

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.

Due to COVID-19, there is currently no physical public access to meetings, therefore all open business will be streamed live on Council's website.

August 30th, 2022

To Each Member of Council

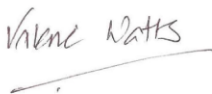
NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 5th September 2022 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 MINUTES OF PREVIOUS COUNCIL AND COMMITTEE MEETINGS

4.1 Minutes of Council Meeting held on 1 August 2022 - Circulated

[Full Council Mins - 01 Aug 22.pdf](#)

Not included

4.2 Minutes of Policy & Resources Committee held on 8 August 2022 - Circulated

[08-22 PR Mins.pdf](#)

Not included

4.3 Minutes of Direct Services Committee held on 9 August 2022 - Circulated

[DS Committee Minutes 08.22.pdf](#)

Not included

4.4 Minutes of Borough Growth Committee held on 15 August 2022 - Circulated

[08-22 Borough Growth minutes.pdf](#)

Not included

4.5 Minutes of Audit & Scrutiny Committee held on 16 August 2022 - Circulated

[08.22 Audit Scrutiny Committee Minutes.pdf](#)

Not included

4.6 Minutes of Special Council Meeting held on 22 August 2022 - Circulated

[Special Council Mins - 22 Aug 22.pdf](#)

Not included

5 MINISTERIAL VISITS/DEPARTMENTAL

MEETINGS/DEPUTATIONS

6 STRATEGIC ISSUES

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

7 DECISIONS CLOSED

7.1 Levelling Up Bid - Report circulated

[Levelling Up Bid Sept 22 Rev. 1.pdf](#)

Not included

7.2 A75/A77 Upgrade – Economic Impact Assessment Report - Report to follow

8 UPDATES CLOSED

8.1 Quarter 1 Financial Update - Report to follow

9 LEGAL AND CONFIDENTIAL MATTERS

9.1 Implications of Judgment Hartlands (NI) Ltd v Derry City and Strabane District Council - Report to follow

The report will be issued following the workshop to be held on Thursday 1 September 2022

10 STAFFING

Open Council

11 FINANCIAL AND ADMINISTRATIVE MATTERS

11.1 Approval of Financial Expenditure

Chair of Audit & Scrutiny Committee, Cllr D Reid, to present

11.2 Review of Terms of Reference of Working Groups Reporting to Full Council - Report circulated

[ToR Report Final.pdf](#)

Not included

[App 1 Knockagh Joint Committee ToR - September 2022.pdf](#)

Not included

[App 2 Sister Cities Working Group ToR - September 2022.pdf](#)

Not included

[App 3 Union Connectivity Steering Group ToR - September 2022.pdf](#)

Not included

11.3 September Schedule of Meetings and Workshops - Circulated

[📄 September 2022 Calendar.pdf](#)

Not included

11.4 Sealing

12 ITEMS FOR DECISION

12.1 Performance Self-Assessment Report 2021 to 22 - Report circulated

[📄 Performance Self-Assessment Report 2021 to 2022 - Full Council.pdf](#)

Not included

[📄 Appendix 1 Performance Self-Assessment Report 2021 to 2022.pdf](#)

Not included

12.2 Anti-Slavery Day: Department of Justice's Request to Light Up Buildings on 18 October 2022 - Report circulated

[📄 Anti-Slavery Day Request.pdf](#)

Not included

13 UPDATES FOR MEMBERS

13.1 Mayor's Monthly Update Report - Circulated

[📄 Mayors Monthly Update Report - August 2022.pdf](#)

Not included

14 MOTIONS

14.1 Notice of Motion proposed by Cllr A Wilson, seconded by Cllr B Hadden (Deferred from August Council)

“Mid and East Antrim Borough Council commends and recognises the extraordinary efforts of the Samaritans during the period of COVID19 and beyond. The ability of the volunteers to react quickly and effectively during the pandemic and to continue to offer support to anyone who needs a listening ear day or night, 365 days a year is to be commended.

This Council also recognises the mental health challenges facing our society, and agrees that Council host a civic reception for Samaritans to mark & raise awareness of the Longest Night on 21st December 2022, to show people that the Samaritans are always there for them.”

14.2 Notice of Motion proposed by Ald Ms G Mulvenna, seconded

by Cllr A Clarke

“For Mid and East Antrim Borough Council to recognise that Domestic Abuse can take many forms.

To recognise that Parental Alienation can be captured as a form of Domestic Abuse as it is accepted as a group of behaviours.

To recognise that Mid and East Antrim Borough Council have a duty to support the protection of children affected by all forms abuse to ensure a better future for children and family life.

To recognise that Mid and East Antrim Borough acknowledge that more needs to be done to include training and education within the area of parental alienation, so that professionals are trained to meet the ongoing needs of families in Mid and East Antrim and throughout Northern Ireland.”


15 CORRESPONDENCE

16 INVITATIONS

16.1 NAC NI Conference to be held on Tuesday 27 September 2022 - Verbal

Please note NAC Members' Meeting on Wednesday 21 September has been cancelled.

16.2 NAC UK Licencing Conference & Regional AGM to be held 23 - 25 September 2022 at Eastwood Hall, near Nottingham - Circulated

 *NAC UK Conf Agenda 23-25 Sept 22 Eastwood.doc*

Not included

16.3 APSE Annual Seminar and Service Awards 2022 to be held 13-16 September 2022 in Swansea - Report circulated

 *APSE Annual Seminar 2022 - Full Council Report.pdf*

Not included







17 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

 *September 2022 Appendix.pdf*

Not included

 *Planning Minutes 07.07.22 .pdf*

Not included

 <i>September 2022 Use of Facilities.docx</i>	<i>Not included</i>
 <i>Housing Council Minutes - 9th June 2022.pdf</i>	<i>Not included</i>
 <i>Members Bulletin - 11 August 2022.pdf</i>	<i>Not included</i>
 <i>NAC Minutes 25.05.22.pdf</i>	<i>Not included</i>
 <i>Energy Strategy E-bulletin - Issue 18.pdf</i>	<i>Not included</i>
 <i>ISPS Handa.pdf</i>	<i>Not included</i>

18 TABLED QUESTIONS