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Due to COVID-19, there is currently no physical public access to meetings, therefore all open business will be streamed live on Council's website.

November 29th, 2022

To Each Member of Council

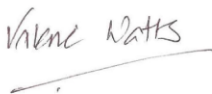
**NOTICE OF MEETING**

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 5th December 2022 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 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 7 November 2022 - Circulated

### 4.2 Minutes of Policy & Resources Committee Meeting held on 14 November 2022 - Circulated

### 4.3 Minutes of Direct Services Committee Meeting held on 15 November 2022 - Circulated

### 4.4 Minutes of Borough Growth Committee Meeting held on 21 November 2022 - Circulated

## 5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

## 6 STRATEGIC ISSUES

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

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## 7 DECISIONS CLOSED

### 7.1 Council Strategic Waste Management Arrangements - Report circulated

### 7.2 Capital Plan 2022/2023: Quarter 2 Re-profiling Options - Report to follow

### 7.3 Armed Forces Day 2023 - Report circulated

## **8 UPDATES CLOSED**

### **8.1 Financial Update - Report to follow**

## **9 LEGAL AND CONFIDENTIAL MATTERS**

## **10 STAFFING**

### **10.1 Interim Governance Arrangements - Report to follow**

### **10.2 Update on Local Government Pay Negotiations - Report to follow**

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*Open Council*

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## **11 FINANCIAL AND ADMINISTRATIVE MATTERS**

### **11.1 Approval of Financial Expenditure**

Chair of Audit & Scrutiny Committee, Cllr D Reid, to present

### **11.2 Establishment of New Standing Committee - Report circulated**

### **11.3 Human Resources Policy - Report to follow**

### **11.4 Corporate Plan 6-Month Progress Report: April to September 2022 - Report circulated**

### **11.5 Approval of Proposed Corporate Objectives and Next Steps in the Development of the Corporate Plan 2023-2027 - Report circulated**

### **11.6 Updated Membership and Representation - Verbal report**

The DUP Nominating Officer has notified the Chief Executive of the following changes in Party representation:

RFCA Veterans Champion – Ald B Ashe MBE replaces Ald J Carson

Peace Plus Partnership – Ald P Reid replaces Cllr A Clarke and Cllr G McKeen replaces Cllr P Johnston

### **11.7 December Schedule of Meetings and Workshops - Circulated**

### **11.8 Sealing**

## **12 ITEMS FOR DECISION**

## **13 UPDATES FOR MEMBERS**

### **13.1 Mayor's Monthly Update Report - Report circulated**

### **13.2 Listening to Staff Survey - Report to follow**

## **14 MOTIONS**

### **14.1 Urgent Notice of Motion proposed by Ald A Wales MBE, seconded by Cllr W McCaughey**

"This Council writes to the Permanent Secretary for Health requesting an urgent meeting in order to seek a solution to the fact that two Doctor's practices are due to close at Ballymena's Health Centre affecting seven thousand patients."

### **14.2 Notice of Motion proposed by Cllr G McKeen, seconded by Ald Mrs A Wales, MBE (deferred from November Council Meeting)**

"This Council acknowledges, with sadness, the recent passing of our Late Sovereign Lady, Queen Elizabeth II. Pays tribute to the exemplary dignity, wisdom and diligence with which Her Late Majesty served our Nation and the Commonwealth.

Further acknowledges the tremendous debt of gratitude owed for the personal sacrifice and unwavering loyal devotion over her glorious 70-year reign.

This Council commits thus to honour and enshrine her memory in tangible commemoration across the Borough and invites council officers to present an options paper to the relevant committee for consideration in due course. This Council shall also establish a sub-committee to commence preparation for the coronation of His Majesty, King Charles III."

## **15 CORRESPONDENCE**

## **16 INVITATIONS**

### **16.1 Ayrshire Roads Alliance A77/A75 Economic Impact Assessment Launch Event - Verbal report**

Council has been advised that the proposed launch event on 13 December has been cancelled. Possible dates for the launch in early 2023 around the end of January or early February will be circulated in due course.

## **17 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix**

## **18 TABLED QUESTIONS**