

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.

There is currently restricted access to meetings, therefore all open business will be streamed live on Council's website.

March 7th, 2023

To Each Member of Committee

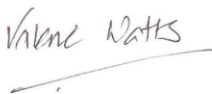
NOTICE OF MEETING

You are requested to attend a

Mid and East Antrim Policy and Resources Committee Meeting

to be held on Monday, 13th March 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 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 Belfast Lough Sailability – Use of Carrickfergus Marina - Circulated

📄 *Belfast Lough Sailability - Use of Carrickfergus Marina.pdf* *Not included*

📄 *Appendix 1 - Map for BLS Free Berthing.pdf* *Not included*

4.2 Draft Fire Safety Policy - Circulated

📄 *Approval of Fire Safety Policy Report PR Feb 2023.pdf* *Not included*

📄 *Appendix 1 Final Draft Fire Safety Policy P&R Feb 2023.pdf* *Not included*

4.3 Learning Disability Pride - Circulated

📄 *Learning Disability Pride 2023.pdf* *Not included*

4.4 Policy Briefing and Consultation Register - Circulated

📄 *Policy Briefing P&R March 2023.pdf* *Not included*

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

📄 *Appendix 2a NILGOSC Disability Plan.pdf* *Not included*

📄 *Appendix 2b NILGOSC draft response.pdf* *Not included*

4.5 Royal Landing Funding Request - To Follow

5 UPDATES FOR MEMBERS

5.1 Grant Approved through the Operational Management Team Decisions Panel Meetings - Circulated

- | | |
|---|---------------------|
| Grants approved through the Operational Management Team Decisions Panel Meetings (003).pdf | <i>Not included</i> |
| Appendix 1 - Grant Applications considered by Operational Management Team Decisions Panel during January 2023.pdf | <i>Not included</i> |

6 ITEMS FOR INFORMATION AND NOTING - See Appendix

- | | |
|------------------------------------|---------------------|
| Appendix.docx.pdf | <i>Not included</i> |
| Feb 23 PR Mins.pdf | <i>Not included</i> |

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

7 DECISIONS (CONTINUED)

7.1 Annual Leave Carry Forward as at 31 March 2023 - Circulated

- | | |
|---|---------------------|
| Annual Leave Carry Forward as at 31 March 2023.pdf | <i>Not included</i> |
| Appendix 1 - Annual Leave Carry over requests (without names).pdf | <i>Not included</i> |

7.2 Land at Redlands Larne HRC - Circulated

- | | |
|--|---------------------|
| Land at Redlands Larne Report.pdf | <i>Not included</i> |
| Appendix 1 Current Site at Redlands Larne.pdf | <i>Not included</i> |
| Appendix 2 Proposed New Site.pdf | <i>Not included</i> |
| Appendix 3 Council Freehold Land at Redlands.pdf | <i>Not included</i> |
| Appendix 4 Current site with Proposed Land Transfers.pdf | <i>Not included</i> |

7.3 Lease to Larne Sea Cadets - Circulated

- | | |
|--|---------------------|
| Lease to Larne Sea Cadets.pdf | <i>Not included</i> |
| Appendix 1 - Location map of Larne Sea Cadets lease area.pdf | <i>Not included</i> |

7.4 Lease to Harryville Pigeon Club, Ballymena - Circulated

- 📄 *Lease to Harryville Pigeon Club, Ballymena.pdf* *Not included*
- 📄 *Appendix 1 - Location of Harryville Pigeon Club.pdf* *Not included*

7.5 Proposed Closure of Carnfunnock Golf Course - Circulated

- 📄 *Closure of CCP Golf Course March 2023 P&R.pdf* *Not included*

7.6 Play Investment 2023/2024 - Circulated

- 📄 *Play Investment Framework Year 4 PR March 2023.pdf* *Not included*
- 📄 *Appendix 1 Fixed Play Park Investment Framework 2023.pdf* *Not included*

7.7 Exchange of lands with NI Water at Redlands, Larne and Whitehead Car Park - Circulated

- 📄 *Exchange of Lands with NIW at Redlands Whitehead Car park.pdf* *Not included*
- 📄 *Appendix 1 - MEABC NIW Exchange - Redlands Larne - 1-1250.pdf* *Not included*
- 📄 *Appendix 2 - MEABC NIW Exchange - Whitehead car park - 1-1250.pdf* *Not included*

8 UPDATES FOR MEMBERS (Cont'd)

8.1 National Pay Award 2023/2024 - Circulated

- 📄 *National Pay Award 2023 24.pdf* *Not included*
- 📄 *Appendix 1 - National Employers NJC Pay Offer 2023-24.pdf* *Not included*
- 📄 *Appendix 2 - National Employers - JNC for Chief Officers of Local Authorities England and Wales Pay Offer 202324.pdf* *Not included*
- 📄 *Appendix 3 - National Employers - JNC for Local Authority Chief Executives Pay Offer 202324.pdf* *Not included*

8.2 Procurement Update - Circulated

- 📄 *Procurement Update.pdf* *Not included*

8.3 Update on Joint Cluster Wind Turbine Project - Circulated

- 📄 *Ballymena Community Cluster Wind Turbines Update March 2023.pdf* *Not included*

8.4 Licences/Agreements enacted under Scheme of Delegation – Circulated

<i>Licences Agreements enacted under Scheme of Delegation 13.03.2023.pdf</i>	<i>Not included</i>
<i>Appendix 1 - Licensor MEA 10.22 - 02.23.pdf</i>	<i>Not included</i>
<i>Appendix 2 - Licencee MEA 10.22 - 02.23.pdf</i>	<i>Not included</i>

Open Committee
