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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.

December 8th, 2020

To Each Member of Committee

NOTICE OF MEETING

You are requested to attend a

Mid and East Antrim Policy and Resources Committee Meeting

to be held on Monday, 14th December 2020 at 6:30 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and Remote Access.

Yours sincerely



Anne Donaghy OBE,
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.

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

4 RATES ESTIMATE PROCESS 2021/2022

4.1 3rd Rates Workshop – Revenue and Capital Update

Open Committee

5 ITEMS FOR CONSIDERATION/DECISION

5.1 Policy Briefing - Circulated

i) Consultation Summary report

 *Policy Briefing - Final.pdf* *Not included*

 *Appendix 1 - Consultation Summary report for PR - December 2020.pdf* *Not included*

 *Appendix 2 - Annual Report, Equality Commission.pdf* *Not included*

 *Appendix 3 - Annual Rural Needs Monitoring Return 19-20.pdf* *Not included*

6 UPDATES FOR MEMBERS

6.1 Grants approved through the Operational Management Team Decisions Panel Meetings - Circulated

 *Grants approved through the Operational Management Team Decisions Panel Meetings.pdf* *Not included*

 *Appendix 1 - OMT Grants for Noting 10 and 24 Nov 2020.pdf* *Not included*

6.2 Communications Activities Update - Circulated

[Comms Update Policy & Resources Committee - final.pdf](#)

Not included

6.3 Local Government Staff Commission - Circulated

[LGSC Dissolution.pdf](#)

Not included

7 TABLED QUESTIONS

8 ITEMS FOR INFORMATION AND NOTING - See Appendix

[Appendix.pdf](#)

Not included

[PR November 2020.pdf](#)

Not included

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

9 ITEMS FOR CONSIDERATION/DECISION (CONTD)

9.1 Surrender of tenant leases at Carnfunnock

[Surrender of Tenant Leases at Carnfunnock Country Park -final.pdf](#)

Not included

[Appendix 1 - Location plan in respect to Carnfunnock Country Park.pdf](#)

Not included

[Appendix 2 - Plan of Carnfunnock Driving Range.pdf](#)

Not included

[Appendix 3 - Photolocation Carnfunnock Driving Rangepdf.pdf](#)

Not included

9.2 Rectification of land at Ballycarry Household Recycling Centre - Circulated

[Rectification of land at Ballycarry Household Recycling Centre - Final.pdf](#)

Not included

[Appendix 1 - Laird Machinery Proposed Boundary Transfer.pdf](#)

Not included

[Appendix 2 - Photolocation Ballycarry HRC Encroachment.pdf](#)

Not included















[Appendix 3 - Ballycarry HRC Encroachment Plan.pdf](#)

Not included

9.3 Sale of land at 24 Crebilly Road - Circulated

[Sale of land at Crebilly Road, Ballymena - final.pdf](#)

Not included

	 <i>Appendix 1 - Land of 24 Crebilly Road.pdf</i>	<i>Not included</i>
9.4	Sale of Carnlough Industrial Units - Circulated	
	 <i>Sale of Carnlough Industrial Units -Final.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 - Map of Carnlough Industrial Units.pdf</i>	<i>Not included</i>
	 <i>Appendix 2 - Photolocation .pdf</i>	<i>Not included</i>
9.5	Marketing and Sale of Land at Rhanbuoy Park - Circulated	
	 <i>Marketing and Sale of land at Rhanbuoy Park, Carrickfergus - 14.12.2020.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 - Map of land to be transferred at 3 & 4 Rhanbuoy Park.pdf</i>	<i>Not included</i>
	 <i>Appendix 2 - Map of Council Land at Rhanbuoy Park.pdf</i>	<i>Not included</i>
	 <i>Appendix 3 - Reference Photographs.pdf</i>	<i>Not included</i>
9.6	St. Patricks Day - Circulated	
	 <i>St Patricks Day at Slemish and Broughshane 2021.pdf</i>	<i>Not included</i>
9.7	Childcare Key Holders - To follow	
9.8	Commemorative Tree and Bench Policy - Circulated	
	 <i>Commemorative Bench and Tree Policy - November 2020.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 Mid and East Antrim Borough Council Commemorative Bench and Tree Programme Policy.pdf</i>	<i>Not included</i>
9.9	Seasonal Car Parking at Carnfunnock Country Park - Circulated	
	 <i>Carnfunnock Country Park Car Parking Pricing Policy and Barrier System - final.pdf</i>	<i>Not included</i>
9.10	Bentra Golf Club Membership Price Review - Circulated	
	 <i>Bentra Golf Club Membership Pricing Review-final.pdf</i>	<i>Not included</i>
9.11	Chief Executive Appraisal - Circulated	
	 <i>MINUTE REPORT of Mid Year REVIEW 3rd December 2020.pdf</i>	<i>Not included</i>

10 UPDATES FOR MEMBERS

10.1 Procurement Update - Circulated

 *Procurement Update - Final.pdf*

Not included

10.2 Absence Management Update - Circulated

 *Absence Management Update - final.pdf*

Not included