

February 4th, 2025

To Each Member of Council

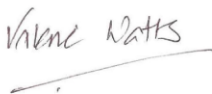
**NOTICE OF MEETING**

You are requested to attend a

Mid and East Antrim Special Meeting of Council

to be held on Monday, 10th 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 FORMALITIES AND ANNOUNCEMENTS

### 1.1 Notice of Meeting

### 1.2 Apologies

### 1.3 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.

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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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## 2 TREASURY MANAGEMENT POLICY AND STRATEGY - circulated

📄 *Report on Treasury Management Policy and Strategy 202526 v2.pdf* *Not included*

📄 *Appendix 1 - Draft Treasury Management Policy Final 29012025 v2.pdf* *Not included*

## 3 MINIMUM REVENUE PROVISION POLICY REPORT 2025/2026 - circulated

📄 *Minimum Revenue Provision Policy 2025 2026 v2.pdf* *Not included*

## 4 MEDIUM TERM FINANCIAL PLAN 2025-2029 - circulated

📄 *Medium Term Financial Plan 2025-2029.pdf* *Not included*

📄 *Appendix 1 - Medium Term Financial Plan 2025 -2029 v3.pdf* *Not included*

## 5 CAPITAL ASSET STRATEGY 2025/26 - circulated

📄 *Capital Asset Strategy 2025-26 v2.pdf* *Not included*

📄 *Appendix 1 - Capital Plan FY 2025-2026 (Final - Jan 2025).pdf* *Not included*

## 6 DISTRICT RATE FOR THE FINANCIAL YEAR 2025/26 - circulated

📄 *District Rate for Financial Year 2025-26 v2.pdf* *Not included*

📄 *Appendix 1 - Fees-Charges 2025-26.pdf* *Not included*

📄 *Appendix 2 - DfC General Estimate of Rates 2025 26 Form for Striking Combined District Rates.pdf* *Not included*

📄 *Appendix 3 - Robustness of estimate statement 202526.pdf* *Not included*

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*Open Council*

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**6 cont'd DISTRICT RATE FOR THE FINANCIAL YEAR 2025/26 - To make and strike the District Rate for the Financial Year 2025/26**