



20 November 2024

To: Each Member of the Council

Dear Member

MEETING OF ANTRIM AND NEWTOWNABBAY BOROUGH COUNCIL

A meeting of Antrim and Newtownabbey Borough Council will be held in the **Council Chamber, Mossley Mill** on **Monday 25 November 2024** at **6.30 pm**.

You are requested to attend.

Yours sincerely

A handwritten signature in black ink, appearing to read "Richard Baker".

Richard Baker, GM MSc
Chief Executive, Antrim & Newtownabbey Borough Council

For any queries, please contact Member Services:

Tel: 028 9448 1301/028 9034 0107

memberservices@antrimandnewtownabbey.gov.uk

AGENDA

- 1 Bible Reading and Prayer (In accordance with Standing Orders, Members are not required to attend for this part of the meeting and, following this part of the meeting, Members outside the Chamber will be called to the meeting).
- 2 Apologies
- 3 Declarations of Interest
- 4 To take as read and confirm the minutes of the proceedings of the Council Meeting of Antrim and Newtownabbey Borough Council held on Monday 28 October 2024, a copy of which is **enclosed**.
- 5 To approve the minutes of the proceedings of the Operation Committee Meeting of Monday 4 November 2024, a copy of which is **enclosed**.
- 6 To approve the minutes of the proceedings of the Policy and Governance Committee Meeting of Tuesday 5 November 2024, a copy of which is **enclosed**.
- 7 To approve the minutes of the proceedings of the Community Development Committee Meeting of Monday 11 November 2024, a copy of which is **enclosed**.
- 8 To approve the minutes of the proceedings of Economic Development Committee Meeting of Tuesday 12 November 2024, a copy of which is **enclosed**.
- 9(a) To take as read and confirm the Part 1 of the minutes of the proceedings of the Planning Committee Meeting held on Monday 18 November 2024, a copy of which is **enclosed**.
- 9(b) To approve Part 2 of the minutes of the proceedings of the Planning Committee Meeting held on Monday 18 November 2024, a copy of which is **enclosed**.
- 10 PRESENTATION
 - 10.1 Presentation by the Department for Infrastructure
- 11 NOTICE OF MOTION
- 12 ITEMS FOR NOTING
 - 12.1 Budget Report – Period 6, April 2024 to September 2024

10 PRESENTATION

10.1 G/MSMO/7 PRESENTATION BY THE DEPARTMENT FOR INFRASTRUCTURE

1. Purpose

The purpose of this presentation is to provide Members with an annual update on the on the work of Department for Infrastructure (Dfi) Roads Northern Division across the Borough.

2. Introduction

Members are advised that a presentation, for the 2024 annual update on the Dfi Road Northern Division **enclosed**, will be made by representatives of the Dfi.

Attending in person will be Alan Keys, Divisional Roads Manager – Northern Division and Andrew Gillan, Maintenance Section Engineer – Antrim and Newtownabbey.

3. Recommendation

It is recommended that the presentation be noted.

Prepared by: Member Services

Approved by: Richard Baker, Chief Executive

11 NOTICE OF MOTION

Proposed by Councillor Gilmour
Seconded by Councillor Smyth

"This council supports Caleb's Cause NI, advocating for post-19 Education Health and Care (EHC) Plans for young adults with disabilities. We support the campaigns call for improved post-19 provisions for those with Special Educational Needs, and will write to the Ministers for the Economy, Health, Education and Communities asking them to work on a cross departmental basis to bring forward post-19 EHC Plans. Council will also light up our Civic Buildings in blue and purple, to show support for the campaign."

12 ITEMS FOR NOTING

12.1 FI/FIN/4 BUDGET REPORT – PERIOD 6, APRIL 2024 TO SEPTEMBER 2024

1. Purpose

The purpose of this report is to provide financial performance information at period 6 (April 2024 – September 2024) for the Chief Executive's section.

2. Introduction/Background

As agreed, quarterly budget reports will be presented to the relevant Committee or Working Group. All financial reports will be available to all Members.

3. Summary

As at period 6, the Chief Executive's budget has a £41k unfavourable variance. This is generally attributable to increased legal costs and additional staff costs.

Budget reports for Chief Executive's section for Quarter 2 April 2024 to September 2024 is **enclosed** for Members' information.

The overall financial position of the Council will be presented to the Policy & Governance Committee.

4. Recommendation

It is recommended that the report be noted.

Prepared by: John Balmer, Deputy Director of Finance

Approved by: Sandra Cole, Director of Finance and Governance