



**Mid & East
Antrim**
Borough Council

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December 4th, 2018

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, 10th December 2018 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 circulated at Meeting

The Workshop part of the Meeting now concludes and only Members of the Policy and Resources Committee remain for scheduled business only

REGULAR POLICY AND RESOURCES COMMITTEE AGENDA ITEMS

5 UPDATES

5.1 Grants Update - Presentation and Report - Report to follow

6 ITEMS FOR CONSIDERATION / DECISION

6.1 Chief Executive Mid Year Appraisal Panel - Verbal update by Mrs Kennedy - Report to be circulated at Meeting