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March 2nd, 2020

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, 2nd March 2020 at 7:00 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena.

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.

### 3.1 Statement from Cllr Gaston to Council

## 4 MINUTES OF PREVIOUS COUNCIL AND COMMITTEE MEETINGS

### 4.1 Minutes of Council Meeting held on 3 February 2020 - Circulated

[Full Council - 3 February 2020.pdf](#)

*Not included*

### 4.2 Minutes of Policy & Resources Committee Meeting held on 10 February 2020 - Circulated

[P&R 10 February 2020.docx.pdf](#)

*Not included*

### 4.3 Minutes of Direct Services Committee Meeting held on 11 February 2020 - Circulated

[DS Committee Minutes 02.20.pdf](#)

*Not included*

### 4.4 Minutes of the Special Council Meeting (Rates) held on 12 February 2020 - Circulated

[Special \(Rates\) Council Mtg - 12.02.20.pdf](#)

*Not included*

### 4.5 Minutes of Borough Growth Committee Meeting held on 17 February 2020 - Circulated

[02.20 Borough Growth minutes.pdf](#)

*Not included*

### 4.6 Minutes of Audit & Scrutiny Committee Meeting held on 18 February 2020 - Circulated

[AS Cttee \(Audit Scrutiny\) - 18 Feb 2020.pdf](#)

*Not included*

## **5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS**

### **5.1 New Secretary of State for Northern Ireland - Report circulated**

 *New Secretary of State for Northern Ireland - Final.pdf*

*Not included*

### **5.2 Meeting with Northern Ireland Office Minister Robin Walker MP - Report circulated**

 *Meeting with Northern Ireland Office Minister Robin Walker MP - Final.pdf*

*Not included*

 *Letter from Minister Walker.pdf*

*Not included*

### **5.3 Here2Help Roadshow - Report circulated**

 *Here2Help Roadshow.docx.pdf*

*Not included*

## **6 STRATEGIC ISSUES**

### **6.1 Strategic Infrastructure - Scotland's A75/A77 - Report circulated**

 *Strategic Infrastructure Scotlands A75\_A77 - Final.pdf*

*Not included*

### **6.2 Stadia Funding - Report circulated**

 *Stadia Funding.pdf*

*Not included*

### **6.3 Northern Ireland Data Capture Exercise (East - West Trade) - Report circulated**

 *Northern Ireland Data Capture Exercise (East- West Trade).pdf*

*Not included*

### **6.4 North Channel Partnership - Report circulated**

 *North Channel Partnership - Final.docx.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 Rates Support Grant Update - Report circulated**

 *Rates Support Grant March.pdf* *Not included*

### **7.3 Capital Plan Delivery 2020/21 - Report circulated**

 *Capital Delivery.docx.pdf* *Not included*

### **7.4 Update on Progress of Approved Notices of Motion - Report circulated**

 *Update on Progress of Approved Notices of Motion - Final.pdf* *Not included*

 *App 1\_Summary Schedule of NoM approved by Council Sept 2019 - Feb 2020 - Final.pdf* *Not included*

### **7.5 Local Government Staff Commission - Dissolution Funding and Continuing Operations 2020/21 - Letter circulated**

 *Local Government Staff Commission - Dissolution Funding and Continuing Operations 2020-21 letter.pdf* *Not included*

### **7.6 Appointment of Councillors to the Drainage Council for Northern Ireland - Application Pack circulated**

 *Ms Anne Donaghy - Mid East Borough Council.DOCX.pdf* *Not included*

 *Drainage Council Candidate Information Booklet.pdf* *Not included*

 *public-appointments-guide.pdf* *Not included*

 *CPA NI Guidance on conflicts of interest integrity and how to raise a complaint.pdf* *Not included*

 *Application Form.pdf* *Not included*

 *EQUAL OPPORTUNITIES MONITORING.DOCX.pdf* *Not included*

### **7.7 March 2020 Schedule of Meetings and Workshops - Circulated**

 *March 2020 Schedule of Meetings & Workshops.pdf* *Not included*

### **7.8 Sealing**

(i) Mid and East Antrim Borough Council - and - JFC Construction Ltd, Intermediate Building Contract re Kells Pavilion

