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January 4th, 2019

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, 7th January 2019 at 7:00 pm in Council Chamber, The Braid, 1-29 Bridge Street, 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 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 3 December 2018 - Circulated

[Council Meeting - 03 December 2018.pdf](#)

Not included

4.2 Minutes of Policy & Resources Committee Meeting held on 10 December 2018 - Circulated

[P&R Dec 2018.pdf](#)

Not included

4.3 Minutes of Audit & Scrutiny Committee Meeting held on 13 December 2018 - Circulated

[A&S Cttee \(Audit\) - 13 Dec 18.pdf](#)

Not included

4.4 Minutes of Special Council Meeting held on 17 December 2018 - Circulated

[Special Council -Dec18 - Coat of Arms.pdf](#)

Not included

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS


6 STRATEGIC ISSUES

6.1 Consultation Document for Draft Council Corporate Plan 2019-2023 and Draft Performance Improvement Plan 2019-2020 - Report circulated

[Corporate Plan Consultation Doc Cover Report - Full Council.pdf](#)

Not included

 *App 1 - Resident Survey 2018 - Summary of Findings.pdf* *Not included*

 *App 2 - Corporate Plan Consultation Document 2019-2023.pdf* *Not included*

6.2 Workshop to Present a Draft Asset Management Strategy - Report circulated

 *Asset Management Strategy 181218 -Full Council.pdf* *Not included*

6.3 Implementation of “Putting People First” and the Community Planning Process - Report circulated

 *Community Planning Update.pdf* *Not included*

6.4 Brexit - Verbal report

6.5 Update on Northern Ireland Electricity Market - Press release circulated (additional item 03.01.19)


 *SONI Press release.pdf* *Not included*

7 FINANCIAL AND ADMINISTRATIVE MATTERS


7.1 Approval of Financial Expenditure

Cllr B Collins, Chair of Audit & Scrutiny Committee to present.

7.2 New Seal for Council - Report circulated

 *Council Seal.pdf* *Not included*

7.3 January 2019 Schedule of Meetings and Workshops - Circulated

 *Schedule of Meetings - January 2019.pdf* *Not included*

7.4 Nomination to Elected Members 'Champion' Group on Sustainable Development - Letter and Sustainable NI report circulated

 *All Party Group SD Mid and East Antrim Borough Council.pdf* *Not included*

 *Global Goals Local Action report - final.pdf* *Not included*

7.5 Sealing

8 ITEMS FOR DECISION

8.1 Ballymena Public Realm (Linkage Streets Phase 2) - Report circulated

📎 *Ballymena Public Realm Jan 2019 Council Report.pdf*

Not included

8.2 Department for Communities Syrian Refugee Team - Letter circulated

📎 *Ian Snowden to CXs - NI Councils re The Storehouse North Down.pdf*

Not included

📎 *VPRS stats October 2018.pdf*

Not included

8.3 George Best Belfast City Airport Competition - Verbal report (additional item 03.01.19)

9 UPDATES FOR MEMBERS

9.1 Recent Promotion of the Borough - Verbal report (additional item 03.01.19)

10 NOTICES OF MOTION

10.1 Notice of Motion proposed by Cllr Miss C Johnston, seconded by Ald G McKeen

'That this Council supports the planning and implementation of events marking the 100th birthday of Northern Ireland. Drawing upon our industrial heritage, successful business, the growth of the economy and tourism industry in Mid and East Antrim. Celebrating the success of our local ambassadors, sporting heroes and global stars which have put our country on the map.'

10.2 Notice of Motion proposed by Cllr Dr M McKinty, seconded by Cllr R Stewart

'That this Council:

- acknowledges the importance of and contribution to the economy made by our town centres;
- reaffirms our commitment to develop and support town centre businesses, both with direct engagement and with general town centre activities to aid footfall; and
- recognises the need for rate reform and, in doing so, backs the call from Retail NI for "radical change" in relation to town centres.'


11 CORRESPONDENCE

11.1 Retail NI, Manufacturing NI, Hospitality Ulster Publication 'New Deal for Northern Ireland' - Letter circulated

 *Retail NI, Manufacturing NI, Hospitality Ulster Publication letter.pdf*

Not included

11.2 Collaborative Working: Dumfries & Galloway Council and North Ayrshire Council - Letters circulated

 *Dumfries & Galloway.pdf*

Not included

 *North Ayrshire.pdf*

Not included

11.3 Civil Service Publishes Outcomes Delivery Plan Report - Press release circulated (additional item 03.01.19)

 *Civil Service publishes Outcomes Delivery Plan report.pdf*

Not included

11.4 Appointment of Northern Ireland Sheriffs for 2019 - Circulated (additional item 03.01.19)

 *2019 Sheriffs.pdf*

Not included

12 INVITATIONS

12.1 Northern Ireland Housing Conference to be held on Wednesday 13 March 2019 in Titanic Belfast - Details circulated

Cost per delegate £195.00 & VAT

 *NI Housing Conference.pdf*

Not included

12.2 NILGA & NIFHA Event 'Meeting Social Housing Need, Locally' to be held in Mossley Mill, Newtownabbey on 25 January 2019 - Details circulated

