

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.

June 4th, 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 Tuesday, 9th June 2020 at 5:30 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and Remote Access.

Yours sincerely



Anne Donaghy,
Chief Executive, Mid and East Antrim Borough Council.

Agenda

1 NOTICE OF MEETING


2 APOLOGIES

3 DECLARATIONS OF INTEREST

4 MINUTES OF PREVIOUS COUNCIL AND COMMITTEE MEETINGS

4.1 Minutes of Council Meeting held on 2 March 2020 - Circulated

Agreed at GPL 06.04.20 for accuracy only

 *Full Council - 2 March 2020.pdf*

Not included

4.2 Minutes of Policy & Resources Committee held on 9 March 2020 - Circulated

Agreed at GPL 06.04.20 for accuracy only

 *PR Committee 9 March 2020.pdf*

Not included

4.3 Minutes of Direct Services Committee held on 10 March 2020 - Circulated

Agreed at GPL 06.04.20 for accuracy only

 *DS Committee Minutes 03.20.pdf*

Not included

4.4 Minutes of Borough Growth Committee held on 16 March 2020 - Circulated

Agreed at GPL 06.04.20 for accuracy only

 *03.20 Borough Growth minutes.pdf*

Not included

4.5 Minutes of Special Council Meeting held on 18 March 2020 - Circulated

Agreed at GPL 06.04.20 for accuracy only

 *Special Council Mtg - 18.03.20 (3).pdf*

Not included

4.6 Minutes of AGM held on 2 June 2020 - To follow

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

5.1 Executive Engagement - Verbal report

- Minister Edwin Poots, Department of Agriculture, Environment and Rural Affairs
- Minister Diane Dodds, Department for the Economy

6 STRATEGIC ISSUES

6.1 Coronavirus - Executive Approach to Decision Making: Five Stage Plan Summary - Circulated

 [our-approach-to-decision-making-summary-120520.pdf](#)

Not included

6.2 Council Post Covid-19 Recovery Plan - Verbal report

6.3 Mid and East Antrim Economic Recovery Through Sectoral Task Force Initiatives - Report circulated

 [Mid and East Antrim Economic Recovery Through Sectoral Task Force Initiatives.pdf](#)

Not included


6.4 Update on East-West Progress - Report to follow

7 FINANCIAL AND ADMINISTRATIVE MATTERS

7.1 Approval of Financial Expenditure - Verbal

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

7.2 June 2020 Schedule of Meetings and Workshops - Circulated

 [June 2020 Calendar.pdf](#)

Not included

7.3 Council Events July - September 2020 - Report to follow

7.4 Mid and East Antrim Town Centre Recovery Packs - Report to follow

7.5 Sealing

8 ITEMS FOR DECISION

- 8.1 Performance Improvement Plan 2020/21 - Report circulated**
- 📄 *Performance Improvement Plan 2020-21 Cover Report final v1.pdf* *Not included*
 - 📄 *Appendix 1 - PIP document.pdf* *Not included*
 - 📄 *Appendix 2 - PIP Consultation Results Summary 2020-21 final.pdf* *Not included*
- 8.2 Virtual - Annual Battle of the Somme Remembrance Service at Knockagh War Memorial - Report circulated**
- 📄 *FC - Annual Battle of the Somme Remembrance - Knockagh War Memorial.pdf* *Not included*
- 8.3 Armed Forces Day 27 June 2020 - Report circulated**
- 📄 *Armed Forces Day 27 June 2020.pdf* *Not included*
- 8.4 Renewal of Ulster University Economic Policy Centre Sponsorship Package - Report circulated**
- 📄 *Renewal of Ulster University Economic Policy Centre Sponsorship and Presentation to Committee.pdf* *Not included*
- 8.5 Mid and East Antrim Buy and Supply Portal - Report circulated**
- 📄 *Mid and East Antrim Buy and Supply Portal.pdf* *Not included*
- 8.6 Community Centre Improvement Works - Report to follow**
- 9 UPDATES FOR MEMBERS**
- 9.1 Mid and East Antrim Community Hub - Report to follow**
- 9.2 Waste Management - Report to follow**
- 9.3 Cultural Celebrations - Report to follow**
- 9.4 All Party Group on Climate Action Meeting Attended by Cllr McKeen on Behalf of Mid and East Antrim - Agenda circulated**
- 📄 *draft Agenda - All Party Group on Climate Action - 26 June.pdf* *Not included*
- 10 MOTIONS**
- 10.1 Notice of Motion proposed by Cllr Miss C Johnston, seconded**

by Cllr Mrs J Frew

"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."

(Deferred from March 2020 Full Council Meeting)

11 CORRESPONDENCE

12 INVITATIONS

13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

 *Planning 05.03.20.pdf*

Not included

 *Appendix.pdf*

Not included

14 TABLED QUESTIONS

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 St Patrick's Barracks - Report circulated

 *St Patricks Barracks Update.pdf*

Not included

15.2 Fisherman's Quay Business Case - Report circulated

 *Fisherman's Quay report to Council.pdf*

Not included

 *Appendix 1 - Business Case - Fishermans Quay June 2020.pdf*

Not included

15.3 Glenarm Development Brief - Report circulated

 *Glenarm Dev Brief award Report June 2020 report.pdf*

Not included

15.4 Ballymena Saturday Market Relocation - Report to follow

15.5 Public Realm & Revitalisation Scheme 2020/21 - Report circulated

 *Public Realm Revitalisation Schemes 2020 - 2021.pdf*

Not included

16 UPDATES (Cont'd)

17 LEGAL AND CONFIDENTIAL MATTERS

17.1 Transfer of Gifted Lands at Lisnafillan - Verbal report

17.2 Arc21 Waste Contracts - Report to follow

18 STAFFING

18.1 Staffing Structure - Report to follow

18.2 Update on LCNF Terms & Conditions - Report to follow

Open Council
