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January 8th, 2019

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, 14th January 2019 at 7:00 pm in Chamber, Smiley Buildings, Larne.

Yours sincerely



Anne Donaghy,
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 2019/20 - All Elected Members

4.1 Capital Plan for Mid and East Antrim - for Agreement - To be distributed at Meeting

REGULAR POLICY & RESOURCES COMMITTEE AGENDA ITEMS (The workshop part of the meeting now concludes and only Members of P & R Committee remain for scheduled business only)

Open Committee

5 UPDATES FOR MEMBERS

5.1 Grants approved through the OMT Decisions Panel Meetings for the Grants Support Scheme, the Good Relations Grants Scheme and the Everybody Active 2020 Grants Scheme - To follow

6 ITEMS FOR INFORMATION AND NOTING - See Appendix

📄 *Appendix.pdf*

Not included

📄 *P&R Dec 2018.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.

7 UPDATES FOR MEMBERS

7.1 Grants 2019/2020 Policy Update - To follow

7.2 Grants Support Scheme - Financial Update 2018/19 - To follow

8 ITEMS FOR CONSIDERATION/ DECISION (continued)

8.1 Approval of Grants through the Grants Support Scheme - To follow

Open Committee
