

September 7th, 2023

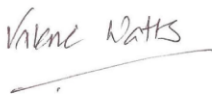
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Wednesday, 13th September 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 Grant Support Scheme Update - Circulated

- ▢ *Grant Support Scheme Update.pdf* *Not included*

- ▢ *Appendix 1 (i) Grant Applications considered by OMTDMP 01.08.23.pdf* *Not included*

- ▢ *Appendix 2 (ii) Grant Applications considered by Corporate Services Leadership Team 11.08.23.pdf* *Not included*

- ▢ *Appendix 3 (iii) Grant Applications considered by the Corporate Services Leadership Team 17.08.23.pdf* *Not included*

- ▢ *Appendix 4 (iv) Grant Applications considered by the Corporate Services Leadership Team 24.08.23.pdf* *Not included*

4.2 Response to DfI Consultation on Free and Discounted Fares on Public Transport (Concessionary Fares) - Circulated

- ▢ *AF Report NC CMT 12.9.23 re DFC Conc Fares Response 24.08.pdf* *Not included*

- ▢ *APP1 MEA Response to DfI concessionary fares consultation 24.8.23.pdf* *Not included*

- ▢ *APP2 Age Friendly Network NI - Response to DfI concessionary fares consultation.pdf* *Not included*

- ▢ *APP3 Age NI response CONCESSIONARY FARES DfI 16AUG23.pdf* *Not included*

4.3 Request for Nomination to NILGA Strategic Policy Network - Circulated

- ▢ *Letter to councils re Strategic Policy Network.pdf* *Not included*

4.4 NILGA Regional Programme for Elected Members Development 2023-24 - Circulated

- 📄 Accredited Provision Nominations Letter MEAAug2023.pdf** *Not included*
- 📄 NILGA Leadership Development Programme 2023 -24 Promotion August 2023.pdf** *Not included*
- 📄 NILGA Local Development Planning Leadership Programme 2023-24 Promotion.pdf** *Not included*
- 📄 NILGA Accredited Learning Provision Indicative Costs (2023-24).pdf** *Not included*

4.5 Performance Improvement Plan 2022/23 year-end update report - Circulated

- 📄 Performance Improvement Plan 2022-23 year end report - CRPG.pdf** *Not included*
- 📄 Appendix 1 PIP 2022-2023 Year-End Report.pdf** *Not included*

4.6 Performance Improvement Plan 2023/24 Quarter One Update Report - Circulated








- 📄 Performance Improvement Plan 2023-24 Q1 report - CRPG.pdf** *Not included*
- 📄 Appendix 1 - Performance Improvement Plan 23-24 Q1 update.pdf** *Not included*

4.7 Policy Briefing - Circulated
















- 📄 Policy Briefing September 2023.pdf** *Not included*
- 📄 Appendix 1 Consultation Register Summary Report.pdf** *Not included*

4.8 Equality Scheme & Disability Action Plan 2023-2027 - Circulated

- 📄 - CRPG Cover Report - Equality Scheme & Disability Action Plan 2023-2027 (9).docx** *Not included*
- 📄 Appendix 1 - 5 year review of Equality Scheme (10).pdf** *Not included*
- 📄 Appendix 2 - Consultation Summary Report - DAP 2023-2027 & ES (11).pdf** *Not included*
- 📄 Appendix 3 - final Disability Action Plan 2023-2027 (12).pdf** *Not included*
- 📄 Appendix 4 - DAP 23-27 Equality Screening (13).pdf** *Not included*
- 📄 Appendix 5 - DAP 23-27 RNIA.pdf** *Not included*

 Appendix 6 - DAP 23-27 DPIA.pdf	<i>Not included</i>
 Appendix 7 - DAP 23-27 Sustainability Screening.pdf	<i>Not included</i>
 Appendix 8 - final Equality Scheme & EAP 23-27.pdf	<i>Not included</i>
 Appendix 9 - ES_EAP 23-27 Equality Screening (5).pdf	<i>Not included</i>
 Appendix 10 - ES and EAP 23-27 RNIA.pdf	<i>Not included</i>
 Appendix 11 - ES_EAP 23-27 DPIA.pdf	<i>Not included</i>
 Appendix 12 - ES_EAP 23-27 Sustainability Screening.pdf	<i>Not included</i>

4.9 Information Governance Policy Reviews - Circulated

 - CRPG Cover Report - Review of Councils Information Governance Policies.pdf	<i>Not included</i>
 Appendix 1 - MEABC Information Governance Policy 2023.pdf	<i>Not included</i>
 Appendix 2 - MEABC Access to Information Policy 2023.pdf	<i>Not included</i>
 Appendix 3 - MEA Data Protection Policy 2023.pdf	<i>Not included</i>
 Appendix 4 - MEA Clear Desk and Clear Screen Policy 2023.pdf	<i>Not included</i>
 Appendix 5 - Schedule of amendments to 2023 IG Policies.pdf	<i>Not included</i>
 Appendix 6 EQIA Information Governance.pdf	<i>Not included</i>
 Appendix 7 - RNIA Information Governance Policy.pdf	<i>Not included</i>
 Appendix 8 - DPIA Information Governance.pdf	<i>Not included</i>
 Appendix 9 - C&S Information Governance.pdf	<i>Not included</i>
 Appendix 10 - EQIA Access to Information.pdf	<i>Not included</i>
 Appendix 11 RNIA Access to Information Policy.pdf	<i>Not included</i>
 Appendix 12 - DPIA Access to Information.pdf	<i>Not included</i>
 Appendix 13 - C&S Access to Information.pdf	<i>Not included</i>
 Appendix 14 - EQIA - DP Policy.pdf	<i>Not included</i>

Appendix 15 - RNIA - DP Policy.pdf	Not included
Appendix 16 - DPIA - DP Policy.pdf	Not included
Appendix 17 - C&S - DP Policy.pdf	Not included
Appendix 18 - EQIA - CDCS Policy.pdf	Not included
Appendix 19 - RNIA CDCS.pdf	Not included
Appendix 20 - DPIA CDCS Policy.pdf	Not included
Appendix 21 - C&S - CDCS Policy.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 - Corporate Resouces Policy and Governance Committee - Aug 23.pdf	Not included
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8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

Open Committee