

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 AGM held on 20 May 2019 - circulated

▢ *MEA AGM 20.05.19 - F.pdf*

Not included

4.2 Minutes of Council Meeting held on 28 May 2019 - circulated

▢ *Full Council - 28 May 2019.pdf*

Not included

4.3 Minutes of Policy & Resources Committee held on 10 June 2019 - circulated

▢ *P&R June 2019.pdf*

Not included

4.4 Minutes of Direct Services Committee held on 11 June 2019 - circulated

▢ *DS Committee Minutes 06.19.pdf*

Not included

4.5 Minutes of Borough Growth Committee held on 17 June 2019 - circulated (01.07.19)

▢ *06.19 Borough Growth minutes.pdf*

Not included

4.6 Minutes of Audit & Scrutiny Committee held on 25 June 2019 - circulated (01.07.19)

▢ *A&S Cttee (Audit) - 25 June 19.pdf*

Not included

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

6 STRATEGIC ISSUES

6.1 External Affairs - Department for International Trade's Strategic Trade Advisory Group - Report circulated

▫ *External Affairs - Department for International Trades - Strategic Trade Advisory Group.pdf*

Not included

6.2 Aviation 2050 - The Future of UK Aviation Consultation - Report circulated

▫ *Aviation 2050 The Future of UK Aviation.pdf*

Not included

6.3 Energy Sector in Northern Ireland - Report circulated

▫ *Energy Sector in Northern Ireland Report.pdf*

Not included

▫ *Appendix 1 - Report to Council 28 May 2019 - AES Update.pdf*

Not included

6.4 Evidence to Northern Ireland Affairs Committee for Tourism in Northern Ireland Inquiry - Report circulated

▫ *Tourism in Northern Ireland Inquiry.pdf*

Not included

▫ *Appendix 1 Tourism NI Inquiry Evidence to NI Affairs Committee.pdf*

Not included

7 FINANCIAL AND ADMINISTRATIVE MATTERS

7.1 Approval of Financial Expenditure

Ald R Cherry, Vice-Chair of Audit & Scrutiny Committee to present

7.2 Appointment of Her Majesty's Lord-Lieutenant for County Antrim - verbal report

7.3 Northern Ireland Strategic Migration Partnership (NISMP)/NILGA Sustainable Communities and Demographics Working Partnership - verbal report

7.4 Confirmation of RFCA Appointed Posts - Report circulated

▫ *Confirmation of RFCA Appointments.pdf*

Not included

7.5 Mayor's Charity - Report circulated

▫ *Mayor's Charity 2019 - 2020 Community Rescue Service Central District.pdf*

Not included

- 7.6 Allocation of Remaining Committee Place - Verbal report**
- 7.7 Northern Ireland Housing Council - Verbal report**
- 7.8 Terms of Reference for Knockagh Joint Committee - Circulated**
 ☐ *Knockagh Joint Committee TOR.pdf* *Not included*
- 7.9 NILGA Central - Local Government Political Partnership Forum Meeting - Agenda circulated**
 ☐ *AGENDA - Central- Local Government Political Partnership Forum - 28th June 2019(2).pdf* *Not included*
- 7.10 July 2019 Schedule of Meetings and Workshops - circulated**
 ☐ *July 2019 Schedule of meetings.pdf* *Not included*
- 7.11 Sealing**
- (i) Mid and East Antrim Borough Council –and- CDC (NI) Ltd, Section 76 Agreement re: Carrickfergus Retirement Village, 75 Belfast Road, Carrickfergus (additional item 01.07.19)
- 8 ITEMS FOR DECISION**
- 8.1 Regional Stadia Funding - Report circulated**
 ☐ *Regional Stadia Funding.pdf* *Not included*
- 8.2 Northern Ireland Open - ISPS HANDA World International 2019 Hospitality - Report circulated**
 ☐ *ISPS Handa World Invitational Men Women 2019.pdf* *Not included*
 ☐ *Appendix 1 ISPS HANDA Schedule of Events.pdf* *Not included*
- 8.3 Consultation on NILGOSC’s Funding Strategy Statement - Report circulated**
 ☐ *Council Report July 2019 NILGOSC Funding Strategy Statement Consultation (002).pdf* *Not included*
 ☐ *App 1 - FSS Consultation June 2019.pdf* *Not included*
 ☐ *Annex 2 of App 1 - NILGOSC 2019 Funding Strategy Statement for Consultation.pdf* *Not included*

