

April 3rd, 2026

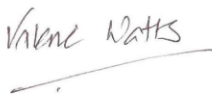
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 13th April 2026 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 DECLARATION 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 / DECISION

4.1 Policy Update - Circulated

📄 *Policy Update.pdf*

Not included

4.2 Communications Update - Circulated

📄 *Communications Update.pdf*

Not included

4.3 Equality, Diversity & Inclusion (EDI) Update - Circulated

📄 *EDI Update.pdf*

Not included

4.4 Public Consultation Briefing - Circulated

📄 *Public Consultation Briefing.pdf*

Not included

📄 *Appendix 1 - Consultation Summary Report.pdf*

Not included

4.5 Update on National Pay Award - Circulated

📄 *Pay Award Report.pdf*

Not included

📄 *Appendix 1 - Emps to NJC TUs pay offer 24Mar26.pdf*

Not included

📄 *Appendix 2 - 2026 pay claim 01Dec26.pdf*

Not included

📄 *Appendix 3 - Emps to CO TUs pay offer 24Mar26.pdf*

Not included

📄 *Appendix 4 - Emps to ALACE pay offer 24Mar26.pdf*







Not included

4.6 Risk Management Strategy & Policy Framework and Risk

Appetite Statement - Circulated

 CRPG Committee cover report risk management strategy and framework MH.pdf	<i>Not included</i>
 Appendix 1 - MEA Risk Management Strategy and Framework Apr 26 v1.pdf	<i>Not included</i>
 Appendix 2 - Institute of Risk Management Risk Maturity Model.pdf	<i>Not included</i>
 Appendix 3 - S75 Risk Management - EDI Review 2026-03-30.pdf	<i>Not included</i>
 Appendix 4 - RNIA Risk Management - EDI Review 2026-30-03.pdf	<i>Not included</i>
 Appendix 5 - 2026-03-24 Risk Management Strategy - DPIA Screening v0.2.pdf	<i>Not included</i>
 Appendix 6 - RM Strategy and Policy Framework Sustainability Screening Mar26.pdf	<i>Not included</i>




4.7 Draft Civic Events Programme 2026-2027 - Circulated

 CRPG - Draft Civic Events Programme 2026-2027.pdf	<i>Not included</i>
 Appendix 1 - Civic Events Programme.pdf	<i>Not included</i>
 Appendix 2 - Section 75 Equality Screening.pdf	<i>Not included</i>
 Appendix 3 - Climate Environmental and Social Assessment.pdf	<i>Not included</i>
 Appendix 4 - Rural Needs Impact Assessment.pdf	<i>Not included</i>
 Appendix 5 - Data Protection.pdf	<i>Not included</i>

4.8 NIE Sub-station – Moat Road, Ballymena - Circulated

 Renewal Lease for NIE SS at Moat Rd.pdf	<i>Not included</i>
 Appendix 1 - Moat Road NIE SS map.pdf	<i>Not included</i>

4.9 Councillor Development Charter and Elected Member Development - Circulated

 Councillor Development Charter.pdf	<i>Not included</i>
 Appendix 1 - Cllr Development Charter Sub Committee Notes - 15.1.26.pdf	<i>Not included</i>
 Appendix 2 - Cllr Development Charter Sub Committee Notes - 12.03.26-PD.pdf	<i>Not included</i>

Appendix 3 - NILGA Elected Member Development Network Meeting - EMD SC update report.pdf	Not included
Appendix 4 - Role Descriptions.pdf	Not included
Appendix 5 - Charter Assessment Progress Form- 19.02.2026.pdf	Not included
Appendix 6 - NILGA Leadership Development Programme for Councillors 1PP- Feb. 2026.pdf	Not included

5 ITEMS FOR RECOMMENDATION TO COUNCIL

6 TABLED QUESTIONS

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

7 ITEMS FOR CONSIDERATION / DECISION – CLOSED COMMITTEE

7.1 Procurement Update - Circulated

Procurement Update - Corporate Resources Policy and Governance Committee - 13 April 2026 final AD MH.pdf	Not included
--	--------------

7.2 Proposed Marketing for the Sale of Surplus Land at Smyth Crescent, Portglenone - Circulated

Proposed Sale of Surplus Land at Smyth Crescent Portglenone.pdf	Not included
Appendix 1 - Map showing land at Smyth Crescent Portglenone.pdf	Not included
Appendix 2 - Potential residential development at Smyth Crescent Portglenone.pdf	Not included

7.3 Proposal to grant a lease of Bentra Golf Facility, Whitehead - Circulated

Proposed to grant a lease of Bentra Golf Facility Whitehead.pdf	Not included
Appendix 1 - Location map.pdf	Not included
Appendix 2 - EOI Submission proposal.pdf	Not included
Appendix 3 - Proposed redevelopment for Bentra Driving Range.pdf	Not included
Appendix 4 - Bentra - Aerial plan proposal.pdf	Not included

7.4 Sale of land at Trostan Avenue, Ballymena to Services Club - Circulated

- 📄 *Sale of Lands at Services Club Ballymena.pdf* *Not included*
- 📄 *Appendix 1 - Location map - Service Club.pdf* *Not included*

7.5 IT Cybersecurity Update Report - Circulated

- 📄 *CRPG - CyberSecurity Update April 2026.pdf* *Not included*
- 📄 *Appendix 1 - MEA_CAF_Report_V1.pdf* *Not included*
- 📄 *Appendix 2 - 2026 02 25 NCSC-A-R-1026-26 2026 Update to Cyber Threat to UK Democratic Orgs and Processes OFFSEN REL 5EYES.pdf* *Not included*

7.6 Debt Management Policy - Circulated

- 📄 *CRPG - Debt Management Policy April 2026 MH.pdf* *Not included*
- 📄 *Appendix 1 - MEABC Policy - Debt Management March 2026.pdf* *Not included*
- 📄 *Appendix 2 - Equality Screening - Debt Management Policy.pdf* *Not included*
- 📄 *Appendix 3 - RNIA Debt Management Policy.pdf* *Not included*
- 📄 *Appendix 4 - DPIA Screening - Debt Management policy.pdf* *Not included*
- 📄 *Appendix 5 - Sustainability Screening - Debt Management Policy.pdf* *Not included*

7.7 Licences / Agreements enacted under Scheme of Delegation - October 2025 to March 2026 - Circulated

- 📄 *Rpt Licences Agreements enacted under Scheme of Delegation 13.04.2026.pdf* *Not included*
- 📄 *Appendix 1 - Licensor MEA 10.25 - 03.26.pdf* *Not included*
- 📄 *Appendix 2 - Licencee MEA 10.25 - 03.26.pdf* *Not included*

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

Open Committee

9 FORWARD PLAN FOR CORPORATE RESOURCES, POLICY &

GOVERNANCE COMMITTEE

📄 *CRPG Forward Plan.pdf*

Not included