

May 28th, 2024

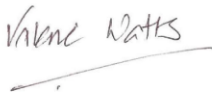
Notice Of Meeting

You are requested to attend a

Mid and East Antrim Annual General Meeting

to be held on **Monday, 3rd June 2024** at **6:30 pm** in **The Braid, 1-29 Bridge Street, Ballymena.**

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 were invited to declare any pecuniary and non-pecuniary interests, including gifts and hospitality, they may have in respect of items on this Agenda.

4 OUTGOING MAYOR & DEPUTY MAYOR'S REMARKS

5 NOMINATIONS TO POSITIONS OF RESPONSIBILITY

📄 *Positions of Responsibility and Other Matters June 2024 .pdf* **Not included**

📄 *Appendix 1 - Schedule of Positions of Responsibility 2023 - 2027.pdf* **Not included**

5.1 Appointment of Mayor and Deputy Mayor

As agreed at the AGM held on 5 June 2023, the office of Mayor for the year 2024/25 will be held by a DUP Member. Cllr G McKeen, DUP Nominating Officer, will be requested to present the nominee.

As agreed at the AGM held on 5 June 2023, the office of Deputy Mayor for the year 2024/2025 will be held by an SF Member. Cllr J McKeown, SF Nominating Officer, will be requested to present the nominee.

Mayoral Chains will be arranged with the Interim Chief Executive.

5.2 Appointment of Committee Chairs and Vice Chairs

As agreed at the AGM held on 5 June 2023, each nominating officer will be requested to nominate as follows for the year 2024/25:

Corporate Resources, Policy and Governance Chair - TUV

Neighbourhoods and Communities Chair - AP

Environment and Economy Chair - DUP

Planning Chair - DUP

Audit & Scrutiny Chair - DUP

Personnel Committee Chair - UUP

Standards Committee Chair - SF

Ad Hoc 1 - Preliminary Investigation Committee Chair - DUP

Ad Hoc 2 - Investigation & Disciplinary Committee Chair - UUP

Ad Hoc 3 - Appeals Committee Chair - SF

Ad Hoc 4 - Grievance Committee Chair - DUP

Ad Hoc 5 - Grievance Appeals Committee Chair - SF

Corporate Resources, Policy and Governance Vice-Chair - UUP

Neighbourhoods and Communities Vice-Chair - DUP

Environment and Economy Vice-Chair - UUP

Planning Vice-Chair - UUP

Audit & Scrutiny Vice-Chair - AP

Personnel Committee Vice-Chair - AP

Standards Committee Vice-Chair - AP

Ad Hoc 1 - Preliminary Investigation Committee Vice-Chair - DUP

Ad Hoc 2 - Investigation & Disciplinary Committee Vice-Chair - TUV

Ad Hoc 3 - Appeals Committee Vice-Chair - UUP

Ad Hoc 4 - Grievance Committee Vice-Chair - TUV

Ad Hoc 5 - Grievance Appeals Committee Vice-Chair UUP

5.3 Other Positions of Responsibility

As agreed at the AGM held on 5 June 2023, appointments to Other Positions of Responsibility were made on a four year term as follows:

Partnership Panel – UUP (Ald Mrs M Morrow)

NI Housing Council – AP (Cllr A Skinner)

RFCA 1 (Veterans Champion) – DUP (Ald B Ashe)

RFCA 2 (Deputy Veterans Champion) – TUV (Cllr M Warwick)

PEACEPLUS Partnership Chair – DUP (Ald P Reid)

PCSP 1 – AP (Cllr M Donnelly)

PCSP 2 – DUP (Cllr T Hoey)

PCSP 3 – DUP (Cllr M Collins)

PCSP 4 – TUV (Cllr T Gaston)

PCSP 5 – AP (Cllr L Gray)

PCSP 6 – SF (Cllr I Friary)

PCSP 7 – DUP (Cllr G McKeen)

PCSP 8 – UUP (Cllr J Minford)

PCSP 9 – DUP (Cllr Mrs A Smyth)

PCSP 10 – UUP (Cllr R Beggs)

arc21 -A – IND (Q) (Cllr R Quigley)

arc21 -B – DUP (Cllr G McKeen)

arc21 -C – UUP (Ald A Wilson)

6 APPOINTMENT TO COMMITTEE AND AD HOC COMMITTEE PLACES 2024-25

Schedule of Places and Current Committee and Ad Hoc Memberships circulated

 <i>Nomination of Members to Committee Places 2024.docx</i>	<i>Not included</i>
 <i>Standing Committee Membership List 4 April 2024.pdf</i>	<i>Not included</i>
 <i>Ad Hoc Committee Places to be appointed June 2024.pdf</i>	<i>Not included</i>
 <i>Ad Hoc Committee Membership List October 2023.pdf</i>	<i>Not included</i>

7 MID AND EAST ANTRIM SUB-COMMITTEES

 <i>MEA Sub-Committees.pdf</i>	<i>Not included</i>
 <i>MEA Sub-Committees 2023-24.pdf</i>	<i>Not included</i>

8 REPRESENTATIVES TO VARIOUS OUTSIDE BOARDS/COMMITTEES/PARTNERSHIPS/GROUPS 2023-2027

A schedule of appointments for the Council term 2023-2027 is attached.

📄 *Representatives to Various Outside Boards 2023- 27.pdf*

Not included

9 COUNCIL CONSTITUTION, STANDING ORDERS AND SCHEME OF DELEGATION

📄 *Council Constitution Report June 2024 .pdf*

Not included

10 SPECIAL RESPONSIBILITY ALLOWANCE 2024-25

📄 *SRA Payments June 2024 .pdf*

Not included

11 SCHEDULE OF MEETINGS JUNE 2024 - JUNE 2025 & DRAFT SCHEDULE JUNE 2025 - JUNE 2026

📄 *Schedule of Meetings Jun24-Jun25.pdf*

Not included

📄 *Draft Schedule of Meetings Jun25-Jun26.pdf*

Not included