- 8.4 Official Opening of Ecos Innovation Centre in Partnership with Catalyst - Report circulated**
 📄 *Official Opening of Ecos Innovation Centre in Partnership with Catalyst.pdf* *Not included*
- 8.5 Larne Football Club Advertising Opportunity - Report circulated (26.06.19)**
 📄 *Larne FC marketing opportunity.pdf* *Not included*
- 8.6 Waste Funding - Report circulated**
- 📄 *Waste Management Funding.pdf* *Not included*
- 📄 *Appendix 1 - Report to Council 3 July 2018 - Harmonisation of Waste Collection System.pdf* *Not included*
- 📄 *Appendix 2 - Report to P&R 12 November 2018 - Economic Appraisal - Waste Depot Carrickfergus and Larne.pdf* *Not included*
- 8.7 Manufacturing Task Force and Way Forward - Report circulated**
 📄 *Manufacturing Task Force Update & Way Forward.pdf* *Not included*
- 9 UPDATES FOR MEMBERS**
- 9.1 Mid and East Antrim Corporate Plan 2015 - 2019 - Report circulated**
- Performance Delivery Position
- 📄 *Corporate Plan 2015-19 end of term progress report cover report 24 June 2019.pdf* *Not included*
- 📄 *App1 - Corporate Plan 2015-19 end of term progress report final 24 June 2019.pdf* *Not included*
- 📄 *App 2 - Leverage of External Funding & Resources for Mid & East Antrim 2015-2019.pdf* *Not included*
- 9.2 The People's Park Programme of Summer Activities - Report circulated**
- 📄 *The People's Park..pdf* *Not included*
- 📄 *The People's Park..pdf* *Not included*

9.3 Rate Support Grant Accrued Arrears - Report circulated

📄 *Paper on Use of Rates Support Grant arrears.pdf*

Not included

9.4 NI Business Rate Review - Report circulated

📄 *Council Report July 2019 Rates_.pdf*

Not included

📄 *NI Business Rate Review - Appendix 1.pdf*

Not included

10 NOTICES OF MOTION

10.1 Notice of Motion proposed by Ald B Ashe, seconded by Cllr C Johnston

“That this Council recognises the inspirational work carried out by nurses across Northern Ireland, and the vital role they play in providing care in the Health Service, and believes that the pay for nurses in Northern Ireland should be on a par with equivalent roles in England. Council further believes that work to fill vacancies should be prioritized and the Department of Health should immediately review training and support to encourage new applicants into the profession.”

10.2 Notice of Motion proposed by Ald J Carson, seconded by Cllr A Clarke

“With the 75th anniversary of the end of the Second World War approaching, Council wishes to recognise the contribution of those who fought in that War from Northern Ireland. It notes that every year the number of our surviving veterans is reducing and the time to provide public and appropriate recognition is running out. This Council will therefore provide all surviving veterans of WW2 (including those in the Merchant Navy) who reside in our Borough with a Silver Poppy of Remembrance to mark their service in the fight against Fascism and Nazism. These Poppies will be presented to all surviving Veterans at a special Service of Remembrance the week commencing the 4th November 2019. It further encourages other Councils throughout Northern Ireland to mark our surviving Second World War veterans service in a similar way”

11 CORRESPONDENCE

11.1 NI Chamber of Commerce and Industry Board Nomination for Council Membership - Verbal report

11.2 Retail NI, Manufacturing NI and Hospitality Ulster: Northern Ireland Economy Themed Reception in the House of Commons on 11 September 2019 - Letter circulated

📄 *Retail NI.pdf*

Not included

11.3 Appointment of Political Members to PCSPs- Letter circulated

▢ *Letter to Council CEOs - update on recruitment and information request 2019.pdf*

Not included

11.4 New Acting Chief Executive for arc21 - Verbal report (additional item 01.07.2019)

Notification has been received that arrangements are now being made for the appointment process for the above post to be completed.

