

Mid and East Antrim Borough Council uses Livescribe Echo Smartpen technology in order to support minute taking of meetings. This meeting will therefore be audio recorded, but following ratification of the minutes, the recording will be destroyed.

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.

February 1st, 2021

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, 1st February 2021 at 6:30 pm in The 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.

4 MINUTES OF PREVIOUS COUNCIL AND COMMITTEE MEETINGS

4.1 Minutes of Council Meeting held on 4 January 2021 - Circulated

 *Full Council - 4 Jan 2021 approved.pdf*

Not included

4.2 Minutes of Policy & Resources Committee held on 18 January 2021 - Circulated

 *PR January 2021.pdf*

Not included

4.3 Minutes of Direct Services Committee held on 19 January 2021 - Circulated

 *DS Committee Minutes 01.21.pdf*

Not included

4.4 Minutes of Borough Growth Committee held on 25 January 2021 - circulated (28.01.21)

 *Borough Growth Minutes 01.21.pdf*

Not included

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

5.1 Meeting with Conor Murphy MLA, Minister of Finance - Report circulated

 *Full Council - Social Value Meeting With Finance Minister - February 2020 - Final.pdf*

Not included

 *Appendix A - New Procurement Board Members.pdf*

Not included

5.2 Virtual Visit to Mid and East Antrim Support Hub by Naomi Long, MLA Justice Minister - Verbal report

5.3 Proposed Meeting with Edwin Poots, MLA, Minister of Agriculture, Environment and Rural Affairs re MEA Proposals for a Hydrogen Hub - Letter circulated

 *Letter from Minister Poots - Meeting to discuss Hydrogen Hub.pdf*

Not included

6 STRATEGIC ISSUES

6.1 Launch of the Consultation for the Development of a New Strategic Programme for Government (PFG) - Letter circulated

 *Letter - Consultation Launch -PFG Draft Outcomes Framework - 25 Jan 2021....pdf*

Not included

6.2 North Channel Partnership Update - Report circulated

 *Report - Draft Submission Parliament PPC A75-A77 - final.pdf*

Not included

 *Appendix 1 - Request from Public Petitions Committee.pdf*

Not included

 *Appendix 2 - Draft Submission Parliament PPC A75-A77 3 Feb 2021.pdf*

Not included

6.3 Stadia Funding - Report circulated (27.01.21)

 *Stadia Funding - Final.pdf*

Not included

 *Appendix 1 - MEA United Draft Strategic Football Plan.pdf*

Not included

6.4 Investment Strategy for Northern Ireland - Verbal Report

6.5 Item Removed (01.02.21)

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

7 DECISIONS CLOSED

7.1 New Leisure Centre, Ballymena - Delivery Options - Report circulated

 *Leisure Services Update on Outline Business Case for the Three Potential Operating Models.pdf*

Not included

 *Appendix 1 Leisure Services Outline Business Case.pdf*

Not included

 *Appendix 2 Supplementary Information.pdf*

Not included

7.2 Mid and East Antrim Community Advice Services - Report circulated


 *Mid and East Antrim Community Advice Services.pdf*

Not included

7.3 Mid and East Antrim Hydrogen Training Academy - Report circulated

 *Hydrogen Training Academy FC Feb AMENDED.pdf*

Not included

 *Appendix 1 - al_round_feb_jan_18.pdf*

Not included

 *Appendix 2.pdf*

Not included

7.4 Honours Awareness Seminar(s) (Online) - Invitation circulated

 *Honours Seminar.pdf*

Not included

8 UPDATES CLOSED

8.1 Recovery Report - Report circulated

 *CK FINAL Recovery Update Position - February 2021.pdf*

Not included

8.2 Quarterly Performance Report on Delivery of the Capital Plan - Report circulated

 *Quarterly Performance Report - Delivery of the Capital Plan.pdf*

Not included

 *Appendix 1 Quarterly Capital Plan Project Status Report.pdf*

Not included

8.3 Update on Rates Process 2021/22 - Verbal Report

8.4 Council Support for Manufacturing Job Losses - Report circulated

 *Manufacturing Job Losses Support.pdf*

Not included

 *APPENDIX Manufacturing Job Losses.pdf*

Not included

8.5 Environment and Rural Affairs Written Briefing on Shared Environmental Service - Verbal report

8.6 Northern Ireland Protocol Implementation - Report circulated

- 📄 *Northern Ireland Protocol - Final.pdf* *Not included*
- 📄 *NI Protocol - part 2.pdf* *Not included*
- 📄 *Appendix 1 Letter from CDL 22.12.20.pdf* *Not included*
- 📄 *Appendix 2 Letter from DAERA Minister - 22.12.2020.pdf* *Not included*
- 📄 *Appendix 3 Letter from DAERA Minister - 19.01.2021.PDF* *Not included*
- 📄 *Appendix 4 Letter from DAERA Minister - 11.01.2021.pdf* *Not included*

8.7 Impact of Covid-19 and the Northern Ireland Protocol on the Economy of Mid & East Antrim - Report circulated

- 📄 *Impact of Covid-19 on the Economy of Mid East Antrim AMENDED.pdf* *Not included*
- 📄 *Appendix 1 Mid & East Antrim Business Closures January 2021.pdf* *Not included*

8.8 Decisions made under Delegated Authority: GPL Summary Update 14 January 2021 - Circulated

- 📄 *GPL Summary Note 14.01.2021.docx.pdf* *Not included*

9 LEGAL AND CONFIDENTIAL MATTERS

9.1 Closing off Legacy Issue: The Cliff - Verbal report

9.2 Lands at St Patricks Barracks - Report circulated (28.01.21)

- 📄 *St Patricks Barracks - Land Transfer - Final.pdf* *Not included*
- 📄 *Appendix 1 -Spine Road Council land to be transferred.pdf* *Not included*
- 📄 *Appendix 2 - SPB Overview Map.pdf* *Not included*

