

November 19th, 2024

To Each Member of Council

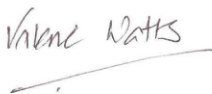
NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 25th November 2024 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 FORMALITIES AND ANNOUNCEMENTS

1.1 Notice of Meeting

1.2 Apologies

1.3 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.

1.4 Minutes of Council Meeting

1.4.1 Council Meeting held on 14 October 2024 - Circulated

[10-24 Full Council Mins.pdf](#)

Not included

1.5 Mayor's Announcements

2 QUESTIONS

2.1 Members

2.2 Public

A period of up to 15 minutes will be available to allow questions that have been submitted by members of the public who live, work or study in the Borough. Any questions not answered within the timescale will be provided with a written response.

3 MINUTES OF COMMITTEE MEETINGS

3.1 Planning Committee held on 17 October 2024 - Circulated

[10-24 Planning Minutes.pdf](#)

Not included

3.2 Corporate Resources, Policy and Governance Committee held on 21 October 2024 - To follow

3.3 Neighbourhoods and Communities Committee held on 22 October 2024 - Circulated

[10-24 NC Mins.pdf](#)

Not included

3.4	Environment and Economy Committee held on 28 October 2024 - Circulated	
	<i>10-24 Mins - Environment & Economy.pdf</i>	<i>Not included</i>
3.5	Audit and Scrutiny Committee held on 29 October 2024 - Circulated	
	<i>10.24 Audit Scrutiny Committee Minutes.pdf</i>	<i>Not included</i>
3.6	Personnel Committee held on 5 November 2024 - To follow	
4	POLICY FRAMEWORK AND BUDGET	
4.1	Information Governance Framework (referred from Corporate Resources, Policy & Governance Committee) - Report circulated	
	<i>Information Governance Framework Cover Report - Full Council 25.11.24.pdf</i>	<i>Not included</i>
	<i>Appendix 1 - Draft MEABC IG Framework.pdf</i>	<i>Not included</i>
	<i>Appendix 2 - Schedule of amendments IGP to IGF.pdf</i>	<i>Not included</i>
	<i>Appendix 3 - EQIA Information Governance Framework.pdf</i>	<i>Not included</i>
	<i>Appendix 4 - RNIA Information Governance Framework.pdf</i>	<i>Not included</i>
	<i>Appendix 5 - DPIA screening Information Governance Framework.pdf</i>	<i>Not included</i>
	<i>Appendix 6 - C&S screening Information Governance Framework.pdf</i>	<i>Not included</i>
4.2	Scheme of Delegation Update - City Deal - Report circulated	
	<i>Scheme of Delegation Update - City Deal.pdf</i>	<i>Not included</i>
	<i>Appendix 1 - General Delegated Functions - City Deal.pdf</i>	<i>Not included</i>
4.3	Local Development Plan - Supplementary Planning Guidance - Report circulated	
	<i>Supplementary Planning Guidance Report.pdf</i>	<i>Not included</i>
	<i>APP1_SPG_Retention of Economic Development Land Nov 2024.pdf</i>	<i>Not included</i>
	<i>APP2_SPG_Affordable Housing Nov24.pdf</i>	<i>Not included</i>

📄 *APP3_SPG_Retail and Main Town Centre Uses Nov24.pdf* **Not included**

📄 *APP4_SPG Consultation Representations Report.pdf* **Not included**

4.4 Learnings - Assistant Commissioner For Standards Report - Report circulated

📄 *Learnings - Assistant Commissioner for Standards.pdf* **Not included**

📄 *Appendix 1 - Lessons Learned Following the Report of the Assistant Commissioner for Standards..pdf* **Not included**

📄 *Appendix 2 - Lessons Learned report - Examples.pdf* **Not included**

5 STRATEGIC ISSUES

6 ITEMS FOR DECISION - OPEN COUNCIL

6.1 Ballymena Academy Board of Governors

At the AGM in 2023 Council appointed Ald W McCaughey and Cllrs J Gibson, and C Crawford, later replaced by Cllr J Minford, to represent Council on Ballymena Academy Board of Governors for the period 2023-2027. We have been advised that the current Board term completes on 31 December 2024. Ballymena Academy has asked Council to confirm the MEA representatives for the new Board term commencing on 1 January 2025.

7 MOTIONS

7.1 Notice of Motion proposed by Cllr R Beggs, seconded by Ald A Wilson

“Mid and East Antrim Borough Council strongly opposes the UK Government's recent Winter Fuel Payment policy change. We resolve to write to the Prime Minister, urging the Government to reverse this harmful decision, which will have a far-reaching and devastating impact on pensioner households across the UK. Furthermore, we seek assurance that, at the very least, the Pension Credit minimum income guarantee will be increased, ensuring that more low-income pensioner households, particularly those who narrowly miss out, become eligible for pension credit.”

7.2 Notice of Motion proposed by Cllr P Johnston, seconded by Cllr G McKeen

“That this council acknowledges the increasing public concern around overgrown grass verges, paths and hedges and therefore utilise existing resources to GIS map the land in council ownership in order to:

- better understand responsibilities between statutory bodies in terms of ownership
- better engage with the public for reporting

- explore new models with other statutory agencies to ensure main arterial routes into our towns are better maintained.”

8 SEALING

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

9 STRATEGIC ISSUES - CLOSED

9.1 Capital Plan Financial Year 2024/25 - Reprofile Options - Report to follow

10 ITEMS FOR DECISION - CLOSED

10.1 Contract Tender Awards: Capital Projects - Report to follow

10.2 Lease of Spring House, Springwell Street, Ballymena - Report circulated

▢ *Lease of Spring House, Ballymena.pdf* *Not included*

▢ *Appendix 1 - Location Map , Spring House Ballymena.pdf* *Not included*

▢ *Appendix 2 - Units 6 & 6a Spring House, Ballymena.pdf* *Not included*

10.3 Supply of Services Relating to the Treatment and Energy Recovery/Disposal of Residual Waste - Report circulated

▢ *Supply of Services Relating to the Treatment and Energy Recovery/Disposal of Residual Waste.pdf* *Not included*

10.4 Business Case for Purchase of Two no 32T Hook Loaders - Report circulated

▢ *Business Case Report - Purchase of 2 x hookloaders (Final).pdf* *Not included*

▢ *Appendix 1 - 2 x 35T hookloader (final).pdf* *Not included*

▢ *Appendix 2 - Hookloader specification.pdf* *Not included*

10.5 Acquisition of Former Danske Bank Building, 21-23 High Street, Carrickfergus - Report circulated

▢ *Acquisition of former Danske Bank building, 21-23 High Street, Carrickfergus.pdf* *Not included*

📄 *App 1 Danske Bank Report.pdf*

Not included

10.6 Carrickfergus City Deal Contract for Funding Amendments - Report circulated

📄 *Carrickfergus City Deal Contract for Funding Amendments.pdf*

Not included

📄 *Appendix 1 - Amended Contract for Funding.pdf*

Not included

📄 *Appendix 2 - Funding Agreement Addendum.pdf*

Not included

Open Council
