

February 12th, 2024

**Notice Of Meeting**

You are requested to attend a

Special Council Meeting

to be held on **Monday, 12th February 2024 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 FORMALITIES AND ANNOUNCEMENTS

### 1.1 Notice of Meeting

### 1.2 Apologies

Members and Officers were invited to declare any pecuniary and non-pecuniary interests, including gifts and hospitality, they may have in respect of items on this Agenda.

### 1.3 Declarations of Interest

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

## 2 TREASURY MANAGEMENT POLICY AND STRATEGY - Circulated (12.02.2024)

[Report on Treasury Management Policy and Strategy 202425.pdf](#) *Not included*

[Appendix 1 - Draft Treasury Management Policy.pdf](#) *Not included*

## 3 MINIMUM REVENUE PROVISION POLICY REPORT 2024/2025 - Circulated (12.02.2024)

[Draft - Minimum Revenue Provision Policy Report.pdf](#) *Not included*

## 4 CAPITAL ASSET STRATEGY 2024/25 - Circulated (12.02.2024)

[Capital Asset Strategy 2024-25.pdf](#) *Not included*

[Appendix 1 Four year Capital Plan.pdf](#) *Not included*

## 5 DISTRICT RATE FOR THE FINANCIAL YEAR 2024/25 - Circulated (12.02.2024)

[District Rate for Financial Year 2024-25.pdf](#) *Not included*

[Appendix 1 - DfC General Estimates of Rates Medium.pdf](#) *Not included*

[Appendix 2 Medium Term Financial Plan 2023 -2027 \(002\) \(002\).pdf](#) *Not included*

[Appendix 3 Robustness of Estimates and adequacy of reserves 2024 25.pdf](#) *Not included*

**5 cont'd DISTRICT RATE FOR THE FINANCIAL YEAR 2024/25 - To  
make and strike the District Rate for the Financial Year  
2024/25**