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Due to COVID-19, there is currently no physical public access to meetings, therefore all open business will be streamed live on Council's website.

June 29th, 2021

To Each Member of Council

**NOTICE OF MEETING**

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 5th July 2021 at 6:30 pm in The Braid Ballymena & Remote Access.

Yours sincerely



Anne Donaghy OBE,  
Chief Executive, Mid and East Antrim Borough Council

# Agenda

## 1 NOTICE OF MEETING

## 2 APOLOGIES

## 3 DECLARATIONS 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 MINUTES OF PREVIOUS COUNCIL AND COMMITTEE MEETINGS

### 4.1 Minutes of AGM held on 7 June 2021 - Circulated

[MEAGM 07.06.21.pdf](#)

*Not included*

### 4.2 Minutes of Council Meeting held on 7 June 2021 - Circulated

[Full Council Mins - FINAL DRAFT 7 Jun 2021.pdf](#)

*Not included*

### 4.3 Minutes of Special Council Meeting held on 11 June 2021 - Circulated

[Special Council Mtg - 11.06.21 .pdf](#)

*Not included*

### 4.4 Minutes of Policy & Resources Committee held on 14 June 2021 - Circulated

[PR 14 June 21.pdf](#)

*Not included*

### 4.5 Minutes of Direct Services Committee held on 15 June 2021 - Circulated

[DS Committee Minutes 06.21.pdf](#)

*Not included*

### 4.6 Minutes of Borough Growth Committee held on 21 June 2021 - Circulated

[Borough Growth minutes 21.6.21.pdf](#)

*Not included*

### 4.7 Minutes of Audit & Scrutiny Committee held on 22 June 2021 - Circulated

## **5 COMMITTEE MATTERS**

In the absence of Committee meetings in July, provision has been made for operational items which may arise and require to be dealt with at this meeting.

## **6 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS**

## **7 STRATEGIC ISSUES**

### **7.1 EU Exit and Implementation of the Northern Ireland Protocol - Report circulated**

 *July Council Report - NI Protocol final.pdf*

*Not included*

 *Appendix 1 Letter AD Lord Frost 21-06-17.pdf*

*Not included*

 *Appendix 2 NI Data and Analysis Sub-board Terms of Reference.pdf*

*Not included*

### **7.2 Union Connectivity - Report circulated**

 *Union Connectivity - July Report.pdf*

*Not included*

 *Appendix 2- Letter from Minister Frew.pdf*

*Not included*

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***Closed Council - In accordance with Council policy, members of the press will not be in attendance for this section of the Meeting.***

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## **8 DECISIONS CLOSED**

### **8.1 Leisure Centres Reopening - Report circulated**

 *Leisure Centres Reopening - July 2021.pdf*

*Not included*

## **9 UPDATES CLOSED**

### **9.1 Financial Statements 2020/21 (Unaudited) - Report circulated**

 *2020-21 Financial Statements FC 5th July 2021.pdf*

*Not included*

### **9.2 Community Renewal Fund Submission - Report circulated**

 *Community Renewal Fund Submission.pdf*

*Not included*

 *Appendix 1 Pilot Hydrogen Training Academy Skills Roadmap.pdf*

*Not included*

### **9.3 Cultural Celebrations Update - Report circulated**

 *Cultural Celebrations 2021 - July 2021.pdf*

*Not included*

### **9.4 Northern Ireland Water Capacity Issues Update - Report circulated**

 *Northern Ireland Water capacity Issues update July 21 - Final.pdf*

*Not included*

## **10 LEGAL AND CONFIDENTIAL MATTERS**

## **11 STAFFING**

### **11.1 Local Consultation and Negotiation Forum (LCNF) Update - Report circulated**

 *LCNF Update (Terms and Conditions) FC July 2021 .pdf*

*Not included*

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### *Open Council*

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## **12 FINANCIAL AND ADMINISTRATIVE MATTERS**

### **12.1 Approval of Financial Expenditure**

Cllr A Wilson, Chair of Audit & Scrutiny Committee, to present

### **12.2 Corporate Plan Progress Report 2020/21 - Report circulated**

 *Corporate Plan Annual Progress Report 2020-21 - Final.pdf*

*Not included*

 *Appendix 1 - Corporate Plan Year End Report 2020-21.pdf*

*Not included*

### **12.3 NILGA Regional Programme for Elected Member Development 2021-22 - Circulated**

(i) 7 Module Local Planning Programme

(ii) 8 Module Accredited Leadership Programme

 *Accredited Provision Nominations Letter MEA June 2021.pdf*

*Not included*

 *NILGA Accredited Learning Provision Indicative Costs 202122.pdf*



*Not included*

## 12.4 SEALING

- (i) Mid and East Antrim Borough Council - and - Prima Group: Hot Food and Drinks Licence Agreement for Trading Pitch at People's Park Ballymena
- (ii) Mid and East Antrim Borough Council - and - Greenisland Football Club: Licence for Portacabin at Lands at Glenkeen Avenue, Greenisland
- (iii) NIHE - and - Mid and East Antrim Borough Council: Contract and Transfer of a portion of footpath for entrance to playpark at the Grange, Ballymena
- (iv) Mid and East Antrim Borough Council -and - Pat and Margaret Cleary, Cleary Contracting Ltd: Deed of Agreement re Larne Leisure Centre