(ii) Mid and East Antrim Borough Council - and- Garden Escapes (Ireland) Ltd - JCT Minor Works Building

## 7.9 Date of AGM - Verbal (Additional Item 02.03.20)

## 8 ITEMS FOR DECISION

### 8.1 North Irish Horse Regimental Association Commemoration of the Battle of the Adolf Hitler Line to be held on Saturday 23 May 2020 - Letter circulated

 Letter - Battle for the Adolf Hitler Line 23 May 2020\_Redacted.pdf

Not included

### 8.2 Carrickfergus UDR Veterans Association - Letter circulated


 The Carrickfergus UDR Veterans Association redacted.pdf

Not included

### 8.3 Energy Strategy: Call for Evidence - Report circulated

 Energy Strategy for Northern Ireland Call for Evidence Response - Final.pdf

Not included

 App 1 - Energy Strategy -call-for-evidence - Final.pdf

Not included

 App2 - Dianne Dodds - Energy - Feb 2020 - Final.pdf

Not included

 App3 -Draft Response Energy Strategy Call for Evidence - Final.pdf


Not included

### 8.4 Larne Business Awards 2020 - Attendance - Report circulated

 Larne Business Awards 2020 - Attendance.pdf

Not included

### 8.5 NILGA - Council Reform to Date / Driving What's to Come - Letter circulated

 NILGA - Council Reform to Date - Driving Whats to Come - Final.pdf

Not included

### 8.6 iESE Transformation Visit - Report circulated

 iESE Transformation Visit - Final.pdf

Not included

### 8.7 Commonwealth Day - Report circulated

 Commonwealth Day - Final.docx.pdf

Not included

### 8.8 Belfast Region City Deal - Report circulated

 Belfast Region City Deal.pdf

Not included

## 9 UPDATES FOR MEMBERS

### 9.1 NILGA Local Government Conference and Awards - Report circulated

 *NILGA LG Conference and Awards - Final.pdf*

*Not included*

### 9.2 VE Day 75 Commemorations - Report circulated

 *VE Day 75 Commemorations - Final.pdf*

*Not included*

### 9.3 Ballymena BID Re-vote - Verbal Report (Additional Item 27.02.20)

## 10 MOTIONS

### 10.1 Notice of Motion proposed by Cllr Miss C Johnston, seconded by Cllr Mrs J Frew \*

\* Deferred to April 2020 Full Council Meeting (26.02.2020)

"That this Council moves to adopt the 'impact award framework' from Autism NI, improving our training and accessibility throughout our Council facilities to support those in the Autism community."

### 10.2 Notice of Motion proposed by Cllr I Friary, seconded by Cllr J McKeown

"That this Council will support the introduction of soft opt-out organ donation legislation here in the north which will follow the example led by the introduction of the same legislation in Wales (2015) Scotland and England (2020) and the calls from the Minister of Health in the South of Ireland, Simon Harris for the same to be introduced there".

## 11 CORRESPONDENCE

### 11.1 Letter dated 6 February 2020 from the Office of the Minister of Agriculture, Environment and Rural Affairs Mr Edwin Poots MLA in relation to Climate Change - Letter circulated

 *Letter from DAERA 6 Feb 2020 re Climate Change.pdf*

*Not included*

### 11.2 Response from Northern Ireland Office and Department of Health re Funding for Hospice and Palliative Care Services - Letters circulated

 *TO\_20\_63 response.pdf*

*Not included*

 **RP5188 - Anne Donaghy - Funding for Hospice and Palliative Care Services (002).pdf** *Not included*

**11.3 Ribbon of Poppies UK and Commonwealth 2020 Campaign - Letter circulated**

 **Ribbon Of Poppies 2020 CE.pdf** *Not included*


**11.4 12th Battalion Royal Irish Rifles Memorial Association - Letter circulated**

 **12th Battalion Royal Irish Rifles Memorial Association\_Redacted.pdf** *Not included*

**11.5 Ballymena BID Brochure - circulated (Additional Item 27.02.20)**

 **Ballymena BID.pdf** *Not included*

**11.6 Response from Northern Ireland Office re new changes to abortion law in Northern Ireland - Circulated (Additional item 02.03.20)**

