

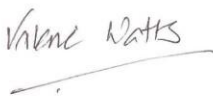
June 4th, 2024

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, 10th 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 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 13 May 2024 - Circulated**

#### **1.4.2 AGM held on 03 June 2024 - To follow**

### **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 16 May 2024 - Circulated**

### **3.2 Corporate Resources, Policy and Governance Committee held on 20 May 2024 - Circulated**

### **3.3 Neighbourhoods and Communities Committee held on 21 May 2024 - Circulated**

### **3.4 Environment and Economy Committee held on 28 May 2024 - Circulated**

### **3.5 Audit and Scrutiny Committee held on 29 May 2024 -**

**Circulated**

## **4 POLICY FRAMEWORK AND BUDGET**

**4.1 Council Constitution, Standing Orders and Scheme of Delegation - Report to follow**

**4.2 Corporate Plan 2023 -2024 Year End Update - Report circulated**

## **5 STRATEGIC ISSUES**

## **6 ITEMS FOR DECISION - OPEN COUNCIL**

**6.1 Mid and East Antrim Sub-Committees - Report to follow**

**6.2 Report from Inclusion & Equality Sub-Committee - Report circulated**

## **7 MOTIONS**

**7.1 Notice of Motion proposed by Ald Mrs B Adger MBE, seconded by Cllr R Glover**

"With so many people suffering from cancer at the moment, I'm bringing this motion to give encouragement to those people who are struggling at the moment."

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

"Considering recent reports of a temporary closure of the DfI Roads Depot at Kilwaughter, I would seek that this Council recognises the impact this will have on local services within the wider Larne area, including general maintenance, emergency response, winter gritting programme, grass cutting, RTC support, etc.

I would call on Council to immediately write to the DfI Minister to reverse the decision to close Kilwaughter Depot and to invest in resourcing this vital service for the wider Larne area."

## **8 SEALING**

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

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**9 STRATEGIC ISSUES - CLOSED 10 ITEMS FOR DECISION - CLOSED**

**10.1 Proposed Sale of Land at Ballee Road West, Ballymena -  
Report circulated**

**10.2 Proposed Sale of Clough Community Centre - Report  
circulated**

**10.3 Proposed Sale of Smiley Building, 30B Victoria Road, Larne -  
Report circulated**

**10.4 TechOne Contract Approval - Report to follow**

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*Open Council*

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