The event is free of charge

 *NILGA Meeting Social Housing Need 25.01.19_.pdf*

Not included

12.3 Invitation to the Mayor and Chief Executive - Verbal report

12.4 Irish Tourism Industry Awards 2019 to be held on Friday 1

February 2019 in the Clayton Hotel, Dublin - Details circulated (additional item 03.01.19)

Cost per person €165.00 & VAT

[📄 Irish Tourism Industry Awards 2019.pdf](#)

Not included

12.5 Northern Ireland Agribusiness Conference 'Beyond Brexit' to be held on Friday 8 March 2019 in Craigavon Civic Centre - Details circulated (additional item 03.01.19)

Cost per delegate £210.00 & VAT

[📄 Northern Ireland Agribusiness Conference.pdf](#)

Not included

12.6 NILGA, DfC & NIAO 'Performance Improvement for Transforming Councils Councillor Masterclass' to be held on Monday 28 January 2019 in Antrim Civic Centre - Flyer circulated (additional item 03.01.19)

This event is free of charge

[📄 Performance Improvement Masterclass - Save the Date.pdf](#)

Not included

13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

[📄 Appendix 2.pdf](#)

Not included

[📄 Planning 08.11.18.pdf](#)

Not included

[📄 Use of Council Facilities.pdf](#)

Not included

[📄 Building Change Trust.pdf](#)

Not included

[📄 Guidance_on_decision-making_for_NI_Dpts.pdf](#)

Not included

14 TABLED QUESTIONS

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

15 DECISIONS (Cont'd)

15.1 Proposed Acquisition of Property in Ballymena - Report circulated

[📄 Proposed Acquisition of Property in Ballymena 181219 - Full Council.pdf](#)

Not included

 *Appendix 1 - Site Map 13-19 Linenhall Street, Ballymena.pdf* *Not included*

15.2 Civic Event 2019 - Verbal report

15.3 Implementation of Local Government Resilience Resourcing Model - Report circulated

 *Local Government Resilience Resourcing Report.pdf* *Not included*

 *App 1 - Paper to Develop a New Local Government Resilience Resourcing Model.pdf* *Not included*

 *App 2 - SLA final draft.pdf* *Not included*

 *App 3 - a carlton grant allocation.pdf* *Not included*

15.4 2019 Garden Party Invitation - Verbal report (additional item 03.01.19)

16 UPDATES (Cont'd)

16.1 Performance Report on the Capital Plan - Report circulated

 *Capital Plan Performance Report January 2019 updated 19.12.18.pdf* *Not included*

 *App 1 - Capital Plan Project Plan.pdf* *Not included*

 *App 2 - Chief Executives Review.pdf* *Not included*

 *App 3 - Capital Plan Financial overview report.pdf* *Not included*

16.2 Rates Process – Overview Report January 2019 - Report circulated

 *FC Report - Estimates Update - January 2019 - Final.pdf* *Not included*

 *Appendix 1 Draft Rates Estimate Timetable 2019.pdf* *Not included*

16.3 Update on Provision of 3G Community Facility at St Patrick's College - Verbal report

16.4 Belfast Region City Deal Update - Verbal report

16.5 Heathrow Hub Update - Verbal report

16.6 Update on Blackhead Path - Report circulated

 *Blackhead Path Report.pdf*

Not included

16.7 Local Development Plan Workshops - Report circulated

 *Report LDP Final.pdf*

Not included

 *App 1 -MEA - Joint Nexus RLS & LDP Councillor Workshop Presentation 02.28.11.2018.pdf*


Not included

 *App 2 - CBRE Presentation 111218 - DRAFT FINAL.pdf*

Not included

 *App 3 - UUEPC MEA_Employment Space_Pres v4 - DRAFT FINAL.pdf*


Not included

 *App 4 - Cllr_Workshop 2_LDP Econ_Tourism_Presentation 11.12.2018.pdf*

Not included

 *App 5 - Councillor Workshop 1. FC Briefing Table.pdf*

Not included

 *App 6 - Workshop 2. FC Briefing Table.pdf*

Not included

 *App 7 - LDP Workshops. Appendix 1.pdf*

Not included

16.8 Friends Goodwill Music Festival - Verbal report (additional item 03.01.19)

17 LEGAL AND CONFIDENTIAL MATTERS

17.1 Update on Investment Potential in Larne - Verbal Report

18 STAFFING

Open Council