

July 25th, 2023

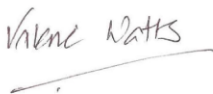
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 31st July 2023 at 6:30 pm** in **Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and via remote access.**

Yours sincerely



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

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATION 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 ITEMS FOR CONSIDERATION / DECISION

4.1 Grants approved by Operational Management Team Decision Panel Meetings - Circulated

 *Applications Summary Report - Corporate Resources Policy and Governance Committee - 31.07.23.pdf* *Not included*

 *Appendix 1 Grant Applications considered by Operational Management Team Decisions Panel during June 2023 for Noting.pdf* *Not included*

 *Appendix 2 Grant Applications considered by Operational Management Team on 27th June 2023 Cultural Celebration Grant 2023 for noting.pdf* *Not included*

4.2 Absence Management - Circulated


 *Absence Management (New) July 2023.pdf* *Not included*

4.3 DAERA Environmental Multi-Year Strategic Fund (01.04.23 - 31.03.28) Application - to follow

4.4 Policy Briefing - Circulated



 *Policy Briefing - CRPG 31 July 2023.pdf* *Not included*

 *Appendix 1 Consultation Register Summary Report.pdf* *Not included*




 *Appendix 2 Draft Consultation Response CON.040.2324.pdf* *Not included*

 *Appendix 3 Dfl Consultation Document EQIA Budget 2023-24.pdf* *Not included*


4.5 Annual Review on Progress on the Statutory Equality and Good Relation Duties 2022/2023 - Circulated

 <i>Annual Review on Progress on the Statutory Equality and Good Relation Duties 22-23.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - Public Authority Statutory Equality and Good Relations Duties Annual Progress report.pdf</i>	<i>Not included</i>

4.6 Elected Member Consultation on Council's Equality Scheme 2023-2027 and Disability Action Plan 2023-2027 - Circulated

 <i>Report on Elected Member Consultation ES & DAP 23-27.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - Draft Equality Scheme with EAP 23-27.pdf</i>	<i>Not included</i>
 <i>Appendix 2 - Draft Disability Action Plan 23-27.pdf</i>	<i>Not included</i>


4.7 Draft Dual Language Street Naming Policy - Circulated

 <i>Cover Report - Dual Language Street Naming Policy.pdf</i>	<i>Not included</i>
 <i>Appendix 1 DRAFT Dual Language Street Naming Policy.pdf</i>	<i>Not included</i>







4.8 Annual Complaints Report - Circulated

 <i>Annual MEA Complaints Report 22-23.pdf</i>	<i>Not included</i>
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4.9 Annual Information Governance Report - Circulated

 <i>Annual Information Governance Report 22-23.pdf</i>	<i>Not included</i>
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4.10 Council Publication Scheme - Circulated

 <i>MEA Publication Scheme Report to CRPG.pdf</i>	<i>Not included</i>
 <i>Appendix 1 Draft MEA Publication Scheme.pdf</i>	<i>Not included</i>
 <i>Appendix 2 MEA Publication Scheme Data Protection Screening.pdf</i>	<i>Not included</i>
 <i>Appendix 3 MEA Publication Scheme Equality Screening.pdf</i>	<i>Not included</i>
 <i>Appendix 4 MEA Publication Scheme Rural Needs Screening.pdf</i>	<i>Not included</i>
 <i>Appendix 5 MEA Publication Scheme Sustainable Development Screening.pdf</i>	<i>Not included</i>


5 ITEMS FOR RECOMMENDATION TO COUNCIL

6 TABLED QUESTIONS

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

7 ITEMS FOR CONSIDERATION / DECISION – CLOSED COMMITTEE

7.1 Procurement Update - Circulated

 *Procurement Update - Corporate Resouces Policy and Governance Committee - July 23.pdf*

Not included

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

8.1 Asset Review - Smiley Buildings, Larne and Ardeevin, Ballymena - Circulated

 *Asset Review-Smiley Bld. Larne & Ardeevin Ballymena.pdf*

Not included

 *Appendix 1 - Larne Market Yard.pdf*

Not included

Open Committee
