

February 17th, 2026

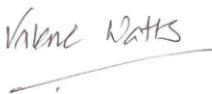
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 23rd February 2026 at 6:30 pm** in **Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and via remote access.**

Yours sincerely



Valerie Watts
Interim Chief Executive, Mid and East Antrim Borough Council

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATION 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 ITEMS FOR CONSIDERATION / DECISION

4.1 Performance Improvement Plan 2025/26 Q3 Update - Circulated

📄 *PIP 2025-26 Q3 Update.pdf* *Not included*

📄 *PIP 2025-26 Q3 Update - Appendix 1.pdf* *Not included*

4.2 Public Consultation Briefing - Circulated

<https://www.communities-ni.gov.uk/consultations/consultation-ni-executive-disability-strategy-2025-2035>

📄 *Public Consultation Briefing Report.pdf* *Not included*

📄 *Public Consultation Briefing - Appendix 1 - Consultation Summary Report.pdf* *Not included*

📄 *Public Consultation Briefing - Appendix 2 - Draft Response - Disability Strategy 2025-2035.pdf* *Not included*

4.3 Quarterly Complaints Report - Q3: October - December 2025 - Circulated

📄 *Complaints Return Q3 - CRPG Report V2.pdf* *Not included*

4.4 Reception Scrutiny Review – Proposed Improvements - Circulated

📄 *Reception Scrutiny Review Proposed Improvements.pdf* *Not included*

📄 *Reception Scrutiny Review - Proposed Improvements - Appendix 1.pdf* *Not included*

4.5 Update on the development of a Consultation & Engagement Strategy - Circulated

📄 *Update on Development of a Consultation Engagement Strategy.pdf*

Not included

4.6 Information Governance – Quarterly Update – to follow

4.7 Wellbeing Action Plan – to follow

4.8 NIE Sub-station – Moat Road, Ballymena - Circulated

📄 *Renewal Lease for NIE SS at Moat Rd.pdf*

Not included

4.9 White Ribbon NI – Staff Awareness Programme and Organisational Pledge - Circulated

<http://www.whiteribbon.org.uk/about-us>

📄 *White Ribbon NI Staff Awareness Programme and Organisational Pledge.pdf*

Not included

5 ITEMS FOR RECOMMENDATION TO COUNCIL

6 TABLED QUESTIONS

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

7 ITEMS FOR CONSIDERATION / DECISION – CLOSED COMMITTEE

7.1 Procurement Update - Circulated

📄 *Procurement Update.pdf*

Not included

7.2 Quarter 3 (April - December 25) Management Accounts - Circulated

📄 *Quarter 3 (April - Dec 25) Management Accounts.pdf*

Not included

📄 *Appendix 1 - Management Accounts Summary Quarter 3 (April - December 25).pdf*

Not included

7.3 Treasury Management – Annual Outturn Report 2024/25 and 2025/26 in year Review - Circulated

📄 *Treasury Management Annual Outturn Report 2024-25 and 2025-26 in year Review MH.pdf*

Not included

📄 *Appendix 1 - Treasury Management Outturn Report 2024-25.pdf*

Not included

 <i>Appendix 2 - Treasury Management Policy 2025-26.pdf</i>	<i>Not included</i>
 <i>Appendix 3 - Report of Arlingclose Ltd.pdf</i>	<i>Not included</i>
 <i>Appendix 4 - Report of Arlingclose Ltd - Benchmarking Credit Scores 31-12-2025.pdf</i>	<i>Not included</i>

7.4 Tullygarley Playing Fields – Return of Expression of Interest - Circulated

 <i>Tullygarley Playing Fields - Return of Expression of Interest.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - Location plan.pdf</i>	<i>Not included</i>
 <i>Appendix 2 - Brochure - Lands at Tullygarley Community Centre Ballymena.pdf</i>	<i>Not included</i>
 <i>Appendix 3 - Summary of Tullygarley Survey responses.pdf</i>	<i>Not included</i>

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

Open Committee

9 FORWARD PLAN FOR CORPORATE RESOURCES, POLICY & GOVERNANCE COMMITTEE

 <i>CRPG Forward Plan - April 2026.._.pdf</i>	<i>Not included</i>
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