

May 13th, 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, 19th May 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 Annual Performance Report on the Corporate Key Health and Safety Priorities, including Key Achievements - circulated

📎 *Annual Performance Report on the Corporate Key Health and Safety Priorities.pdf*

Not included

4.2 Policy Briefing - circulated

📎 *Policy Briefing.pdf*

Not included

📎 *Appendix 1 Consultation Summary Report.pdf*

Not included

📎 *Appendix 2a DfC Disability Action Plan Consultation.pdf*

Not included

📎 *Appendix 2b Proposed Council Response.pdf*

Not included

4.3 Quarterly Complaints Report - circulated

📎 *Quarterly Complaints Report.pdf*

Not included

4.4 Bi-Annual Information Governance Performance Report - to follow

4.5 Update on Notices of Motion 2023 and 2024 - circulated

📎 *Update on Notices of Motion 2023 and 2024.pdf*

Not included

📎 *Appendix 1 - Approved Notices of Motion 2023.pdf*

Not included

📎 *Appendix 2 - Approved Notices of Motion 2024.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 Licences/Agreements enacted under Scheme of Delegation - October 2024 to March 2025 - circulated

📎 *Licences Agreements enacted under Scheme of Delegation October 2024 to March 2025.pdf*

Not included

📎 *Appendix 1 - Licensor MEA 10.24 - 03.25.pdf*

Not included

📎 *Appendix 2 - Licencee MEA 10.24 - 03.25.pdf*

Not included

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

Open Committee

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

📎 *May CRPG Forward Plan.pdf*

Not included