

February 18th, 2025

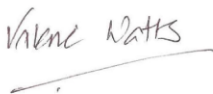
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Corporate Resources, Policy and Governance Committee

to be held on **Monday, 24th February 2025 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

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 ITEMS FOR CONSIDERATION / DECISION

4.1 Policy Briefing - circulated

- 📎 *Policy Briefing.pdf* *Not included*

- 📎 *Appendix 1 Consultation Summary Report.pdf* *Not included*

- 📎 *Appendix 2a - DfC EQIA.pdf* *Not included*

- 📎 *Appendix 2b - Consultation Response.pdf* *Not included*

4.2 Quarterly Complaints Report - circulated

- 📎 *Quarterly Complaints Report.pdf* *Not included*

4.3 Performance Improvement Plan Q3 Update - circulated

- 📎 *Performance Improvement Plan 2024-25 Q3 Update.pdf* *Not included*

- 📎 *Appendix 1 - PIP 24-25 Q3 Update Report.pdf* *Not included*

4.4 Bi-Annual Equality, Diversity & Inclusion Progress Report - circulated

- 📎 *Bi-Annual Equality, Diversity & Inclusion Progress Report.pdf* *Not included*

- 📎 *Appendix 1 Year 2 Table of Progress.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 EV charging points at Seacliff Road, Larne - circulated

- 📄 EV charging points at Seacliff Road Larne.pdf** *Not included*
- 📄 Appendix 1 - Proposed car charging facility at Larne Academy of Sport Location Map.pdf** *Not included*
- 📄 Appendix 2 - Larne FC - Car Chargers Technical Drawing.pdf** *Not included*

7.2 Procurement Update - circulated

- 📄 Procurement Update.pdf** *Not included*

7.3 Treasury Management Annual Outturn Report - circulated

- 📄 Treasury Management Annual Outturn Report 2023-24 and 2024-25 in year Review.pdf** *Not included*
- 📄 Appendix 1 - Treasury Management Outturn Report 2023-24 v2.pdf** *Not included*
- 📄 Appendix 2 - Treasury Management Policy 2024-25.pdf** *Not included*
- 📄 Appendix 3 Report of Arlingclose Ltd -Mid and East Antrim Borough Council Credit Profile at 31.12.2024.pdf** *Not included*
- 📄 Appendix 4 Report of Arlingclose Ltd - Benchmarking Credit Scores 31.12.2024.pdf** *Not included*

7.4 Sale of portion of lands at Waterfall Road, Carnlough - circulated

- 📄 Sale of portion of lands at Waterfall Road, Carnlough.pdf** *Not included*
- 📄 Appendix 1 - map encroachment at Waterfall Road , Carnlough.pdf** *Not included*

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

Open Committee

9 FORWARD PLAN FOR CORPORATE RESOURCES, POLICY &

GOVERNANCE COMMITTEE - circulated

📄 *CRPG Forward Plan - February 2025 CRPG.pdf*

Not included