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 Tuesday, 28th May 2019 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 4 March 2019 - Circulated

4.2 Minutes of Special Council Meeting held on 20 March 2019 - circulated

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

6 STRATEGIC ISSUES

6.1 New Corporate Plan 2019 - 2023 - Report circulated

6.2 Performance Improvement Plan 2019 - 2020 - Report circulated

6.3 City Deal Governance - Report circulated

6.4 Electricity Sector/AES Kilroot Success at Capacity Auction - Verbal report

6.5 Health and Well-being Centre: St Patricks Barracks - Report circulated (23.05.19)

7 FINANCIAL AND ADMINISTRATIVE MATTERS

7.1 Approval of Financial Expenditure

Chair of Audit & Scrutiny Committee to present.

7.2 'Friends of the Somme' Yearly Subscription 2019/20 - Letter circulated

- 7.3 2019/20 Mid and East Antrim Scheme of Allowances Payable to Councillors - Circulated**
- 7.4 National Association of Councillors NI Annual Membership Renewal 2019/2020 - Verbal Update**
- 7.5 June 2019 Schedule of Meetings and Workshops - Circulated (28.5.19)**
- 7.6 Approval for Use of New Mid and East Antrim Seal - Verbal report**
- 7.7 Sealing**

(i) Mid and East Antrim Borough Council - and - Idverde Minor Works Contract: Phase 3 village renewal project, Gleno, Glynn, Millbrook and Whitehead

(ii) Mid and East Antrim Borough Council – and – Tony Patterson Sportsgrounds Minor Works Contract: Phase 4 village renewal project, Ballycarry & Clough

- 7.8 Appointment of Policy & Resources Committee Final Seat - Verbal report (additional item 28.05.19)**

8 ITEMS FOR DECISION

- 8.1 Waste Consultations - Report circulated**
- 8.2 Ballymena Showgrounds Main Arena - Report circulated (23.05.19)**
- 8.3 North Channel Partnership - Report circulated**
- 8.4 Request from the National Association of Councillors to host the August 2019 Association Members' meeting - Letter circulated**
- 8.5 Request from Department for Infrastructure to present the Roads Programme - Spring Consultation - Letter circulated**

Provisional arrangements have been made for DfI representatives to be in attendance at the Direct Services Committee meeting to be held on 11 June 2019.

9 UPDATES FOR MEMBERS

- 9.1 Update on Local Development Plan - Report circulated**

- 9.2 Implementation of 'Putting People First' and the Community Planning Process - Report circulated (23.05.19)**
- 9.3 Village Renewal - Report circulated**
- 9.4 Royal Gun Salute to Mark the 93rd Birthday of Her Majesty The Queen - Report circulated (22.05.19)**
- 9.5 Northern Ireland 100th Commemoration - Verbal report (additional item 28.05.19)**
- 10 CORRESPONDENCE**
- 10.1 Participation in Northern Ireland and VE Day 75: 8 - 10 May 2020 - Letter circulated**
- 10.2 Request to 'Fly the Red Ensign for Merchant Navy Day' on 3 September 2019 - Letter circulated**
- 10.3 Increase in Court Fees from 1 April 2019 - Letter circulated**
- 10.4 Update of Register of European Sites for North Channel Special Area of Conservation - Letter circulated**
- 10.5 Letter from the Executive Office re Support Funding for Brexit - Circulated**
- 10.6 Proposed changes to the fees for Regional Property Certificates - Letter circulated**
- 10.7 Letter from Secretary of State for Northern Ireland re Northern Ireland Policing Board - Circulated**
- 10.8 Royal Visit - Letter circulated (additional item 28.05.19)**
- 10.9 Census 2021 Information Events - Details circulated (additional item 28.05.19)**

Details of the events are as follows:

BELFAST

10 June 2019 14:00 - 16:30

Riddel Hall, 185 Stranmillis Road, Belfast, BT9 5EE

Riddel Hall, Belfast

Registration from 13:30

ARMAGH

11 June 2019 10:00 - 12:30

Armagh City Hotel, 2 Friary Road, Armagh, BT60 4FR

Armagh City Hotel

Registration from 09:30

DERRY/LONDONDERRY

12 June 2019 10:00 - 12:30

City Hotel Derry, Queens Quay, Londonderry, BT48 7AS

City Hotel Derry / Londonderry

Registration from 09:30

11 INVITATIONS

11.1 Invitation from the Royal British Legion, Carrickfergus Branch to attend Annual Veterans Day to be held on 29 June 2019

An invitation has been received to attend the above event on Saturday 29 June 2019.