12 INVITATIONS

12.1 The 1st Northern Ireland Women's Awards 2019 - 26 June 2019 at the Wellington Park Hotel, Belfast

Retrospective approval is sought for 4 places at the Awards evening (one complimentary place for the Chief Executive as a finalist)

12.2 Boys Brigade East Antrim Annual Battalion Church Parade and Officer Dedication Service on Sunday 6 October 2019 in 1st Larne Presbyterian Church - Circulated

▢ *Invite to Council & Platform 2019.pdf*

Not included

13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix.

▢ *Appendix.pdf*

Not included

▢ *Planning 07.02.19.pdf*

Not included

▢ *Use of Council Facilities.pdf*

Not included

▢ *Press Release 17 June 2019 EA third area planning action plan.docx.pdf*

Not included

▢ *Press Statement - EUSS Support Project.pdf*

Not included

14 TABLED QUESTIONS

14.1 Tabled Question in the Name of Cllr Dr M McKinty

Ahead of the Open, can Council be informed of promotion of the Borough at the event and Tourism NI golfer figures at key gateways; coordination with municipal and private golf clubs for a lasting golf tourism legacy in the Borough and initiatives to engage young people during and after the event with golf and sport generally?

Response

Council is delivering a programme of activity in order to maximise the Borough's exposure during this summer's Open. Officers have been working closely with Tourism Northern Ireland in order roll out its overarching campaign, within Mid and East Antrim. This will include the erection of Made for Golf signage at key gateways within the Borough, as well as the distribution of tourism marketing collateral, including posters and brochures, to businesses throughout the area. This campaign collateral, including outdoor fixtures, will remain in place for the ISPS HANDA.

This year's MEAdventures campaign is also underway and will run throughout the summer, highlighting Mid and East Antrim's assets to visitors throughout Northern Ireland and further afield, and we continue to work closely with our hospitality providers to maximise all opportunities to grow our economy through tourism.

In terms of programmes to engage young people through golf and sport in general, Council recently completed an-inclusive Golf Programme across Ballymena, Larne and Carrickfergus aimed at raising the profile of golf amongst people with a disability and to highlight that golf is a sport open to all.

This programme was delivered in March and April 2019, in partnership with local golf clubs and our Every Body Active 2020 coaches.

Golf activities are promoted through Council's Summer Fun Booklet which is distributed throughout the Borough, and Council's Every Body Active 2020 coaches and sports development staff deliver a range of taster sessions, including golf, to various schools, pan disability groups and community groups in the Borough, and again signpost participants to local clubs.

At Bentra Golf Club in Larne, a free Golf for Dads promotion for Father's Day took place in June. A mini-golf competition has been scheduled for 25 July as part of the Whitehead Festival.

14.2 Tabled Question in the Name of Cllr T Gordon

With reference to the tragic events in Cookstown where three young people lost their lives, what procedures are in place in similar establishments in our Borough and do our officers carry out live inspections to ensure the procedures are implemented and effective?

Response

Council has currently 165 premises requiring entertainment licences. A small number (less than 10) would be classified as high risk in terms of attracting large numbers of young persons or routinely operating to the maximum capacity for which they are licensed.

Post the tragedy on St Patrick's Day in Cookstown this year, the Chief Executive requested that an immediate review of the licensing remit was conducted within Mid and East Antrim Borough Council. This has identified some short and medium term actions which will further strengthen council processes and a detailed report will be brought to Direct Services in the coming months.

Officers have undertaken a number of "during performance" inspections throughout the year, the vast majority of which take place in the evening or at night-time. These unannounced inspections are an additional method to test compliance with licence conditions.

14.3 Tabled Question in the Name of Cllr T Gaston

How many agency staff do we currently have employed that have been in a continuous post for more than 1 year, giving a break down of how many per year of service worked?

Response

A full report on the breakdown will be provided to the August Policy & Resources Committee Meeting when the information has been collated.

