

Mid and East Antrim Borough Council uses Livescribe Echo Smartpen technology in order to support minute taking of meetings. This meeting will therefore be audio recorded, but following ratification of the minutes, the recording will be destroyed.

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 1st, 2022

To Each Member of Council

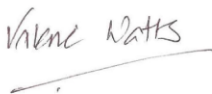
NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 7th November 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 3 October 2022 - Circulated

4.2 Minutes of Policy & Resources Committee Meeting held on 10 October 2022 - Circulated

4.3 Minutes of Direct Services Committee Meeting held on 11 October 2022 - Circulated

4.4 Minutes of Borough Growth Committee Meeting held on 17 October 2022 - Circulated

4.5 Minutes of Audit & Scrutiny Committee Meeting held on 18 October 2022 - Circulated

5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

6 STRATEGIC ISSUES

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

7 DECISIONS CLOSED

7.1 Capital Plan 2022/2023 Quarter 2 Update - Report circulated

7.2 Belfast Region City Deal - Report circulated

8 UPDATES CLOSED

9 LEGAL AND CONFIDENTIAL MATTERS

10 STAFFING

10.1 Interim Governance Arrangements - Report circulated

Open Council

11 FINANCIAL AND ADMINISTRATIVE MATTERS

11.1 Approval of Financial Expenditure

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

11.2 Hybrid Meetings - Report circulated

11.3 Upcoming Civic Events - Report circulated

11.4 Mid and East Antrim Agewell Partnership - Verbal update

11.5 November Schedule of Meetings and Proposed Schedule of Council & Committee Meetings January – May 2023 - Report circulated

11.6 Sealing

(i) Belfast City Council - and - Mid and East Antrim Borough Council, Funding Agreement re Carrickfergus Regeneration Project

12 ITEMS FOR DECISION

12.1 Ulster Scotch Leid Week - Report circulated

12.2 Attendance at Marché International des Professionnels de L'immobilier (MIPIM) 2023 - Report circulated

13 UPDATES FOR MEMBERS

13.1 Mayor's Monthly Update Report - Circulated

13.2 Update on Approved Notices of Motion May - October 2022 - Report circulated

14 MOTIONS

14.1 Notice of Motion proposed by Cllr M Armstrong, seconded by

Cllr T Gaston

"That this council, in memory of our late Sovereign Majesty Queen Elizabeth II do rename the Braid/Town Hall complex as 'The Queen Elizabeth II Civic Centre' and invite His Majesty King Charles III to perform its rededication in his Coronation year as a permanent tribute to Queen Elizabeth's historic 70 year reign and symbolic reminder of her first visit to Ballymena in 1953, 70 years ago."

14.2 Notice of Motion proposed by Cllr G McKeen, seconded by Ald Mrs A Wales, MBE

"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

15.1 Correspondence from Belfast City Council re Knockagh Monument Joint Committee - Circulated

15.2 Correspondence from Fermanagh & Omagh District Council re Irish Passport Office in Northern Ireland - Circulated

16 INVITATIONS

16.1 National Association of Councillors UK Conference and AGM to be held from 25 to 27 November 2022 at Station Hotel, Carlisle - Circulated

17 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix

18 TABLED QUESTIONS