11.2 Invitation from the Royal British Legion, Ballymena Branch to attend D Day Anniversary on 6 June and Somme Day on 1 July 2019

An invitation has been received from the Royal British Legion, Ballymena Branch for the Chief Executive, Mayor and Councillors to attend a parade and service to mark the 75th Anniversary of the D Day Landings to be held on Thursday 6 June 2019 in the Memorial Park.

The parade will leave from Ballymena Services Club at 6:30pm to the Memorial Park for a Service and Wreath Laying, led by Her Majesty's Lord Lieutenant for County Antrim and the Mayor. The return parade will proceed to Ballymena Services Club with the salute being taken in front of The Braid.

An invitation is also extended to attend the Annual Somme Day event on Monday 1 July 2019.

11.3 Letter from Cllr Terry Andrews, Newry & Mourne District Council seeking representation at a Pilgrimage to be held from 30 June to 4 July 2019 - Letter circulated

Cost per person €769 including taxes.

11.4 Attendance at 2019 SOLACE Summit - 16 - 18 October 2019 at the Hilton Birmingham Metropole at the NEC - Circulated

Permission is sought for the Chief Executive and Head of Corporate Services to attend.

11.5 Hospitality arrangements for SuperCupNI Finals Night - 2 August 2019

Mid & East Antrim Borough Council will have 2 complimentary tables of 10 at the above event. Should any additional tables be required, these can be purchased at a preferential reduced rate for councils at £585+VAT.

11.6 Annual Commemoration and Wreath Laying Ceremony, Islandbridge, Dublin on Saturday 13 July 2019 - Invitation circulated

11.7 ABF the Soldiers' Charity D Day Commemoration Concert to be held in the Waterfront on 8 June 2019 - Circulated (22.05.19)

Cost per person £48.00

11.8 Ballymena Area Chamber of Commerce and Industry 100th Anniversary Lunch Event to be held on Thursday 30 May at 12.30pm in Tullyglass House Hotel - Invitation circulated

Cost per person £20.00

11.9 Annual Battle of the Somme Remembrance Parade and Service Knockagh War Memorial, Carrickfergus on Sunday 30 June 2019 - Verbal report (additional item 28.05.19)

12 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix.

13 TABLED QUESTIONS

14 DECISIONS (cont'd)

14.1 Property Asset Management Strategy - Report circulated

14.2 Heathrow Hub Update - Report circulated

14.3 Northern Area Change Plan - Report circulated

14.4 AES Update- Report circulated

14.5 Request to Host the World Sambo Games in Ballymena on 28 September 2019 - Report circulated

**14.6 Manufacturing Task Force Update - Report circulated
(additional item 23.05.19)**

**14.7 2019/20 Mid and East Antrim Special Responsibility Allowance
- Report circulated (additional item 28.05.19)**

15 UPDATES (Cont'd)

**15.1 Council's Financial Position as of April 2019 - Report
circulated**

**15.2 Progress Report on Council Transformation - Report
circulated (23.05.19)**

15.3 Economic Update - Verbal report (additional item 28.05.19)

16 LEGAL AND CONFIDENTIAL MATTERS

16.1 Arc21 - Report circulated

**16.2 Southern Link Road, Ballymena - Variation of Leases with
Carngore Limited - Report circulated**

**16.3 Title of Ownership for Off-Street Car Parking Sites in the Town
of Larne - Report circulated**

**16.4 Environmental Impact Assessment - Verbal report (additional
item 22.05.19)**

17 STAFFING