

November 28th, 2023

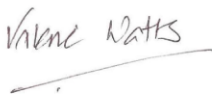
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 4th December 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

4 ITEMS FOR CONSIDERATION / DECISION

4.1 Performance Improvement Plan 2023/24 Q2 Update - Circulated

📄 *Performance Improvement Plan 2023-24 Q2 Update - CRPG.pdf* *Not included*

📄 *Appendix 1 - Performance Improvement Plan 2023-24 Q2 Update.pdf* *Not included*

4.2 Policy Briefing - Circulated

📄 *Policy Briefing - CRPG December 2023.pdf* *Not included*

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

5 ITEMS FOR RECOMMENDATION TO COUNCIL

5.1 Alleyway at Exchange Road, Larne - Circulated

📄 *Alleyway at Exchange Road Car Park.pdf* *Not included*

📄 *Appendix 1 - Portion Alleyway Exchange Road car park map.pdf* *Not included*

📄 *Appendix 2 - Previous report dated 21 January 2020.pdf* *Not included*

6 TABLED QUESTIONS

None.

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 Sale of Lands at 95 Irish Quarter South, Carrickfergus - Circulated

📄 *Sale of Lands at 95 Irish Quarter South.pdf*

Not included

📄 *Appendix 1 - Policy & Resources Committee Report dated 11 Dec 2017.pdf*

Not included

7.2 Ballymena Community Cluster Wind Turbines - Circulated

📄 *Ballymena Clusters Wind Turbine_.pdf*

Not included

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

None.

8.1 Procurement Update - Circulated

📄 *Procurement Update - Corporate Resouces Policy and Governance Committee - November.pdf*

Not included

Open Committee
