

October 11th, 2024

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, 14th October 2024 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 FORMALITIES AND ANNOUNCEMENTS

1.1 Notice of Meeting

1.2 Apologies

1.3 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.

1.4 Minutes of Council Meeting

1.4.1 Council Meeting held on 2 September 2024 - Circulated

 *09-24 Full Council Mins final.pdf*

Not included

1.5 Mayor's Announcements

2 QUESTIONS

2.1 Members

2.2 Public

A period of up to 15 minutes will be available to allow questions that have been submitted by members of the public who live, work or study in the Borough. Any questions not answered within the timescale will be provided with a written response.

3 MINUTES OF COMMITTEE MEETINGS

3.1 Planning Committee held on 5 September 2024 - Circulated

 *09-24 Planning Minutes.pdf*

Not included

3.2 Corporate Resources, Policy and Governance Committee held on 9 September 2024 - Circulated

 *09-24 CRPG Mins.pdf*

Not included

3.3 Neighbourhoods and Communities Committee held on 10 September 2024 - Circulated

[09-24 NC Mins.pdf](#)

Not included

3.4 Standards Committee held on 11 September 2024 - Circulated

[09-24 Standards minutes.pdf](#)

Not included

3.5 Environment and Economy Committee held on 16 September 2024 - Circulated

[09-24 Mins Env and Econ.pdf](#)

Not included

3.6 Personnel Committee held on 23 September 2024 - Circulated

[Personnel Committee Mins 23.09.24.pdf](#)

Not included

3.7 Audit and Scrutiny Committee held on 26 September 2024 - Circulated (09.10.24)

[09.24 Audit Scrutiny Committee Minutes.pdf](#)

Not included

4 POLICY FRAMEWORK AND BUDGET

5 STRATEGIC ISSUES

5.1 Draft Programme for Government 2024-27 Consultation Response - Report circulated

[Draft Programme for Government 2024-2027 Consultation.pdf](#)

Not included

[Appendix 1 - Draft Programme for Government 2024-2027 'Our Plan - Doing What Matters Most'.pdf](#)

Not included

[Appendix 2 - Draft Programme for Government 2024-2027 Consultation Event Details.pdf](#)

Not included

5.2 Free Use of Council Venues - Report circulated (09.10.24)

[Free Use of Council Venues.pdf](#)

Not included

[Appendix One Community Centre Schedule of Charges 202425.pdf](#)

Not included

6 ITEMS FOR DECISION - OPEN COUNCIL

6.1 Report from Inclusion & Equality Sub-Committee - Report circulated

📎 *Report from Inclusion and Equality sub-committee.pdf* *Not included*

📎 *Appx 1 Notes and Actions Inclusion Equality Sub-Committee 23 September 2024.pdf* *Not included*

6.2 JAM Card Scheme - Report circulated

📎 *JAM Card Scheme.pdf* *Not included*

6.3 Royal Portraits - Report circulated

📎 *Royal Portraits 8.10.24.pdf* *Not included*

7 MOTIONS

7.1 Notice of Motion proposed by Cllr A Skinner, seconded by Cllr C Harwood (deferred from July Full Council)

“Mid and East Antrim will work with Positive Life to facilitate regular free to use HIV testing clinics across our borough, including permitting and facilitating the use of Council buildings including town halls in each town, assisting with promotion of the clinics and raising awareness.”

7.2 Notice of Motion proposed by Cllr L Philpott, seconded by Cllr G McKeen

“I propose this council purchase 2 complete Dog Faeces collection & Disposal Units and resources be made available to ensure an operational capability is maintained.”

8 SEALING

(i) Mid and East Antrim Borough Council - and - Collins Rolston Architects: Tender for ICT Services for Ballymena Town Centre Multi-Storey Car Park Refurbishment - Form of Deed

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

9 STRATEGIC ISSUES - CLOSED

9.1 Capital Plan - To follow

10 ITEMS FOR DECISION - CLOSED

10.1 Contract Award – Preferred Supplier - Report circulated

📎 *Contract Award - Preferred Supplier.pdf* *Not included*

**10.2 ** WITHDRAWN ** Purchase of 21-23 High Street,
Carrickfergus (09.10.24)**

**10.3 Proposed Sale of Land & Buildings, Inver Road Larne - Report
circulated**

📄 *Proposed Sale of Land and Buildings at Inver Road, Larne.pdf* *Not included*

📄 *Appendix 1 - OKT Sales Brochure - Inver Road Larne.pdf* *Not included*

**10.4 Sale of Land at Junction of Kernohans Lane - Report
circulated**

📄 *Proposed sale of Land at Junction of Kernohans Lane & Broughshane Road,
Ballymena.pdf* *Not included*

📄 *Appendix 1 - OKT brochure.pdf* *Not included*

📄 *Appendix 2 - Map of retained land at Ecos.pdf* *Not included*

📄 *Appendix 3 - Draft map from Lidl.pdf* *Not included*

Open Council
