

June 13th, 2023

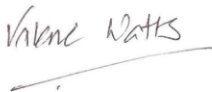
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 19th June 2023 at 6:30 pm** in **Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and 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 Policy Briefing - circulated

📄 *Policy Briefing June 2023.pdf* *Not included*

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

4.2 Grants approved by OMT Decision Panel Meetings - circulated

📄 *Grants Approved through the OMT Decisions Panel Meetings.pdf* *Not included*

📄 *Appendix One - Grant Applications Considered by OMT Decisions Panel - March 2023.pdf* *Not included*

📄 *Appendix Two - Grant Applications Considered by OMT Decisions Panel - April 2023.pdf* *Not included*

📄 *Appendix Three - Grant Applications Considered by OMT Decisions Panel - May 2023.pdf* *Not included*

5 ITEMS FOR RECOMMENDATION TO COUNCIL

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

📄 *TOR Corporate Resources Policy and Governance.pdf* *Not included*

5.2 Rectification of Councils title and boundary of lands at Brooke Park, Harryville, Ballymena - circulated

📄 *Rectification of Council Title Brooke Park.pdf* *Not included*

📄 *Appendix 1 - Map of lands at Brooke Park, Harryville, Ballymena.pdf* *Not included*

5.3 Tender Advertising - Potential Savings - circulated

📄 *Tender Advertising - Potential Savings.pdf* *Not included*

5.4 Castlemara Community Centre Land Lease

📄 *Castlemara Community Centre Land Lease.pdf*

Not included

📄 *Appendix 1 - Map of Castlemara Community Association premises.pdf*

Not included

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 Briefing - circulated

📄 *Procurement Briefing 19 June 2023.pdf*

Not included

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

8.1 Approval of Grants through the Grants Support Scheme - circulated

📄 *Approval of Grants - Grants Support Scheme.pdf*

Not included

📄 *Appendix 1 Grant Applications for Approval.pdf*

Not included