14.4 Tabled Question in the Name of Cllr B Collins

In light of the recent court judgement concerning PSNI holiday pay, is there any implication on the decision made by MEABC in July 2018 to only backdate holiday pay to 1st April 2016?

Response

Council have already taken preliminary legal advice and have been advised that as we have settled this through collective bargaining we would be at less of a risk in comparison to others who have not addressed this issue.

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

15 DECISIONS (Cont'd)

15.1 Ballymena Transport Hub - Verbal report

15.2 Draft Local Development Plan - Report circulated (Appendix 1 circulated 26.06.19)

 [Local Development Plan.pdf](#)

Not included

	<i>Local Development Plan Draft Plan Strategy.pdf</i>	<i>Not included</i>
15.3	Full Fibre NI - Report circulated	
	<i>Local Full Fibre Networks Programme.pdf</i>	<i>Not included</i>
15.4	Approval of Grants through the Grants Support Scheme - Report circulated	
	<i>Applications Summary Report July 19 FC - For Approval.pdf</i>	<i>Not included</i>
	<i>Mid and East Antrim Borough Council Grants Schemes Summary.pdf</i>	<i>Not included</i>
15.5	Car Park Development Brief - Report circulated	
	<i>Car Park Development Brief.pdf</i>	<i>Not included</i>
	<i>APP 1 - Title of ownership for off-street car parking sites in the town of Larne.pdf</i>	<i>Not included</i>
	<i>APP 2 - Correspondence from Permanent Secretary Department for Infrastructure.pdf</i>	<i>Not included</i>
15.6	Broughshane Community Centre - Report circulated	
	<i>Broughshane Community Centre...pdf</i>	<i>Not included</i>
15.7	St Patrick's Barracks Update on York & Sandhurst Buildings - Report circulated	
	<i>St Patricks Barracks Update on York & Sandhurst Buildings.pdf</i>	<i>Not included</i>
15.8	Virgin Media Investment Plans for Mid and East Antrim - Report circulated	
	<i>Virgin Media Investment Plans for Mid and East Antrim.pdf</i>	<i>Not included</i>
	<i>Appendix 1 Communication from Virgin Media.pdf</i>	<i>Not included</i>
16	UPDATES (Cont'd)	
16.1	Capital Plan Update - Report circulated	
	<i>Capital Plan .pdf</i>	<i>Not included</i>
	<i>Appendix 1 Capital Plan Live Project Dashboards July 2019.pdf</i>	<i>Not included</i>

	Appendix 2 Capital Plan Financial Overview Report.pdf	<i>Not included</i>
16.2	Blackhead Path - Report Circulated	
	Blackhead Path.pdf	<i>Not included</i>
16.3	Sandy Bay Pavilion - Report circulated	
	Sandy Bay Pavilion.pdf	<i>Not included</i>
16.4	Cultural Celebrations - Report circulated	
	Cultural Celebrations.pdf	<i>Not included</i>
16.5	City Deal - Report circulated	
	Belfast Region City Deal .pdf	<i>Not included</i>
16.6	Heathrow Hub - Report circulated	
	Heathrow Hub.pdf	<i>Not included</i>
	Appendix 1 Screenshot of Heathrow Public Consultation Portal Launched 18 June 2019.pdf	<i>Not included</i>
16.7	Department for Communities Funded Projects 2019 - 2020 - Report circulated	
	Department for Communities (DfC) Funded Projects 2019-20.pdf	<i>Not included</i>
16.8	Update on Northern Regional College - Verbal report	
16.9	Economic Update - Verbal report	
16.10	Development Opportunity Glenarm - Verbal report	
17	LEGAL AND CONFIDENTIAL MATTERS	
17.1	Southern Link Road, Ballymena - Variation of Leases with Carngore Limited - Verbal report	
17.2	Inver and Whitehead War Memorials - Report circulated	
	Inver and Whitehead War Memorials.pdf	<i>Not included</i>

17.3 Legal Issue re Right of Way, Ballymena - Verbal report

18 STAFFING

18.1 Local Consultation and Negotiation Forum Update - Verbal report

Open Council
