

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 Council Meeting held on 6 July 2020 - Circulated

 *Full Council - 06 July 2020.pdf*

Not included


5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

5.1 Visits by First Minister Arlene Foster MLA to Mid and East Antrim - Verbal report

5.2 Visit by Minister of State for Northern Ireland, Robin Walker MP to Mid and East Antrim - Verbal Report

6 STRATEGIC ISSUES

6.1 Kilroot Energy Park - Report circulated

 *Kilroot Energy Park.pdf*

Not included

6.2 Northern Ireland Protocol - Report circulated

 *NI Protocol.pdf*








Not included

 *Appendix 1 - Letter from Minister Walker (2).pdf*

Not included

6.3 Recovery Update Position - Report to follow

6.4 Climate Change – Environmental Performance Review and Carbon Footprint - Report circulated (additional item 29.08.20)



 <i>Climate Change - Environmental Performance Review and Carbon Footprint Report.pdf</i>	<i>Not included</i>
 <i>Appendix 1 Environmental Management System Overview 2020.pdf</i>	<i>Not included</i>
 <i>Appendix 2 - MEA Environment Policy 2020.pdf</i>	<i>Not included</i>
 <i>Appendix 3 - EMS contribution diagram.pdf</i>	<i>Not included</i>
 <i>Appendix 4 - Performance Summary Environmental Objectives 2019 20.pdf</i>	<i>Not included</i>
 <i>Appendix 5 - Performance Detail Environmental Objectives 2019-20.pdf</i>	<i>Not included</i>
 <i>Appendix 6 - MEA Carbon Footprint Report 2019 20.pdf</i>	<i>Not included</i>

7 FINANCIAL AND ADMINISTRATIVE MATTERS



7.1 Approval of Financial Expenditure - Verbal

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

7.2 Mid and East Antrim Borough Council Rates Estimates Process for 2021/22 - Report circulated

 <i>Rates Setting Process for 2021 - 2022 - FC - 3 Aug 2020.pdf</i>	<i>Not included</i>
 <i>2021-2022 Rates Setting Process.pdf</i>	<i>Not included</i>

7.3 Corporate Plan Annual Progress Report 2019/20 - Report circulated

 <i>Corporate Plan Annual Progress Report 2019-20.pdf</i>	<i>Not included</i>
 <i>Appendix 1 Corporate Plan Year End progress August 2020.pdf</i>	<i>Not included</i>

7.4 Mid and East Antrim Governance and Decision Making During Activation of the Emergency Plan - Report circulated

 <i>Mid and East Antrim Governance and Decision Making During Activation of the Emergency Plan.pdf</i>	<i>Not included</i>
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7.5 NIEA Operational Policy on Ammonia Emitting Projects - Letter circulated (29.07.20)

 <i>Minister Poots letter.pdf</i>	<i>Not included</i>
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- 7.6 Proposed Schedule of Meetings August - December 2020 - Circulated**
📎 *Draft Schedule of MEA Meetings August - Dec 2020.pdf* *Not included*
- 7.7 August Schedule of Meetings and Workshops - Circulated**
📎 *August Calendar.pdf* *Not included*
- 7.8 Sealing**
- 8 ITEMS FOR DECISION**
- 8.1 Hospitality and Tourism Recovery Task Force - Next Steps - Report circulated**
📎 *final version Task Force Next Steps Full Council.pdf* *Not included*
- 8.2 Belfast Region City Deal - Report circulated**
📎 *final City Deal FC Report August 2020 .pdf* *Not included*
- 8.3 United Nations 75th Anniversary - Report circulated**
📎 *United Nations 75th Anniversary.pdf* *Not included*

📎 *Appendix 1 - Letter from UNA-Northern Ireland.pdf* *Not included*
- 8.4 VJ Day 75th Anniversary - Report circulated**
📎 *VJ Day 75th Anniversary.pdf* *Not included*
- 8.5 Silver Poppy Presentation to Surviving Second World War Veterans - Report circulated**
📎 *Silver Poppy Presentation to Surviving Second World War Veterans.pdf* *Not included*

📎 *Appendix 1 - WWII Silver Poppy Recipients.pdf* *Not included*
- 8.6 Armed Forces Day 2021 as Part of Northern Ireland 100 Celebrations - Verbal report**
- 8.7 Memorials and Commemorations Application – 12th Battalion Royal Irish Rifles Memorial Association - Report circulated**
📎 *Memorials and Commemorations Application 12th Battalion RIR Memorial Ass.pdf* *Not included*

