

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.

June 29th, 2022

To Each Member of Council

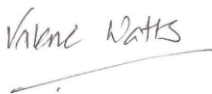
NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 4th July 2022 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 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 6 June 2022 - Circulated

4.2 Minutes of Council Meeting held on 6 June 2022 - Circulated

4.3 Minutes of Policy & Resources Committee held on 13 June 2022 - Circulated

4.4 Minutes of Direct Services Committee held on 14 June 2022 - Circulated

4.5 Minutes of Borough Growth Committee held on 20 June 2022 - Circulated

4.6 Minutes of Audit & Scrutiny Committee held on 23 June 2022 - Circulated

4.7 Minutes of Special Council Meeting held on 28 June 2022 - To follow

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

5.1 Visit by Edwin Poots MLA, Minister for Agriculture, Environment & Rural Affairs to Sullatober HRC - Verbal report

6 STRATEGIC ISSUES

6.1 Development of New Corporate Plan 2023-2027 - Report circulated

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 Reprofilling of Capital Plan for 2022/23 - Report to follow
(arising from Workshop held on 27.06.22)**

8 UPDATES CLOSED

8.1 Cultural Celebrations Update - Report circulated

9 LEGAL AND CONFIDENTIAL MATTERS

9.1 Lands at Lisnafillan - Report circulated

9.2 Update on Union Connectivity Call-in - Report circulated

10 STAFFING

10.1 Staff Survey Update - Verbal report

Open Council

11 FINANCIAL AND ADMINISTRATIVE MATTERS

11.1 Approval of Financial Expenditure

Chair of Audit & Scrutiny Committee, Cllr D Reid, to present

11.2 Corporate Plan Year-End Report 2021/22 - Report circulated

11.3 July Schedule of Meetings and Workshops - Circulated

11.4 Sealing

12 ITEMS FOR DECISION

12.1 Grant of Entertainment Licences - Report Circulated

13 UPDATES FOR MEMBERS

13.1 Mayor's Monthly Update Report - Circulated (29.06.22)

14 MOTIONS

14.1 Notice of Motion proposed by Cllr J Hyland, seconded by Ald G Mulvenna

"This Council rejects any slurs and hate speech directed at the LGBTQ+ community and respects and values everyone in the area equally regardless of their identity. To show our support for equality and acceptance Mid and East Antrim Council undertake to work with local Pride organisers to run LGBTQ+ / Pride based events alongside Pride festivals in the Mid and East Antrim area."

14.2 Notice of Motion proposed by Cllr M Collins, seconded Cllr P Johnston

"Following on from the incredible success of the Massed Bands of the Irish Regiments concert at Carrickfergus Castle in September 2021, this Council reaffirms our support for our British Armed Forces, recognises the benefits such events bring to the local area and commit to organising a similar event at Carrickfergus Castle on an annual basis."

15 CORRESPONDENCE

15.1 Email Response from Translink re Council's Concerns Relating to Railway Provisions Across the Borough of Mid and East Antrim - Circulated

15.2 Correspondence from Antrim and Newtownabbey Borough Council re Suitable Sites for a New Cemetery - Circulated

15.3 Correspondence from The Executive Office re Ukraine Refugee Programme - Circulated

15.4 Response from the Minister of Health re Carnlough Surgery GP Services - Circulated

16 INVITATIONS

17 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

18 TABLED QUESTIONS

18.1 Tabled question in the name of Cllr M Collins

"To ask the Interim Chief Executive / Chief Executive to give a breakdown of how much it cost to resume meetings in both Carrickfergus and Larne chambers"

18.2 Tabled question in the name of Cllr J McDermott

"Given our tourism economy is beginning to recover can I ask what hotels have been profiled across our "shaped by sea and stone campaign" promotional collateral and visit MEA videos? Can I have the list of hotels featured please as I am keen to ensure our smaller players like Londonderry Arms hotel etc get a chance."