

February 26th, 2024

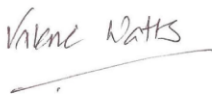
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 26th 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 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATION OF INTEREST

4 ITEMS FOR CONSIDERATION / DECISION

4.1 Policy Briefing - Circulated

📄 *Policy Briefing.pdf* *Not included*

📄 *Appendix 1 Consultation Register Summary Report.pdf* *Not included*

4.2 Absence Update: April - December 2023 - Circulated

📄 *Absence Update April - December 2023.pdf* *Not included*

4.3 Performance Improvement Plan 2023-24 Q3 Update - Circulated

📄 *Performance Improvement Plan 2023-24 Q3 update.pdf* *Not included*

📄 *Appendix 1 - Performance Improvement Plan 2023-24 Q3 Update.pdf* *Not included*

4.4 Update on Ulster Pipe Band Championships Event - Circulated

📄 *Update on Ulster Pipe Band Band Championships 2024 event.pdf* *Not included*

📄 *Appendix 1 - Ulster Pipe Band Championships 2024.pdf* *Not included*

4.5 Fees & Charges 2024/2025 - Circulated (23.02.24) - Moved from item 8.5 in Closed (26.02.24)

📄 *Fees Charges 2024-25.pdf* *Not included*

5 ITEMS FOR RECOMMENDATION TO COUNCIL

5.1 Update on the Workplace Charter on Domestic Violence - Circulated

📄 *Update on the Workplace Charter on Domestic Violence.pdf* *Not included*

5.2 Information Governance Update - Circulated

[Information Governance Update.pdf](#)

Not included

5.3 Equality, Diversity & Inclusion Progress Report - Circulated

[Equality Diversity Inclusion Progress Report.pdf](#)

Not included

[Appendix 1 - Year 1 DAP EAP actions progress.pdf](#)

Not included

5.4 Annual MEA Complaints Report: 1 April 2023 - 31 December 2023 - Circulated

[Annual MEA Complaints Report April - Dec 23.pdf](#)

Not included

6 TABLED QUESTIONS

None.

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

7 ITEMS FOR CONSIDERATION / DECISION – CLOSED COMMITTEE

7.1 Summary Report: Council Management Accounts Period 8 (YTD 30 November 2023) - Circulated

[Summary Report Council Management Accounts Period 8.pdf](#)

Not included

[Appendix 1 - Period 8 Dashboard 22-12-23.pdf](#)

Not included

7.2 Treasury Management Annual Outturn Report - Circulated

[Treasury Management Annual Outturn Report 2022-23 and 2023-24 in year Review.pdf](#)

Not included

[Appendix 1 Annual Treasury Outturn-Report-2022-23.pdf](#)

Not included

[Appendix 2 - Treasury Management Policy.pdf](#)

Not included

[Appendix 3 Report of Arlingclose Ltd -Mid and East Antrim Borough Council Credit Profile at 31.12.2023.pdf](#)

Not included

[Appendix 4 Report of Arlingclose Ltd - Benchmarking Credit Scores 31122023.pdf](#)

Not included

7.3 Revenue Raising Opportunities - Circulated - Additional Item (22.02.2024)

- 📎 *Revenue Raising Opportunities.pdf* *Not included*

- 📎 *Appendix 1 - Letter to Council Chief Executive's.pdf* *Not included*

- 📎 *Appendix 2 - Response letter to Sharon Magee re Rates Measures Consultation.pdf* *Not included*

- 📎 *Appendix 3 - Response letter to Neil Gibson re Revenue Raising Context Consultation 170124.pdf* *Not included*

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

8.1 Procurement Update - Circulated

- 📎 *Procurement Update.pdf* *Not included*

8.2 Sale of Lands at 95 Irish Quarter South, Carrickfergus - Circulated

- 📎 *Sale of Lands at 95 Irish Quarter South, Carrickfergus.pdf* *Not included*

- 📎 *Appendix 1 - Lands Sale at 95 Irish Qrt South Min Ext - CRPG Dec 2023.pdf* *Not included*

8.3 Energy Purchasing Proposal - Circulated (22.02.24)

- 📎 *Energy Purchasing Proposal.pdf* *Not included*

- 📎 *Appendix 1 - Go Power Electricity Supply Extension Letter.pdf* *Not included*

- 📎 *Appendix 2 - Go Power GAS Supply Extension Letter.pdf* *Not included*

8.4 **** WITHDRAWN **** Electric Vehicle Charge Point Upgrade & Replacement

8.5 Fees & Charges 2024/2025 - Circulated (23.02.24) - Moved to item 4.5 in Open (26.02.24)