

June 10th, 2025

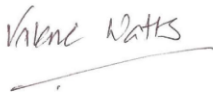
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 16th June 2025 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 Performance Improvement Plan 2024/25 Year - end Update - circulated

📎 *Performance Improvement Plan 2024-25 Year-End Update - CRPG.pdf* *Not included*

📎 *Appendix 1 Performance Improvement Plan (24-25) Year-end Update.pdf* *Not included*

4.2 Policy Briefing - circulated

📎 *Policy Briefing - CRPG 16 June 2025.pdf* *Not included*

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

4.3 Annual Equality Commission NI and DAERA (Rural Needs) Submissions - circulated

📎 *Annual Equality Commission NI and DAERA (Rural Needs) Submissions.pdf* *Not included*

📎 *Appendix 1 - ECNI Equality Annual Progress Report 2024-2025.pdf* *Not included*

📎 *Appendix 2 - DAERA Monitoring Report 2024-2025.pdf* *Not included*

4.4 Title Rectification at Sunnylands, Carrickfergus - circulated

📎 *Title Rectification at Sunnylands, Carrickfergus.pdf* *Not included*

📎 *Appendix.pdf* *Not included*

4.5 Update on National Pay Award - circulated

📎 *Update on National Pay Award.pdf* *Not included*

App 1 NJC Pay Claim 2025-26.pdf	Not included
App 2 Emps to NJC TUs pay offer 22Apr25.pdf	Not included
App 3 Emps to CO TUs pay offer 22Apr25.pdf	Not included
App 4 Emps to ALACE pay offer 22Apr25.pdf	Not included

4.6 Terms of Reference for Corporate Resources, Policy and Governance Committee - circulated

Terms of Reference for Corporate Resources, Policy and Governance Committee.pdf	Not included
---	--------------

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 Lease to Ahoghill Pigeon Club - circulated

Lease to Ahoghill Pigeon Club, Ahoghill Community Centre Car Park, Ballymena.pdf	Not included
--	--------------

Appx 1 Ahoghill Pigeon Club A4.pdf	Not included
------------------------------------	--------------

7.2 Procurement Update - circulated

Procurement Update.pdf	Not included
------------------------	--------------

7.3 Fraud & Bribery Policy and Fraud Response Plan - circulated

Fraud & Bribery Policy and Fraud Response Plan.pdf	Not included
--	--------------

Appendix 1 - Fraud & Bribery Policy May 25.pdf	Not included
--	--------------

Appendix 2 - Fraud Response Plan May 25.pdf	Not included
---	--------------

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

9 FORWARD PLAN FOR CORPORATE RESOURCES, POLICY & GOVERNANCE COMMITTEE - circulated

 *May CRPG Forward Plan.pdf*

Not included