 *Appendix 1 - Policy Framework.pdf* *Not included*

 *Appendix 2 - Application Form.pdf* *Not included*

 *Appendix 3 - Proforma.pdf* *Not included*

8.8 The Gobbins Online Booking System - Report circulated

 *FINAL The Gobbins Online Booking System (00000002).pdf* *Not included*

8.9 Request for Use of Ballymena Memorial Park - Verbal report

Request for use of the Memorial Park by Ballymena Royal Black District Chapter No 2 on Sunday 23 August 2020 at 5pm for their annual wreath laying ceremony, to be conducted within current regulations and social distancing measures.

9 UPDATES FOR MEMBERS

9.1 Blackhead Path - Report circulated

 *Blackhead Path Report.pdf* *Not included*

 *Appendix 1 - Photograph.pdf* *Not included*

9.2 Ballymena BID Re-ballot - Report circulated

 *final Ballymena BID FC August 2020 v2 (2).pdf* *Not included*

 *Ballymena 2 BID Notification to DfC 1.pdf* *Not included*

9.3 Events Update - Report circulated

 *Council Events in September.pdf* *Not included*

9.4 Freedom of the Borough for Dr Jonathan Rea MBE - Report circulated

 *Freedom of the Borough Dr Jonathan Rea MBE.pdf* *Not included*

10 MOTIONS

10.1 Notice of Motion proposed by Cllr G McKeen, seconded by Ald P Reid

“That this Council urges the Department for Infrastructure to step in to resolve the last

remaining strip of unfinished road to link the Larne West developments and encourages the Department to resolve the traffic issues at Donaghy's Lane, Linn Road and Millbrook."

11 CORRESPONDENCE

11.1 Advance Meeting Notice: NI Partnership Panel; Local Government Meeting on 20 August 2020 - Circulated

 *Advance Meeting Notice - Local Government Partnership Panel Member Meeting - 20.08.2020v2[8681][19647].pdf*

Not included

11.2 Appointments to the Northern Ireland Housing Executive (NIHE) Board - Letter circulated

 *NIHE - competition 2020 - S75 letter.pdf*

Not included

11.3 PHA Small Grants Programme - Letter circulated

 *PHA Small Grants Programme.pdf*

Not included

11.4 Sub Regional Stadia Programme for Soccer - Letter circulated

 *Sub Regional Stadia Programme for Soccer.pdf*

Not included

11.5 Response to Queries on Proposed Public Realm Works in Ballymena - Circulated

 *Proposed Public Realm Works in Ballymena.pdf*

Not included

11.6 BT Universal Service Obligation for Broadband - Circulated

 *Email.pdf*

Not included

 *USO briefing note.pdf*

Not included

12 INVITATIONS

12.1 NILGA Condensed Planning Programme for Councillors 2020 to be held on 18 August 2020 via Zoom - Flyer circulated

 *NILGA Condensed Planning Programme for Councillors 2020.pdf*

Not included

13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

 *Appendix.pdf*

Not included

📄 *Viscount Dunluce - Homefest.pdf*

Not included

📄 *NILGA Press Release.pdf*

Not included

14 TABLED QUESTIONS

14.1 Tabled question in the name of Cllr G McKeen (additional item 29.07.20)

'Could the report from the Ombudsman's investigation into Councillor Gaston's comments during the rates meeting be placed on the next Council agenda for review?'

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)

16 UPDATES (Cont'd)

16.1 Quarterly Capital Plan Update - Report circulated

📄 *Quarterly Performance Update on Delivery of the Capital Plan - August 20 MM.pdf*

Not included

📄 *Appendix 1 Analysis of those Projects due to be progressed in 20 21.pdf*

Not included

16.2 Hydrogen Training Academy - Report circulated

📄 *Hydrogen Training Academy FC August 2020 .pdf*

Not included

16.3 Decisions Made Under Delegated Authority: GPL Summary Update 21 July 2020 - Circulated

📄 *GPL Summary 21.07.2020.pdf*

Not included

17 LEGAL AND CONFIDENTIAL MATTERS

18 STAFFING

18.1 Local Consultation and Negotiation Forum (LCNF) Update - Verbal report

18.2 Update on Covid-19 Related Grants, including the Furlough Scheme - Verbal report
