

September 6th, 2024

NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 9th September 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 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATION OF INTEREST

4 ITEMS FOR CONSIDERATION / DECISION

4.1 Policy Briefing - circulated

📄 *Policy Briefing.pdf*

Not included

📄 *Appendix 1 Consultation Register Summary Report.pdf*

Not included

4.2 Communications and Events Activities Update - circulated

📄 *Communications and Events Activities Update.pdf*

Not included

4.3 Quarterly Complaints Report Q1 April – June 2024 - circulated

📄 *Quarterly Complaints Report.pdf*

Not included

4.4 Performance Improvement Plan 2024/25 Quarter 1 Update - circulated

📄 *Performance Improvement Plan 2024-25 Q1 Update - CRPG.pdf*

Not included

📄 *Appendix 1 Performance Improvement Plan 2024-25 Q1 Update Report.pdf*

Not included

4.5 Update on National Pay Awards - circulated

📄 *Update on National Pay Awards.pdf*

Not included

📄 *Appendix 1 - National Employers Circulate for NJC Pay Offer_Redacted.pdf*

Not included

📄 *Appendix 2 - National Employers Circular for Chief Officer Pay Offer_Redacted.pdf*

Not included

📄 *Appendix 3 - National Employers Circular for Chief Executive Pay Offer_Redacted.pdf*

Not included

4.6 UK Shared Prosperity Fund - circulated (Additional item 05.09.24)

📄 *UK Shared Prosperity Fund.pdf* *Not included*

📄 *Appendix 1 - Community and Place Presentation.pdf* *Not included*

5 ITEMS FOR RECOMMENDATION TO COUNCIL

6 TABLED QUESTIONS

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

7 ITEMS FOR CONSIDERATION / DECISION – CLOSED COMMITTEE

7.1 Procurement Update - circulated

📄 *Procurement Update.pdf* *Not included*

7.2 Quarter 1 (April – June 2024) Management Accounts - circulated

📄 *Quarter 1 April - June 24 Management Accounts.pdf* *Not included*

📄 *Appendix 1 - Management Accounts for the quarter ended 30 June 24 v2.pdf* *Not included*

7.3 Asset Management Plan 2024/25 - circulated

📄 *Asset Management Plan 2024-25.pdf* *Not included*

7.4 Short-term Office Strategy Update - circulated (4.09.24)

📄 *Short Term Office Accommodation.pdf* *Not included*

📄 *Appendix 1 - Progress to Date.pdf* *Not included*

📄 *Appendix 2 - The Braid & Ardeevin Desk Capacity.pdf* *Not included*

📄 *Appendix 3 - Wellington Court Redevelopment.pdf* *Not included*

📄 *Appendix 4 - Auction House Larne Market Yard.pdf* *Not included*

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

**9 Forward Plan for Corporate Resources, Policy & Governance
Committee - circulated**

 *CRPG Forward Plan.pdf*

Not included