

April 1st, 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, 7th April 2025 at 6:30 pm** in **Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and via remote access.**

Yours sincerely

A handwritten signature in dark ink, appearing to read "Valerie Watts", with a horizontal line drawn underneath it.

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 Policy Briefing - circulated

📎 *Policy Briefing.pdf* *Not included*

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

4.2 Quarterly Communications Report - circulated

📎 *Quarterly Communications Update.pdf* *Not included*

4.3 MEA Policy & Procedures for the provision and maintenance of Council owned Automated External Defibrillators (AEDs) - circulated

📎 *Report - MEA Policy & Procedures for the provision and maintenance of Council owned AEDs.pdf* *Not included*

📎 *Appendix 1 - MEA Policys & Procedure for the provision & maintenance of AEDS.pdf* *Not included*

📎 *Appendix 2 - Equality Screening.pdf* *Not included*

📎 *Appendix 3 - Rural Needs Impact Assessment.pdf* *Not included*

📎 *Appendix 4 - Data Protection Impact Assessment.pdf* *Not included*

📎 *Appendix 5 - Sustainable Development Screening.pdf* *Not included*

4.4 Rectification of Council title at Church Street 1 Car Park - circulated

📎 *Rectification of Council title at Church Street 1 Car Park.pdf* *Not included*

4.5 Supplementary Consultation on Domestic Rating Measures - circulated

Supplementary Consultation on Domestic Rating Measures.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 Procurement Update - circulated

Procurement Update.pdf

Not included

7.2 Quarter 3 (ended December 24) Management Accounts - circulated

Quarter 3 (ended December 24) Management Accounts.pdf

Not included

Appendix 1 - CRPG Q3 Dec 24 Management Accounts.pdf

Not included

7.3 Sale of portion of lands at Waterfall Road, Carnlough - circulated

Sale of portion of lands at Waterfall Road, Carnlough.pdf

Not included

Appendix 1 - map encroachment at Waterfall Road , Carnlough.pdf

Not included

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

Open Committee

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

April CRPG Forward Plan.pdf

Not included