

February 16th, 2024

To Each Member of Council

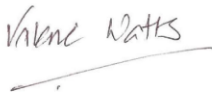
NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 19th February 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 8 January 2024 - Circulated

[01-24 Full Council Mins.pdf](#)

Not included

1.4.2 Special Meeting of Council held on 30 January 2024 - Circulated

[Special Council Mins - 30 Jan 24 .pdf](#)

Not included

1.4.3 Special Council Meeting (Striking the Rate) held on 12 February 2024 - to follow

1.5 Mayor's Announcements - Circulated

[Monthly Update Report -January 24.pdf](#)

Not included

2 QUESTIONS

2.1 Members

3 MINUTES OF COMMITTEE MEETINGS

3.1 Planning Committee held on 11 January 2024 - Circulated

[01-24 Planning Minutes.pdf](#)

Not included

3.2 Corporate Resources, Policy and Governance Committee held on 15 January 2024 - Circulated

[Minutes for Corporate Resources Policy Governance - 22.01.24.pdf](#)

Not included

- 3.3 Neighbourhoods and Communities Committee held on 16 January 2024 - Circulated**
📎 *01-24 N&C Mins.pdf* *Not included*
- 3.4 Environment and Economy Committee held on 22 January 2024 - Circulated**
📎 *01-24 Mins Env and Econ .pdf* *Not included*
- 3.5 Audit and Scrutiny Committee held on 23 January 2024 - Circulated**
📎 *01.24 Audit & Scrutiny Committee Minutes.pdf* *Not included*
- 3.6 Memorial Sub-Committee - Action Notes from meeting held on 31 January 2024 - circulated**
📎 *24 01 31 - Memorial Sub-Committee Action Notes.pdf* *Not included*
- 4 POLICY FRAMEWORK AND BUDGET**
- 4.1 Review of Good Governance - Circulated**
📎 *Review of Good Governance .pdf* *Not included*
- 4.2 Procurement Process Update - Circulated**
📎 *Procurement Business Cases Feb 2024.pdf* *Not included*

📎 *Appendix 1.pdf* *Not included*
- 5 STRATEGIC ISSUES**
- 6 ITEMS FOR DECISION - OPEN COUNCIL**
- 6.1 Consultation Response - Woodburn Afforestation Project - Report circulated**
📎 *Consulltation Response - Woodburn Forestry Proposal.pdf* *Not included*
- 6.2 PEACEPLUS Action Plan - Executive Powers Approval - Circulated**
📎 *PEACEPLUS Action Plan Executive Approval .pdf* *Not included*

6.3 Public Questions - Proposed Process - Circulated

Council - MEA Process for Public Questions.pdf

Not included

Appendix 1 Protocol for Public Questions Final.pdf

Not included

6.4 **** WITHDRAWN**** Request for Additional Sub-Committee

6.5 Update on Inclusion and Equality - Circulated (15.02.24)

Report - Inclusion and Equality Sub-Committee.pdf

Not included

Appendix 1 - Notes & Actions from Inclusion Equality Sub Comm 5 Feb 2024.pdf

Not included

6.6 Council Events 2024 - 2025 (Moved to Item 10.1 in Closed 14.02.24)

7 MOTIONS

7.1 Notice of Motion proposed by Cllr J Minford, seconded by Cllr A Barr

"2023 was an extremely bad year on our roads with 71 people sadly losing their lives because of traffic accidents. That is a 30 % increase on 2022 and the highest number of recorded deaths since 2015. Sadly, this included 10 within Mid and East Antrim.

As a Council we must help support partnership working to deliver community awareness & education events to highlight the road safety message to the public, especially our younger people.

Together, with other agencies and organisations, Mid & East Antrim Council commits to drive change and help reduce the carnage on our roads."

8 SEALING

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

10 ITEMS FOR DECISION - CLOSED

10.1 Council Events 2024-25 (Moved from Item 6.6 in Open) - Circulated (14.02.24)

[*📄 Council Events 2024-2025.pdf*](#) *Not included*

[*📄 Appendix 1 Corporate and Civic Events 2024-2025.pdf*](#) *Not included*

10.2 Business Cases - Fire Detection/Alarm Systems; Automatic Door Systems and General Plumbing - Circulated

[*📄 Business Cases-Fire Detection&Alarms-Automatic Door-General Plumbing.pdf*](#) *Not included*

[*📄 Appendix 1 - Business Case - Fire Detection & Alarm Systems Servicing.pdf*](#) *Not included*

[*📄 Appendix 2 - Business Case - Automated Doors Servicing.pdf*](#) *Not included*

[*📄 Appendix 3 - Business Case - General Plumbing.pdf*](#) *Not included*

10.3 Business Cases - ICT/Procurement - Circulated (16.02.24)

[*📄 ICT Procurement 2024 - Business Case Report.pdf*](#) *Not included*

[*📄 Appendix 1 Microsoft Licenses 2024 - Business Case.pdf*](#) *Not included*

[*📄 Appendix 2 Building Control-EnvHealth-Customer Portal-Waste Helpdesk Software Business Case.pdf*](#) *Not included*

10.4 Carnfunnock Country Park Redevelopment - Economic Appraisal - Circulated

[*📄 Carnfunnock Country Park Redevelopment Economic Appraisal Approval .pdf*](#) *Not included*

[*📄 Appendix 1 - CCP Redvelopment Economic App.pdf*](#) *Not included*

[*📄 Appendix 2 -Community Consultation Feedback received via online survey.pdf*](#) *Not included*

10.5 Waveney Community Centre Project and Approval of Funds - Circulated

[*📄 Contract Award Waveney Community Centre.pdf*](#) *Not included*

[*📄 Appendix 1 - Waveney Community Centre Economic Appraisal.pdf*](#) *Not included*

[*📄 Appendix 2 - Waveney Comm Centre EA Min Ext. - P&R June 2022.pdf*](#) *Not included*

[*📄 Appendix 3 - Waveney Community Centre Replacement E&E Comm Jan 2024.pdf*](#) *Not included*

▢ *Appendix 4 - Waveney Comm Centre Replacement Draft Min Ext. - E&E January 2024.pdf* *Not included*

10.6 Contract Award - Preferred Supplier - Circulated (14.02.24)

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

10.7 Proposed Sale of Clough Community Centre, Clough - Circulated

▢ *Proposed Sale of Clough Community Centre, Clough .pdf* *Not included*

▢ *Appendix 1 - Map of Clough Community Centre.pdf* *Not included*

▢ *Appendix 2 - OKT Brochure.pdf* *Not included*

10.8 Proposed Sale of Land at Crankill Road, Ballymena - Circulated

▢ *Proposed Sale of Crankill Land.pdf* *Not included*

▢ *Appendix 1 - Land at Crankill Former Picnic Area A3.pdf* *Not included*

10.9 Proposed Sale of Land at Junction of Kernohans Lane and Broughshane Road, Ballymena - Circulated

▢ *Proposed Sale of Land at junction of Kernohans Lane & Broughshane Road, Ballymena.pdf* *Not included*

▢ *Appendix 1 - Land at Kernohans Lane Ortho.pdf* *Not included*

▢ *Appendix 2 - Ecos Lands A3 OS (003).pdf* *Not included*

Open Council
