

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.

February 7th, 2023

To Each Member of Committee

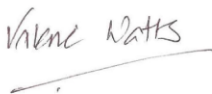
NOTICE OF MEETING

You are requested to attend a

Mid and East Antrim Policy and Resources Committee Meeting

to be held on Monday, 13th February 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 Standing Orders Task and Finish Working Group - circulated

4.2 Proposed Uplift to Building Control Schedule of Discretionary Charges - circulated

4.3 Proposal to Revise Building Control Information Retention and Disposal Schedule - circulated

5 UPDATES FOR MEMBERS

5.1 Policy Briefing with Consultation Register and Draft Disability Action Plan - circulated

5.2 Grant Approved through the Operational Management Team Decisions Panel Meetings – 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 DECISIONS (CONTINUED)

7.1 Sale of Land at Crankill Road Former Picnic Area, Ballymena – circulated

7.2 Sale of freehold interest at 28 Boneybefore, Carrickfergus - circulated

7.3 Lease agreements for signage at Drains Bay, Larne –

circulated

7.4 Gobbins Coastal Path – Bridge 15 Cost Update – circulated

7.5 Trade Waste Service Options – circulated

7.6 Carrick Rangers Football Club – to follow

7.7 Ballymena North SLA – to follow

7.8 Carnfunnock Country Park Levelling Up Bid - circulated

7.9 Community Centre Service Review Update - circulated

7.10 Covid Recovery Small Settlements Programme – circulated

7.11 Funding for Amateur Football Clubs – to follow

8 UPDATES (CONTINUED)

8.1 Procurement Update – circulated

**8.2 Cemeteries Update - Larne, Carrickfergus & Clough –
circulated**

8.3 Events Update - circulated

OPEN COMMITTEE