

# 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 2 July 2019 - circulated

📄 *Full Council - 2 July 2019.pdf*

*Not included*

## 5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

### 5.1 New Prime Minister - Report circulated

📄 *New Prime Minister.pdf*

*Not included*

### 5.2 Secretary of State's Visit to Supercup NI - Verbal report (additional item 01.08.19)

## 6 STRATEGIC ISSUES

### 6.1 Aviation 2050: The Future of UK Aviation - Report to follow

### 6.2 Mid and East Antrim Tourism Statistics - Report circulated (31.07.19)

📄 *Mid and East Antrim Tourism Statistics.pdf*

*Not included*

📄 *Appendix 1 NISRA Survey Infographic.pdf*

*Not included*

### 6.3 Central - Local Government Political Partnership Forum Terms of Reference - Report circulated

📄 *partnership forum report.pdf*

*Not included*

📄 *appendix 1 - Terms of Ref.pdf*

*Not included*

 *appendix 2 - PArtnership Forum Governance.pdf* *Not included*

 *appendix 3 - NILGA executive Governance.pdf* *Not included*

## **7 FINANCIAL AND ADMINISTRATIVE MATTERS**

### **7.1 Approval of Financial Expenditure**

Cllr B Collins, Chair of Audit & Scrutiny Committee to present

### **7.2 Mid and East Antrim Borough Council Rates Estimate Process 2020/21 - Report circulated**

 *Rates Estimate Process for 2020 - 2021 - FC - 5 Aug 2019\_ Final Edit.pdf* *Not included*

 *FC Report - August 2019- Appendix 1 -Rates Estimate Timetable 2020 - 2021 \_ Revised.pdf* *Not included*

### **7.3 Allocation of Remaining Committee Place - Verbal report**

### **7.4 Northern Ireland Local Government Code of Conduct - Letter circulated**

 *Northern Ireland Local Government Code of Conduct.pdf* *Not included*

### **7.5 NILGA Accredited Training Provision - Circulated**

(i) NILGA Local Planning Programme

(ii) NILGA Accredited Leadership Programme

 *Accredited Provision Nominations LetterMEAJune 2019.pdf* *Not included*

 *NILGA Accredited Learning Provision Indicative Costs.pdf* *Not included*

### **7.6 Emergency Services Day - 9 September 2019 - Report circulated**

 *Emergency Services Day Report.pdf* *Not included*

 *Appendix 1 Emergency services day.pdf* *Not included*

 *Appendix 2 media guidance emergency services day.pdf* *Not included*

### **7.7 August 2019 Schedule of Meetings and Workshops - circulated**

## **7.8 Sealing**

(i) Mid and East Antrim Borough Council - and - Full Fibre Northern Ireland Consortium (FFNI) Programme – Consortium Agreement

## **7.9 Casual Vacancy - Verbal report (additional item 01.08.19)**

## **7.10 Doury Road Building Successful Communities - Letter circulated (additional item 01.08.19)**

📄 *Council Forum Members.pdf*

*Not included*

## **8 ITEMS FOR DECISION**

### **8.1 Membership of Smart Grid Ireland Energy Cluster - Report circulated**

📄 *Membership of Smart Grid Ireland Energy Cluster.pdf*

*Not included*

### **8.2 Additional Village Renewal Projects - Report circulated**

📄 *Additional Village Renewal Projects.pdf*

*Not included*

### **8.3 Attendance at MIPIM UK Summit 2019 - Circulated (01.08.19)**

📄 *Attendance at MIPIM UK Summit October 2019.pdf*

*Not included*

📄 *Appendix 1 MIPIM UK Summit Programme.pdf*

*Not included*

### **8.4 APSE Annual Conference Newcastle 11-12 September 2019 - Report circulated**

📄 *APSE Annual Service Awards 2019.pdf*

*Not included*

📄 *Appendix 1 - APSE Seminar Agenda.pdf*

*Not included*

## **9 UPDATES FOR MEMBERS**

### **9.1 People's Park Update - Report circulated**

📄 *The People's Park - Update.pdf*

*Not included*

### **9.2 Supplementary Guidance on the Duty to Improve - Report**

## **circulated**

📄 *Report on Supplementary Guidance on the Duty to Improve.pdf*

*Not included*

### **9.3 ISPS HANDA World Invitational Men/Women 2019 - Verbal report**

### **9.4 Sport NI - Your School Your Club - Report circulated**

📄 *Sport NI Report.pdf*

*Not included*

📄 *Apendix 1 - Sport NI Correspondence.pdf*

*Not included*

### **9.5 Ballymena Business Excellence Awards 2019 - Circulated (01.08.19)**

📄 *Ballymena Business Excellence Awards 2019.pdf*

*Not included*

## **10 NOTICES OF MOTION**

### **10.1 Notice of Motion proposed by Ald B Ashe, seconded by Cllr W McCaughey**

"That this Council will take steps to become an age friendly council, enhancing the quality of life for people as they age and will explore joining the World Health Organisation's Global Network of Age-Friendly Cities, in recognition of the older age profile of our residents and the strong vibrant community within Mid and East Antrim Borough."

### **10.2 Notice of Motion proposed by Cllr G McKeen , seconded by Cllr J Frew**

"That this Council recognises the significant contribution that play parks and open spaces add to the health and well-being of our children and community, with this in mind, this Council adopts a strategy and policy to ensure our play parks meet the highest standards within resources and that we place some specific equipment for children with disabilities across our play parks, recognising that everyone has an equal opportunity to play and take part in facilities provided by the Council."