## 13 ITEMS FOR DECISION



### 13.1 Sister Cities Working Group Draft Terms of Reference - Report circulated

-  *Sister Cities Working Group Terms of Reference Cover report.pdf* *Not included*
-  *Appendix 1 - Draft Sister Cities Working Group Terms of Reference.pdf* *Not included*

### 13.2 NILGA Consultation - Local Government Vision and Development - Circulated

-  *NILGA Consultation - Local Government Vision and Development Framework July 2021 - Final.pdf* *Not included*
-  *Appendix 1 NILGA letter - LG Vision and Development Framework.pdf* *Not included*
-  *Appendix 2 NILGA Vision and Development Framework 2021-2023 Consultation Document.pdf* *Not included*
-  *Appendix 3 NILGA Consultation - Local Government Vision and Development Framework draft response MEABC.pdf* *Not included*

### 13.3 Northern Ireland (Private Members') Climate Change Bill Call for Evidence - Report circulated

-  *Northern Ireland Private Members' Climate Change Bill Call for Evidence Report June 2021 .pdf* *Not included*
-  *Appendix 1 - Draft NILGA Response to the AERA Committee on the (Private Members') Climate Bill.pdf* *Not included*

### 13.4 ISPS Handa World Invitational Golf Event - Report circulated

-  *final ISPS Handa World Invitational Golf Event Full Council July 2021.pdf* *Not included*

📄 *Appendix 1 The Mid and East Antrim Golf Brochure.pdf*

*Not included*

📄 *Appendix 2 ISPS Handa Event Planning Overview Document.pdf*

*Not included*

## **14 UPDATES FOR MEMBERS**

### **14.1 Dredging Update - Report circulated**

📄 *Dredging Update.pdf*

*Not included*

### **14.2 Update on Ballymena BID AGM - Verbal**

Nominations agreed as follows:

- Chair Stephen Reynolds
- Vice Chair Andy Storey
- Secretary Hugh Black
- Treasurer Ken Crawford
- Council Rep Ald Audrey Wales MBE

## **15 MOTIONS**

### **15.1 Notice of Motion proposed by Cllr T Gaston, seconded by Cllr C Jamieson**

“That this Council deplores the refusal of the Stormont authorities to permit a stone sculpture to mark the Northern Ireland centenary to be placed at the seat of government; instructs the Chief Executive to convey our dismay to the Speaker of the Assembly and call for reversal of the decision so that due respect can be shown to those who value our constitutional position as a part of the United Kingdom. As a lasting celebration of Northern Ireland’s centenary and its importance to the citizens within our borough, this council will erect commemorative stones in the three towns of Ballymena, Larne and Carrick and commemorative paving stones in our villages.”

### **15.2 Notice of Motion proposed by Cllr B Hadden, seconded by Cllr A Wilson:**

“To congratulate the NI Ladies Football Team on making history by beating Ukraine at Seaview on 13 April in the Women’s European Championship Qualifying Play Off to reach the finals of Euro 2022 in England. The Euro 2022 finals will be the Northern Ireland Ladies first major tournament and it caps a remarkable 17-year journey for Northern Ireland, whose women’s national team only reformed in 2004. This Council sends them best wishes as they represent Northern Ireland and the Euro Finals next year.”

## **16 CORRESPONDENCE**

- 16.1 Correspondence from Boundary Commission for Northern Ireland re 2023 Review of Parliamentary Constituencies - Circulated**  
📎 *Chief Exec Mid and East Antrim Letter.pdf* *Not included*
- 16.2 Correspondence from Lord True CBE, Minister of State re Platinum Jubilee Civic Honours Competition - Circulated**  
📎 *2021.06.08 - MC2021 -12353 - Outgoing to LA leaders and Chief Executives.pdf* *Not included*
- 16.3 Correspondence from Minister for Infrastructure re Wastewater Capacity in Mid and East Antrim - Circulated**  
📎 *CORR 0912 2021 FR.PDF* *Not included*
- 16.4 Correspondence from Local Government Boundaries Commissioner for NI re Local Government Boundaries Review - Circulated**  
📎 *LGBC Letter to CEO Councils May 21.pdf* *Not included*
- 16.5 Response from the First Minister and Deputy First Minister re NI Youth Parliament - Circulated**  
📎 *FM and DFM letter.pdf* *Not included*
- 16.6 Correspondence from Ballymena Borough Chamber of Commerce and Industry re 2021 'Ballymena Back to Business Awards' - Circulated**  
📎 *Chief Executive Letter of Thanks Scanned.pdf* *Not included*
- 17 INVITATIONS**
- 18 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix**  
📎 *Appendix.pdf* *Not included*
- 📎 *Planning 13.05.21.pdf* *Not included*
- 📎 *Use of Council Facilities.pdf* *Not included*
- 📎 *Housing Council Minutes 13th May 2021.pdf* *Not included*

 *Members Bulletin - June 2021.pdf*

*Not included*

 *NILGA Press Release.pdf*

*Not included*

## **19 TABLED QUESTIONS**