10 STAFFING

10.1 Staffing Update - Report circulated









- 📄 *Full Council Staffing Report 1 Feb 21.pdf* *Not included*

11 FINANCIAL AND ADMINISTRATIVE MATTERS

11.1 Approval of Financial Expenditure

Ald P Reid, Chair of Audit & Scrutiny Committee, to present

11.2 Northern Ireland Partnership Panel Meeting Update - Report circulated

 <i>NI Partnership Panel - Final.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - 16 Sep 20 Partnership Panel - Draft Meeting Note.pdf</i>	<i>Not included</i>
 <i>Appendix 2 - Agenda - Partnership Panel meeting - 20 January 2021 (002).pdf</i>	<i>Not included</i>
 <i>Appendix 3 - NI Partnership Panel Draft Communications Protocol for Finalisati...pdf</i>	<i>Not included</i>
 <i>Appendix 4 - UKSPF paper for Partnership Panel Jan 2021 (NILGA paper).pdf</i>	<i>Not included</i>
 <i>Appendix 5 - UK Environment Bill summary paper for PPP Jan 2021 (NILGA paper)...pdf</i>	<i>Not included</i>
 <i>Appendix 6 - Issues regarding Waste Management and future challenges (NILGA pa...pdf</i>	<i>Not included</i>
 <i>Appendix 7 - Partnership Panel Action Report - January 2021 (NILGA paper).pdf</i>	<i>Not included</i>

11.3 February Schedule of Meetings and Workshops - Circulated

 <i>February Calendar.pdf</i>	<i>Not included</i>
--	---------------------

11.4 Special Council Meeting to Consider Outstanding Notices of Motion on 09 February 2021 at 10.00am - Verbal Report

11.5 Special Council Meeting to Make and Strike the District Rate for the Financial Year 2021/22 on 01 March 2021 at 5.00pm - Verbal report

This meeting will be followed by the March Full Council Meeting.

11.6 Sealing

(i) Mid and East Antrim Council - and - Northern Ireland Environment Agency Performance Deed (Local Authorities) re Ballymacvea Landfill Site

12 ITEMS FOR DECISION

12.1 Draft Response to Consultation on Living with Water - Report circulated

- [Living With Water In Belfast - Public Consultation Response.pdf](#) *Not included*
- [Appendix 1 - Consultation Questions - Draft Response.pdf](#) *Not included*

12.2 Draft Response to Consultation on Climate Change - Report circulated (28.01.21)

- [Discussion Document on a Northern Ireland Climate Change Bill.pdf](#) *Not included*
- [Appendix 1 - Discussion Document on a Northern Ireland Climate Change Bill - Easy Read version -FINAL.pdf](#) *Not included*
- [Appendix 2 - Letter from Lord Deben Chairman of Climate Change Committee.pdf](#) *Not included*
- [Appendix 3 - Draft Mid and East Antrim Council Response - Final.pdf](#) *Not included*

12.3 Draft Response to Consultation on Environmental Plans, Principles and Governance - Report circulated (28.01.21)

- [Discussion Document on Environmental Plans Principles & Governance for NI.pdf](#) *Not included*
- [Appendix 1 - Discussion Document - Environmental Plans Principles and Governance for NI.pdf](#) *Not included*
- [Appendix 2 - Draft Mid and East Antrim Council Response.pdf](#) *Not included*

12.4 Commonwealth Day 2021 - Report circulated

- [Commonwealth Day - Final.pdf](#) *Not included*

12.5 WWII Congressional Medal Report - Report circulated

- [WWII Congressional Medal Report - FINAL Full Council.pdf](#) *Not included*
- [Appendix 1 - WWII US Congressional Medal Support Letter.pdf](#) *Not included*

12.6 Task Force Initiatives - Report circulated

- [Full Council Taskforce Initiatives AMENDED.pdf](#) *Not included*

13 UPDATES FOR MEMBERS

13.1 Ministers Decision to Stand Down Enforcement of On Street Parking - Item withdrawn (01.02.21)

14 MOTIONS

14.1 Notice of Motion proposed by Ald Mrs A Wales MBE, seconded by Cllr W McCaughey (deferred from January Full Council)

“That this Council set an example of supporting our local entrepreneurs, crafters and artists by stocking and promoting their products within our Tourism Centres and the shops at our tourist attractions.”

15 CORRESPONDENCE

15.1 Guidance to Councils on Disposal of Land at Less than Best Price - Circulated

 *LG Circular 21 2020 - Guidance to councils - Disposal of land at less than best price.pdf* *Not included*

 *DfC - Lands cases - Guidance for councils - January 2021.pdf* *Not included*

15.2 SONI Ltd Update on the Transmission Development Plan Northern Ireland 2020-2029 - Email circulated

 *SONI LTD UPDATE ON THE Transmission Development Plan Northern Ireland 2020-2029.pdf* *Not included*


15.3 Correspondence from Minister for Infrastructure re Greening of Alleyways - Circulated

 *SUB-2021-2020 DFI Minister letter to Anne Donaghy, Mid & East Antrim Borough Council.pdf* *Not included*

16 INVITATIONS

17 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

 *Appendix.pdf* *Not included*

 *Planning 10.12.20.docx.pdf* *Not included*

 *Housing Council minutes 10th December 2020.pdf* *Not included*

 *Members Bulletin - January 2021.pdf* *Not included*

18 TABLED QUESTIONS