## **11 CORRESPONDENCE**

### **11.1 Department of Health: Promoting Organ Donation in Northern Ireland - Circulated**

📄 *Organ Donation Week 2019 - letter to local Councils.pdf*

*Not included*

### **11.2 Dalriada Festival 2019 - Circulated**

📄 *Dalriada Festival.pdf*

*Not included*

### **11.3 All Ireland Pipe Band and Drum Majors Championships 2019 - Circulated**

📎 *All Ireland Championships 2019.pdf*

*Not included*

### **11.4 Royal British Legion Festival of Remembrance to be held in the Waterfront Hall on Saturday 2 November 2019 - Circulated**

📎 *Festival Programme Letter.pdf*

*Not included*

## **12 INVITATIONS**

### **12.1 NI Chamber President's Banquet 2019 to be held in ICC Belfast on 21 November 2019**

Cost per delegate £120.00 & VAT

Suggested nominees: Chair of Borough Growth Committee and 2 officers

### **12.2 Changing Places: Planning, Place-shaping and Place-making in Northern Ireland event to be held in Killyhevlin Hotel, Enniskillen on 8 October 2019 - Draft agenda circulated**

Six places are allocated per Council and the event is free of charge to Elected Members and officers

📎 *8.10.19 NILGA Draft Conference programme.pdf*

*Not included*

### **12.3 Climate Breakdown Belfast event to be held in Clayton Hotel, Belfast on 6 August 2019 - Details circulated**

This event is free of charge

📎 *LQB Climate Breakdown Belfast.pdf*

*Not included*

### **12.4 Utility Regulator Discussion Event 'NISEP and the Future of Energy Efficiency in Northern Ireland' to be held in Queen's House, Belfast on 30 August 2019 - Details circulated**

📎 *Future of Energy Efficiency Provision in NI.pdf*









*Not included*

### **12.5 Commemoration of the Outbreak of WW2 to be held on Tuesday 3 September in the Memorial Park - Details below (additional item 01.08.2019)**

Invitation to the Mayor, Elected Members and Chief Executive to attend the above event.

The parade will leave from Ballymena Services Club at 6:30pm to the Memorial Park for a Service and Wreath Laying by The Mayor and The Royal British Legion. Return parade to Ballymena Services Club with the salute being taken in Wellington Street.

### 13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix.

 <i>Appendix.pdf</i>	<i>Not included</i>
 <i>Planning 14.3.19.pdf</i>	<i>Not included</i>
 <i>Use of Council Facilities.pdf</i>	<i>Not included</i>
 <i>NILGA July 19 Newsletter.pdf</i>	<i>Not included</i>
 <i>APSE July Monthly Bulletin.pdf</i>	<i>Not included</i>
 <i>PRESS_RELEASE_world_inv_catriona_matthew_090719.pdf</i>	<i>Not included</i>
 <i>AMERICAN GOLF ANNOUNCES PARTNERSHIP WITH ISPS HANDA WORLD INVITATIONAL.pdf</i>	<i>Not included</i>
 <i>PRESS_RELEASE_isps_handa_world_inv_galgorm_live_240719.docx</i>	<i>Not included</i>

### 14 TABLED QUESTIONS

#### 14.1 Tabled Question in the Name of Ald B Ashe

Following an event, when will the promenade and road markings on the Marine Highway be removed and will this Council consider a policy of not permitting markings on the footways and slipways that are not immediately removable?

For the same event the beach area at Fisherman's Quay was cleared can this be used as the benchmark standard for keeping the area tidy all year.

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

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### 15 DECISIONS (Cont'd)

#### 15.1 Belfast Region City Deal - Report circulated

 <i>Belfast Region City Deal .pdf</i>	<i>Not included</i>
 <i>Appendix 1 BRCD Rebranding.pdf</i>	<i>Not included</i>
 <i>Appendix 2 BRCD Programme Level Risks.pdf</i>	<i>Not included</i>

#### 15.2 Ballymena Business Improvement District Re-Ballot - Report

## **circulated**

 *Ballymena BID Reballot.pdf*

*Not included*

### **15.3 Sandy Bay Pavilion - Report circulated**

 *Sandy Bay Pavilion.pdf*

*Not included*

### **15.4 Stadia Funding - The Way Forward - Circulated (02.08.19) (additional item 01.08.19)**

 *Stadia Funding.pdf*

*Not included*

## **16 UPDATES (Cont'd)**

### **16.1 Update on Broughshane New Community Centre - Verbal report**

### **16.2 Economic Update - Verbal report**

### **16.3 ISPS HANDA World Invitational Men/Women 2019 - Report circulated (01.08.19)**

 *ISPS HANDA World Invitational Men Women 2019.pdf*

*Not included*


 *Appendix 1 ISPS HANDA PR Plan.pdf*

*Not included*


## **17 LEGAL AND CONFIDENTIAL MATTERS**

### **17.1 Southern Link Road, Ballymena: Variation of Leases with Carngore Limited - Report to follow**

### **17.2 Lands at Inver Park, Larne - Report circulated**

 *Sale of additional Lands at Inver Park Larne- final.pdf*

*Not included*

 *Appendix 1 Inver Park.pdf*

*Not included*

## **18 STAFFING**

### **18.1 Local Consultation and Negotiation Forum Update - Verbal report**

