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March 20th, 2019

**Notice Of Meeting**

You are requested to attend a

Special Council Meeting

to be held on **Wednesday, 20th March 2019** at **7:00 pm** in **Council Chamber, The Braid, Ballymena.**

Yours sincerely



Anne Donaghy,  
Chief Executive, Mid and East Antrim Borough Council.

# Agenda

## 1 NOTICE OF MEETING

## 2 APOLOGIES

## 3 DECLARATIONS OF INTEREST

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.

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

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## 4 FINANCIAL & ADMINISTRATIVE MATTERS

### 4.1 National Association of Councillors NI Annual Membership Renewal 2019/20 - Verbal update (deferred from March Full Council)

### 4.2 Review of Council Governance Structures for the New Council Term - Report circulated (on previous agenda) (19.03.19)

- 📄 *Review of Council Governance Structures.pdf* *Not included*
- 📄 *App 1 Review of Council Governance Structures.pdf* *Not included*
- 📄 *appendix 2.pdf* *Not included*
- 📄 *appendix 3.pdf* *Not included*

### 4.3 Review of the Mid and East Antrim Council Scheme of Delegation - Report circulated (on previous agenda) (19.03.19)

- 📄 *Scheme of Delegation.pdf* *Not included*
- 📄 *Scheme of Delegation (amended) June 2018.pdf* *Not included*

### 4.4 Closure of the Rural Development Council (additional item 19.03.19) - Letter circulated (19.03.19)

- 📄 *Letter re closure of RDC.pdf* *Not included*

## 5 ITEMS FOR DECISION

## 5.1 Planning Portal - Report circulated (19.03.19)

📄 *NI Planning Portal (002).pdf* *Not included*

📄 *Appendix 1 DfC Correspondence 11 February 2019 (002).pdf* *Not included*

## 5.2 Local Development Plan Workshop - Report circulated (19.03.19)

📄 *FC LDP Workshops.pdf* *Not included*

## 5.3 Peoples Park, Ballymena - Report circulated (20.03.19)

📄 *People's Park Play Park Update .pdf* *Not included*

📄 *Appendix 1 - Peoples Park Project Plan June 2018.pdf* *Not included*

## 6 UPDATES

### 6.1 Performance Report on the Capital Plan - Report circulated (on previous agenda) (amended 19.03.19)

📄 *Capital Plan Performance Report March 2019 updated 14.03.19 (002).pdf* *Not included*

📄 *App1 - Capital Plan Delivery Report March 2019.pdf* *Not included*

📄 *App 2 -Summary Capital Plan Financial Progress March 2019.pdf* *Not included*

### 6.2 Progress Report on Council Transformation - Report circulated (on previous agenda)

📄 *Progress Report on Transformation 20 March 2019 - Special Council.pdf* *Not included*

📄 *App 1 - Service Review Project Plan (Feb 2019).pdf* *Not included*

## 7 LEGAL AND CONFIDENTIAL MATTERS

### 7.1 Arc21 Contracts - Reports circulated

(i) Arc21 Dry Material Recovery Facility Contract

(ii) Extension to the Arc21 Contract For The Haulage and Transfer Of Residual Municipal, Co-Mingled Dry Recyclable, Organic, Street Sweeping And Bulky Wastes

(iii) Arc21 Bring Service Contract

📄 *arc21 MRF contract 01.03.2019.pdf* *Not included*

▢ *arc21 haulage extension 01.03.2019.pdf* *Not included*

▢ *arc21 bring bank contract 01.03.2019.pdf* *Not included*

## **7.2 Glenarm Village Regeneration - Report circulated (19.03.19)**

▢ *Glenarm Village Regeneration.pdf* *Not included*

▢ *Appendix 1 Glenarm Development Framework Recommendations.pdf* *Not included*

## **7.3 Update on Proposed Acquisition of Property in Ballymena - Verbal report (additional item 20.03.19)**

## **8 STAFFING**

### **8.1 Draft Attendance Policy - Report circulated (on previous agenda)**

▢ *Draft Attendance Policy (SUBMITTED TO COUNCIL).pdf* *Not included*

▢ *Appx 1 MEA Attendance Policy 20 03 19.pdf* *Not included*

### **8.2 RPA Severance Scheme Business Cases - Report circulated (on previous agenda) (19.03.19)**

▢ *1a. RPA Severance Scheme Business Cases 19 03 19.pdf* *Not included*

▢ *1b. Appx 1.pdf* *Not included*

▢ *1c. Appx 2 MEA Discretions 010415.pdf* *Not included*

▢ *1d. Appx 3 Overview of the RPA Staff Severance Scheme.pdf* *Not included*

▢ *1e. Appx 4 Voluntary Severance Applications.pdf* *Not included*