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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.

January 12th, 2021

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, 18th January 2021 at 6:30 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and Remote Access. The Meeting incorporates the 4th budget workshop for all Members.

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 4th Rates Workshop - Revenue Update

REGULAR POLICY & RESOURCES COMMITTEE AGENDA ITEMS - Only Members of the Policy & Resources Committee can vote on these items

5 ITEMS FOR CONSIDERATION AND DECISION

5.1 Policy Briefing - Circulated

a) Consultation Summary Report

📄 *Policy Briefing January 2021 - final.pdf* *Not included*

📄 *Appendix 1 - Consultation summary report Jan 2021 - Final.pdf* *Not included*

5.2 Local Government Auditor's Draft Code of Audit Practice 2021 - Circulated

📄 *LGA Code of Audit Practice Cover Report - Final.pdf* *Not included*

📄 *Appendix 1 - MEABC Consultation Response Form - LG Auditors Draft Code of Audit Practice 2021.pdf* *Not included*

📄 *Appendix 2 - Draft Code of Audit Practice 2021.pdf* *Not included*

5.3 SMART Grid Ireland Membership - Circulated

📄 *Smart Grid Ireland Membership Renewal - Final.pdf* *Not included*

6 UPDATES FOR MEMBERS

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

 *Grants approved through the OMTDMP - Final.pdf* *Not included*


 *Appendix 1 - OMT Grants for Noting 8 and 14 Dec 2020.pdf* *Not included*

7 TABLED QUESTIONS

None

8 ITEMS FOR INFORMATION AND NOTING - See Appendix


 *Appendix.pdf* *Not included*

 *PR December 2020.docx.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 AND DECISION (contd.)

9.1 Proposed Amendments to the Grant Support Scheme for 2021/22 - Circulated

 *Grants Support Scheme 2021-22 - Final.pdf* *Not included*


 *Grants Support Scheme Guidance Notes 2021-22 -Final.pdf* *Not included*

9.2 Marketing Land at Meeting House Street, Larne - Circulated

 *Marketing Land at Meeting House Street, Larne - final.pdf* *Not included*

 *Appendix 1 - Map of Land at Meetinghouse Street Larne.pdf* *Not included*

9.3 Purchase of Football Pitch, Stoneyhill Carnlough - Circulated

 *Purchase of Football Pitch, Stoneyhill, Carnlough -SMT 06.1.2021.pdf* *Not included*

 *Appendix 1 - Map of Land at Stoneyhill.pdf* *Not included*

9.4 Third Party Key-holding for Community Centres - Circulated

 *Third Party Key-holding for Community Centres.pdf* *Not included*

9.5 Council Events Update and St Patrick's Day, Broughshane - Circulated

 *Council Events Update and St patricks Day, Bshane - Final.pdf*

Not included


10 UPDATES FOR MEMBERS

10.1 Procurement Update - Circulated

 *Procurement Update - Final.pdf*

Not included

10.2 NILGA Correspondence on Unadopted Estates - Verbal Report

 *Letter to Anne Donaghy re unadopted estates 18122020.pdf*

Not included

 *Un-adopted Roads and Sewers Prioritisation Audit Pilot (Final Report) (1) (1).pdf*

Not included