

May 7th, 2024

To Each Member of Council

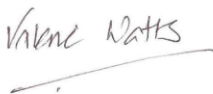
NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 13th May 2024 at 6:30 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena.

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 3 April 2024 - Circulated

[04-24 Full Council Mins.pdf](#)

Not included

1.5 Mayor's Announcements - Circulated

[Monthly Update Report -March 24.pdf](#)

Not included

2 QUESTIONS

2.1 Members

2.1.1 Tabled Question in the name of Cllr M Armstrong

"To ask the relevant director when the public consultation on the future of the Tullygarley Community Centre and playing fields site will go live?"

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 4 April 2024 - Circulated

[04-24 Planning Minutes.pdf](#)

Not included

- 3.2 Corporate Resources, Policy and Governance Committee held on 8 April 2024 - Circulated**
📄 *04.24 CRPG Mins 08.04.24.pdf* *Not included*
- 3.3 Neighbourhoods and Communities Committee held on 9 April 2024 - Circulated**
📄 *04-24 NC Mins.pdf* *Not included*
- 3.4 Environment and Economy Committee held on 15 April 2024 - Circulated**
📄 *04-24 Mins Env and Econ.pdf* *Not included*
- 3.5 Audit and Scrutiny Committee held on 16 April 2024 - Circulated**
📄 *04.24 Audit Scrutiny Committee Minutes.pdf* *Not included*
- 3.6 Personnel Committee held on 29 April 2024 - Circulated**
📄 *Personnel Committee Minutes 29 04 2024.pdf* *Not included*
- 4 POLICY FRAMEWORK AND BUDGET**
- 4.1 Corporate Plan 2024 - 2028 - Report circulated**
- 📄 *Corporate Plan 2024-2028.pdf* *Not included*
 - 📄 *Appendix 1 - Draft Corporate Plan 2024-2028.pdf* *Not included*
 - 📄 *Appendix 2 - Equality Screening - Corporate Plan 2024-2028.pdf* *Not included*
 - 📄 *Appendix 3 - Rural Needs Impact Assessment - Corporate Plan 2024-2028.pdf* *Not included*
 - 📄 *Appendix 4 - Sustainable Development Screening - Corporate Plan 2024-2028.pdf* *Not included*
 - 📄 *Appendix 5 - Data Protection Impact Assessment Screening - Corporate Plan 2024-2028.pdf* *Not included*
- 4.2 Performance Improvement Plan 2024/25 - Report circulated**
- 📄 *Performance Improvement Plan 2024-25.pdf* *Not included*
 - 📄 *Appendix 1 - Draft Performance Improvement Plan 2024-25.pdf* *Not included*

 Appendix 2 - Consultation Summary Performance Improvement Plan 2024-25.pdf	Not included
 Appendix 3 - Equality Screening Performance Improvement Plan 2024-25.pdf	Not included
 Appendix 4 - Rural Needs Impact Assessment Performance Improvement Plan 2024-25.pdf	Not included
 Appendix 5 - Sustainable Development Screening Performance Improvement Plan 2024-25.pdf	Not included
 Appendix 6 - Data Protection Impact Assessment Performance Improvement Plan 2024-25.pdf	Not included

5 STRATEGIC ISSUES

6 ITEMS FOR DECISION - OPEN COUNCIL

6.1 Update on Review of Good Governance: Transforming Mid and East Antrim Borough Council - Report to follow

7 MOTIONS

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

"This council notes that cardiac arrest is the ultimate medical emergency, occurring when someone's heart stops pumping blood around the body and they stop breathing normally. Early cardiopulmonary resuscitation (CPR) and a defibrillator shock are vital to a person's chances of surviving a cardiac arrest.

In Northern Ireland there are around 1,400 cardiac arrests each year that take place outside of hospital. Less than one in ten survive to be discharged from hospital. This council recognises that survival rates are higher in places where more people are trained to perform CPR and are willing to intervene.

This Council commends the work of the British Heart Foundation in providing schools and communities with the resources to learn CPR. Their campaigning work has resulted in CPR training now being a compulsory element of our school curriculum for Key Stage 3 pupils.

Early defibrillation is another crucial part of the chain of survival when a cardiac arrest happens. Many defibrillators never get used because emergency services don't know where they are or how to access them - this can cost lives. That is why registering all defibrillator on The Circuit is so vital as it could mean the difference between life and death.

We propose that this council moves to ensure that all defibrillators located on council property are registered on The Circuit, that they are accessible to the public 24/7 and they are emergency ready. We also move to ensure that any future funding for defibrillators provided by council includes strict criteria that the funded defibrillator must be registered on The Circuit.

Good guardianship of existing defibrillators is vitally important, ensuring that defibrillators are ready to use in an emergency. We propose that this council uses our resources to promote good guardianship of

existing defibrillators across the council area, both those on council property and in the community.

Additionally, we propose that this council takes our lead from our young people and supports the provision of mandatory CPR training for all councillors and council staff. We also commit to raise awareness through all our available channels and platforms and encourage all citizens to avail of CPR training.”

7.2 Notice of Motion proposed by Cllr G McKeen, seconded by Cllr A Clarke

‘That this Council congratulates Larne Football Club on their success in winning a second successive league title and would ask the Mayor to host a reception for the Club in the coming weeks.’

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

10 ITEMS FOR DECISION - CLOSED

10.1 Lough Neagh Partnership Funding Request 2024-25 - Report circulated

Lough Neagh Partnership Funding Request 2024-2025 Full Council May 2024.pdf ***Not included***

Appendix 1 Lough Neagh Partnership Activity Report .pdf ***Not included***

Appendix 2 - Gerry Darby LNP Presentation April 2024.pdf ***Not included***

10.2 Event Grant Application Approvals - Report to follow

10.3 Contract Award for Purchase of New Hookloader - Report circulated

Contract Award for Purchase of New Hookloader .pdf ***Not included***

10.4 Contract Awards – Preferred Suppliers - Report circulated

Contract Award - Preferred Suppliers.pdf ***Not included***

10.5 Proposed Sale of Lands at Ballee Road, West, Ballymena - Report to follow

10.6 Proposed Sale of Land at Junction of Kernohans Lane and Broughshane Road, Ballymena - Report to follow

10.7 Insurance Renewal 2024/25 - Report circulated

 *Insurance Renewal 2024-2025.pdf*

Not included

Open Council
