

Mid and East Antrim Borough Council uses Livescribe Echo Smartpen technology in order to support minute taking of meetings. This meeting will therefore be audio recorded, but following ratification of the minutes, the recording will be destroyed.

Members of the public can attend the Open session of the meeting in person. As COVID-19 measures are currently in place, please notify us in advance if you wish to attend by emailing committee.admin@midandeastantrim.gov.uk by 2pm on the day of the meeting as places are limited.

October 4th, 2022

To Each Member of Committee

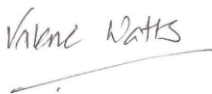
NOTICE OF MEETING

You are requested to attend a

Mid and East Antrim Policy and Resources Committee Meeting

to be held on Monday, 10th October 2022 at 6:30 pm in Council Chamber, Smiley Buildings,
Victoria Road, Larne.

Yours sincerely



Valerie Watts
Interim 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 ITEMS FOR CONSIDERATION AND DECISION

4.1 Policy Briefing - circulated

5 UPDATES FOR MEMBERS

5.1 Grants approved through the Operational Management Team Decisions Panel - circulated

6 ITEMS FOR INFORMATION AND NOTING - see Appendix

Reserved Matters - In accordance with Council policy, representatives of the Press will not be in attendance for this section of the Meeting.

7 ITEMS FOR CONSIDERATION AND DECISION (Cont'd)

7.1 Request for Storage Container at Carnlough Community Centre Car Park – circulated

7.2 Covid Recovery Small Settlements Regeneration Programme - to follow

7.3 Carrick Rangers Football Club Resource Issues - to follow

7.4 Glenarm Visitor Centre Lease - circulated

7.5 Community Centre Service Review - Legacy Contributions - to follow

7.6 Legacy Service Level Agreements (Whitehead and Ballee) - to follow

**7.7 Economic Appraisal – Cardio Gym Equipment Replacement -
circulated**

7.8 Castle Street Public Realm Project - circulated

7.9 Yard Lease - Curran Road Business Park, Larne - to follow

8 UPDATES FOR MEMBERS (Cont'd)

8.1 Procurement Update - circulated

**8.2 Licences / Agreements enacted under Scheme of Delegation -
circulated**

OPEN COMMITTEE