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June 4th, 2019

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, 10th June 2019 at 7:00 pm in Council Chamber, Smiley Buildings,  
Victoria Road, Larne.

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 CONSULTATIONS

### 4.1 Consultations Register - Circulated

[P&R\\_Consultation Register Summary Report\\_June2019.pdf](#)

*Not included*

## 5 ITEMS FOR CONSIDERATION AND DECISION

### 5.1 Integrated Property Solutions Programme - Report to follow

### 5.2 Review of Terms of Reference - Report to follow

(a) Policy & Resources Committee;

(b) Chamber Design Working Group;

(c) Elected Member Development Charter Steering Group; and

(d) Standing Orders Working Group

### 5.3 Policy Briefing Report - Report circulated

[P&R\\_Policy Briefing\\_10062019.pdf](#)

*Not included*

[P&R\\_App1\\_MEA7691819\\_Child Exploitation Consultation\\_FINAL.pdf](#)

*Not included*

[P&R\\_App1\\_MEA7841819\\_SaleandSupplyofAlcohol\\_FINAL.pdf](#)

*Not included*

[P&R\\_App1\\_MEA780\\_1819 E-safety strategy consultation response\\_FINAL.pdf](#)

*Not included*

[P&R\\_App2\\_EqualityActionPlanAnnualReport\\_20182019.pdf](#)

*Not included*

[P&R\\_App3\\_DisabilityActionPlanAnnualReport\\_20182019.pdf](#)

*Not included*

[P&R\\_App4\\_EqualityAnnualReport\\_20182019.pdf](#)

*Not included*

[P&R\\_App5\\_QuarterlyScreeningReport\\_Q420182019.pdf](#) *Not included*

[P&R\\_App6\\_RuralNeedsAnnualReport\\_20182019.pdf](#) *Not included*

## 6 UPDATES FOR MEMBERS

### 6.1 Grants approved through OMT Decisions Panel Meetings for the Grants Support Scheme and Good Relations Grants Scheme from February to April 2019 - Report circulated

[Applications Summary report PR Committee February - April 2019 - For Noting.pdf](#) *Not included*

[Grant Applications for OMT 19 February 2019 for Noting.pdf](#) *Not included*

[Grant Applications for OMT 5 March 2019 for Noting.pdf](#) *Not included*

[Grant Applications for OMT 19 March 2019 for Noting.pdf](#) *Not included*

[Grant Applications for OMT 2 April 2019 for Noting.pdf](#) *Not included*

[Grant Applications for OMT 16 April 2019 for Noting.pdf](#) *Not included*

### 6.2 Grants approved through the OMT Decisions Panel Meetings for Grants Support Scheme, Community Festivals Fund, Cultural Festivals Grants Scheme and Good Relations Grants Scheme in May 2019

[Applications Summary report PR Committee May 2019 - For Noting.pdf](#) *Not included*

[Grant Applications for OMT 14 May 2019 for Noting.pdf](#) *Not included*

[Grant Applications for OMT 28 May 2019 for Noting.pdf](#) *Not included*

## 7 TABLED QUESTIONS

## 8 ITEMS FOR INFORMATION AND NOTING - See Appendix

There are 2 items for noting.

[Appendix.pdf](#) *Not included*

[P&R Feb 2019.pdf](#) *Not included*

[Support Services business plan 2019-20.pdf](#) *Not included*

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**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 AND DECISION (Contd.)**

### **9.1 Approval of Grants through the Grants Support Scheme and the Cultural Celebrations Grants Scheme - Report circulated**

**📄 Applications Summary Report June 19 - For Approval.pdf** *Not included*

**📄 Grants for Approval 10 June 2019.pdf** *Not included*

**📄 Mid and East Antrim Borough Council Grants Schemes Summary.pdf** *Not included*

### **9.2 Business Case for Approval - Cullybackey Play Park - Report circulated**

**📄 Cullybackey Play Park and MUGA.pdf** *Not included*

**📄 Appendix 1 - Cullybackey Play Park Business Case.pdf** *Not included*

### **9.3 Business Case for Approval - Carrickfergus Slipway - Report to follow**

### **9.4 Community Centres Pricing Policy - Report circulated**

**📄 Community Centre Pricing Policy.pdf** *Not included*

### **9.5 Noting of Tender Awards for the period 1 April 2019 - 31 May 2019 - Report circulated**

**📄 Tender report with no costs June 2019.pdf** *Not included*

### **9.6 Noting of Direct Award Contracts for the period 1 April 2019 - 31 May 2019 - Report circulated**

**📄 DAC report with NO costs June 2019.pdf** *Not included*

### **9.7 Transfer of Land at 1 Coast Road, Larne - Report circulated**

**📄 Transfer of land at 1 Coast Road, Larne.pdf** *Not included*


**📄 App 1 - Transfer Map 1 Coast Road Larne.pdf** *Not included*


### **9.8 Approval of Boundary Rectification - Clough Play Park - Report circulated**

 *Approval of Boundary Rectification - Clough Play Park.pdf* *Not included*

 *App 1 - Clough Rectification Map.pdf* *Not included*

## **9.9 Easement to NIE Networks for underground electricity cables laid on Council land at ECOS and Wilson Crescent, Ballymena - Report circulated**

 *Easement at ECOS & Wilson Crescent Ballymena - NIE Networks - updated 10.05.19.pdf* *Not included*

 *App 1 - Grant of Easement Ecos.pdf* *Not included*

 *App 2 - Grant of Easement Wilson Crescent.pdf* *Not included*

## **9.10 Title Rectification of Lands at Dunluskin Gardens, Carrickfergus - Report circulated**

 *Title Rectification of Lands at Dunluskin Gardens Carrickfergus.pdf* *Not included*

 *App 1 - Dunluskin Rectification map.pdf* *Not included*

## **10 UPDATES FOR MEMBERS (Contd.)**

### **10.1 Qualifying Industrial Hereditament, 2 New Road, Glenarm - Report circulated**

 *Qualifying Industrial Hereditament (2 New Road, Glenarm).pdf* *Not included*

### **10.2 Licences/Agreements enacted under Scheme of Delegation - Report circulated**

 *Rpt Licences Agreements under Scheme of Delegation for Noting 10.06.2019.pdf* *Not included*

 *Appendix 1 - Licensor MEA 10.18 - 05.19.pdf* *Not included*

 *Appendix 2 - Licencee MEA 10.18 - 05.19.pdf* *Not included*

### **10.3 HR Update - Verbal Report**

(a) Absenteeism; and

(b) Terms and Conditions

