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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 6th, 2020

To Each Member of Committee

NOTICE OF MEETING

You are requested to attend a

Mid and East Antrim Policy and Resources Committee Meeting

to be held on Monday, 9th November 2020 at 6:30 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and Remote Access.

Yours sincerely



Anne Donaghy OBE,
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.

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

4 RATES ESTIMATE PROCESS 2021/2022 – All Elected Members

4.1 Second Rates Workshop – Income and Expenditure

REGULAR POLICY & RESOURCES COMMITTEE AGENDA ITEMS - Only Members of the Policy & Resources Committee can vote on these items

5 ITEMS FOR CONSIDERATION AND DECISION

5.1 Policy Briefing

(a) Consultation Summary report

 *Policy Briefing November 2020 - Final.pdf*

Not included

 *Appendix 1 - Consultation summary report- Final.pdf*

Not included

5.2 Memorials and Commemorations Framework – Royal Ulster Constabulary George Cross Association - report circulated

 *Memorials and Commemorations Application RUC George Cross - Final.rtf.pdf*


Not included

 *Appendix 1 - Memorials and Commemorations Policy Framework.docx.pdf*

Not included

 *Appendix 2 - Memorials and Commemorations Application RUC George Cross.docx.pdf*

Not included

 *Appendix 3 - Decision making proforma - Royal Ulster Constabulary George Cross Association.pdf*

Not included

6 UPDATES FOR MEMBERS

6.1 Grants approved through the Operational Management Team Decisions Panel Meetings - report circulated

 *Grants approved through the Operational Management Team Decisions Panel Meetings - Final.pdf* *Not included*

 *Appendix 1 - Grants for Noting 29 Sept to 27 Oct 2020.pdf* *Not included*

7 TABLED QUESTIONS

None received.

8 ITEMS FOR INFORMATION AND NOTING - See Appendix

 *Appendix.pdf* *Not included*

 *PR 12 October 2020.pdf* *Not included*

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


9 ITEMS FOR CONSIDERATION/DECISION (contd.)

9.1 Transfer of land at Broadlands, Carrickfergus - report circulated

 *Transfer of land at Broadlands Carrickfergus - Final.pdf* *Not included*

 *Appendix 1 - Sites 1 & 3 Broadlands Carrickfergus.pdf* *Not included*

 *Appendix 2 - Map of 7 sites of land proposed for transfer by Cherry Tree....pdf* *Not included*

 *Appendix 3 - Photo location of sites 1 & 3.pdf* *Not included*

 *Appendix 4 - Map of Broadlands site within Carrickfergus.pdf* *Not included*


9.2 Gospel Bus Ministry Lease at Antrim Road, Ballee Roundabout, Ballymena - report circulated

 *Gospel Bus Ministry Lease at Antrim Road, Ballee Roundabout, Ballymena - Final.pdf* *Not included*

 *Appendix 1 -Bus Ministry Updated Lease Map OS.pdf* *Not included*

9.3 Licence agreement of lands at Greenisland to Greenisland Football Club - Report circulated

 *New licence for a Portacabin at Glenkeen Avenue, Greenisland to Greenisland Football Club.pdf* *Not included*

 *Appendix 1 Map of Portacabin at Glenkeen Av (002).pdf* *Not included*


9.4 Upgrade to Inver River Walkway - report circulated

 *Cover Report - Business Case Inver River Walk Enhancements - P&R November 2020.pdf* *Not included*

 *Business Case - Inver River Walk.pdf* *Not included*

9.5 Extension to Playground at Eden Primary School - report circulated

 *Cover Report - Business Case Extension To The Play Park At Eden Primary School - November P&R.pdf* *Not included*

 *Business Case Eden Play Area Final Oct 2020.pdf* *Not included*

9.6 Restoration of Home Farm Buildings (Carnfunnock) - report circulated

 *Cover Report Business Case Remedial and Demolition works at Home Farm - P&R November 2020.pdf* *Not included*

 *Business Case - Remedial and Demolition works at Home Farm Carnfunnock - P&R November 2020.pdf* *Not included*


9.7 Three Play Areas at Ballygally, Ballykeel and Legg Park - report circulated

 *Cover Report -Business Case for Play Areas at Ballygally Ballykeel and Legg Park - November 2020.pdf* *Not included*

 *Business Case Ballygally Ballykeel and Legg Park Play Areas.pdf* *Not included*

 *Appendix 2 - Fixed Play Park Investment Framework.pdf* *Not included*





9.8 Proposed Allotments Rent Increase - report circulated

 *Proposed Allotments Rent Increase - November 2020 (003).pdf* *Not included*

 *Appendix 1 Allotments State of the Market Survey 2020.pdf* *Not included*

9.9 Update on Council owned assets review and options for

disposal at Smyth Crescent, Portglenone - report circulated

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|--|---------------------|
|  <i>Update on Assets review and options for disposal at Smyth Crescent, Portglenone - Final.pdf</i> | <i>Not included</i> |
|  <i>Appendix 1 - Map of Smyth Crescent, Portglenone.pdf</i> | <i>Not included</i> |
|  <i>Appendix 2 - Indicative site layout for Smyth Crescent, Portglenone.pdf</i> | <i>Not included</i> |
|  <i>Appendix 3 - High Level Monetary Assessment of Option 4.pdf</i> | <i>Not included</i> |

10 UPDATES FOR MEMBERS (contd.)

10.1 Procurement Update - report circulated

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|---|---------------------|
|  <i>Noting of Tenders Direct Award Contracts Covid DACS Nov 2020 - Final.pdf</i> | <i>Not included</i> |
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10.2 Mid-Year Financial Statements

Papers to be circulated at meeting.

Open Committee