 **NIO response - New Changes to Abortion Law.pdf** *Not included*

**12 INVITATIONS**

**12.1 Ballymena Battalion Boys Brigade Parade and Service - Sunday 26 April 2020 commencing 3pm - circulated**

 **Ballymena Battalion BB Parade and service.pdf** *Not included*

**12.2 Climate Change - Our Challenge Conference - Thursday 12 March 2020 10am to 4pm at Killeavy Castle Hotel and Spa - circulated**

Places are initially limited to 3 per Council

 **NMD E-invite Climate Change Our Challenge Conference.pdf** *Not included*

**12.3 Cross Border Tourism Conference 2020 to be held on 22 April 2020 from 8.30am to 2.30pm in the Four Seasons Hotel, Carlingford, Co Louth - circulated**

 **Cross Border Tourism Conference 2020 page 1.pdf** *Not included*

## 12.4 Royal British Legion, Larne Branch – Dedication ceremony of new Standard (Additional item 02.03.2020)


 *RBL standard dedication council\_Redacted.pdf*

*Not included*

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

 *Appendix.docx.pdf*


*Not included*

 *Planning 16.01.20.docx.pdf*


*Not included*

 *Use of Council Facilities.docx.pdf*

*Not included*

 *Members Bulletin - February 2020 (3).pdf*

*Not included*

 *mpa Northern Ireland letter.pdf*

*Not included*

## 14 TABLED QUESTIONS

None

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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 Glenarm Development Briefs - Verbal Report

### 15.2 Ballymena District Electoral Area Capital Fund - Update - Report circulated

Following a meeting on Thursday 27 February 2020, a further update will be provided at the Council meeting.

 *Ballymena DEA 25 02 2020.pdf*

*Not included*

### 15.3 The Royal Landing Event, Carrickfergus - Report circulated

 *FC Royal Landings Feb 2020.pdf*

*Not included*

### 15.4 St Patricks Barracks - Report circulated

 *St Patricks Barracks.pdf*

*Not included*

## 16 UPDATES (Cont'd)



- 16.1 Business Improvement & Efficiency Strategy Savings - Progress Update - Report circulated**  
📄 *2019-20 BIES - Progress Update March 2020.pdf* *Not included*
- 16.2 Blackhead Path - Report circulated**  
📄 *Blackhead Path Report.pdf* *Not included*  
  
📄 *Appendix 1 - Photographs.pdf* *Not included*
- 16.3 Economic Fight Back Plan - Report circulated**  
📄 *Economic Fight Back Plan.pdf* *Not included*
- 17 LEGAL AND CONFIDENTIAL MATTERS**
- 17.1 The Cliff (Larne) Limited and Trustees of Cliff Association, Larne - The Cliff Multi Sports Facility Seacourt, Larne - Report circulated**  
📄 *The Cliff (Larne) Limited and Trustees of Cliff Association, Larne The Cliff Multi Sports Facility Seacourt, Larne - Final.docx.pdf* *Not included*  
  
📄 *App 1 - Council Report date 14 November 2017 - Final.pdf* *Not included*  
  
📄 *App 2 - Council Report dated 05 March 2018 - Final.pdf* *Not included*
- 17.2 Judicial Review Proceedings by the Ulster Farmers' Union against Shared Environmental Services - Report circulated**  
📄 *Judicial Review proceedings by the Ulster Farmers Union against Shared Environmental Services - Final.pdf* *Not included*
- 18 STAFFING**
- 18.1 Local Consultation and Negotiation Forum (LCNF) Terms and Conditions Update**  
📄 *LCNF Update - March 2020.pdf* *Not included*