



25 May 2023

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 **Tuesday 30 May 2023** following the Annual Meeting at **6.30 pm**.

You are requested to attend.

Yours sincerely

A handwritten signature in black ink that reads "Jacqui Dixon".

Jacqui Dixon, MBE BSc MBA
Chief Executive, Antrim & Newtownabbey Borough Council

For any queries please contact Member Services:

Tel: 028 9034 0048/028 9448 1301 memberservices@antrimandnewtownabbey.gov.uk

AGENDA

- 1 Declarations of Interest
- 2 To take as read and confirm the minutes of the proceedings of the Council Meeting of Antrim and Newtownabbey Borough Council held on Monday 24 April 2023, a copy of which is enclosed.
- 3 To take as read and confirm the Part 1 of the minutes of the proceedings of the Planning Committee Meeting held on Monday 15 May 2023, a copy of which is enclosed.
- 4 ITEMS FOR DECISION
 - 4.1 Northern Ireland Local Government Association (NILGA)
 - 4.2 International Linkages General
 - 4.3 Application for the Grant of an Entertainments Licence Antrim Festival Group – Outdoor Concert at Muckamore Cricket Club, Technology Park, 5A Nursery Park, Antrim, BT41 1QS
 - 4.4 Local Government Association (LGA) Annual Conference
 - 4.5 Request to use Jordanstown Lough Shore Park - Circus
- 5 ITEMS FOR NOTING
 - 5.1 Rural Needs Act (NI) 2016 Annual Monitoring Report
- 6 ITEMS IN COMMITTEE
 - 6.1 Supply of Green Electricity to Council Buildings
 - 6.2 Areas at Risk Funding 2023/24
 - 6.3 Future Business Start Provision Update
 - 6.4 Tender for Provision of Contractor to Deliver the Offices/Workspace Project
 - 6.5 Labour Market Partnership (LMP) – 2023/24 Budget Update

4 ITEMS FOR DECISION

4.1 CE/OA/005 NORTHERN IRELAND LOCAL GOVERNMENT ASSOCIATION (NILGA)

Members are reminded that Council supported the annual running costs of NILGA for the period to March 2023 at an annual cost of £44,000 per year.

Correspondence has been received **enclosed** in relation to the continued delivery of NILGA work and the annual core subscription for council for the period 2023/2024 at a cost of £56,008. The most recent population estimates have moved Antrim and Newtownabbey Council to a higher band which accounts for the higher subscription level.

Members are also advised that work is currently being collated on NILGA Corporate Plan for the 2023-2027 mandate and formal consultation is expected to commence shortly for this mandate.

RECOMENDATION- that the Council supports the annual costs of NILGA's core services at a cost of approximately £56,008 per annum for the term of the Council commencing 2023.

Prepared by: Denise Lynn, PA to Director of Finance and Governance

Agreed and Approved by: Sandra Cole, Director of Finance and Governance

4.2 ED/ED/021 INTERNATIONAL LINKAGES GENERAL

Members are advised that an invitation has been received from the Mayor of Rybnik, Mr Piotr Kuczera, to participate in an outward visit to take part in the Meeting of Partner Cities of Rybnik 2023 from the 15 to 18 June 2023. A copy of the letter is enclosed.

The invitation has been extended to two or three representatives from the Council and accommodation and hospitality will be provided by the City of Rybnik during the visit.

RECOMMENDATION: that the Mayor or their nominee attend the Meeting of Partner Cities of Rybnik from 15 to 18 June 2023 along with relevant officers from Economic Development.

Prepared by: Chris Doyle, Investment Officer

Agreed by: Michael McKenna, Head of Investment and Business Development

Approved by: Majella McAlister, Director of Economic Development and Planning

4.3 EL/209 APPLICATION FOR THE GRANT OF AN ENTERTAINMENTS LICENCE ANTRIM FESTIVAL GROUP - OUTDOOR CONCERT AT MUCKAMORE CRICKET CLUB, TECHNOLOGY PARK, 5A NURSERY PARK, ANTRIM BT41 1QS

An application has been received for the grant of an Entertainments Licence for the following area.

Licensee	Location of Premises	Where entertainment will be held	Type(s)and hours of entertainment
David Pettard of Antrim Festival Group	Outdoor Event Space, Muckamore Cricket Club, Technology Park, 5a Nursery Park, Antrim, BT41 1QA	Outdoors	Theatrical Performance & Singing, Music, Dancing or entertainment of a like kind Licence for not more than 14 particular days within 12 month period following grant of the licence Sunday 11 th June 10am – 7pm Occupancy to be agreed in conjunction with NIFRS

In line with the Council's Entertainments Licensing Policy, the application must be considered at a full meeting of the Council.

The Council can decide the following:

- i. Grant the licence
- ii. Grant the licence with specific additional terms, conditions and restrictions
- iii. Refuse the licence
- iv. Defer an application for further consideration or to obtain further information.

If the Council makes a decision against an Officer's recommendation, then members must state their reasons for doing so. In such circumstances a recorded vote will be taken.

RECOMMENDATION: that an Entertainments Licence be granted to the applicant, David Pettard, Antrim Festival Group, re an outdoor event at Muckamore Cricket Club Outdoor, Technology Park, 5a Nursery Park, Antrim BT41 1QS with the following conditions;

- That all relevant licensing requirements are met
- That statutory consultees have no objections to approval

OPERATING HOURS

Sunday 11th June
10am – 7pm

Prepared by: Clifford Todd, Deputy Director of Operations (Environmental Health, Property and Building Services)

Agreed and approved by: Geraldine Girvan, Director of Operations

4.4 CE/CS/026 LOCAL GOVERNMENT ASSOCIATION (LGA) ANNUAL CONFERENCE

Members are advised that the Local Government Association (LGA) Annual Conference will be held in Bournemouth from 4th – 6th July 2023.

The LGA annual conference will host a range of expert speakers to discuss the latest issues affecting local government, plus an inspiring Innovation Zone and exhibitors.

The Innovation Zone enables Councils to showcase their new ideas and solutions to some of the biggest challenges facing local government.

The Council submitted an application and has been selected to showcase the leisure transformation best practice case study as part of Innovation Zone.

“With over 200 bids received for a limited number of Innovation Zone sessions, this was a highly competitive process, and we were incredibly impressed with your application.”

An agenda for the Conference can be found on the LGA website:
<https://lgaevents.local.gov.uk/lga/frontend/reg/thome.csp?pageID=540419&eventID=1563&traceRedir=2>

The cost to attend is £712.98 + VAT, plus flights and accommodation.

RECOMMENDATION: that the Mayor (or nominated representative) and appropriate Officers attend the LGA Conference as an approved duty.

Prepared by: Lesley Millar, Performance and Transformation Manager

Approved by: Helen Hall, Director of Corporate Strategy (Interim)

4.5 PK/GEN/032 REQUEST TO USE JORDANSTOWN LOUGH SHORE PARK – CIRCUS

Members are advised that a request has been received from Duffy's Circus to hold a circus event at Jordanstown Lough Shore Park. As per a previous Council approval, any application to hold a circus on Council owned land requires consideration by Council on an individual basis.

Access to the site is requested from midnight on 08 June to midnight on 11 June. It has also been confirmed by the organisers that no animals are included in the event. As with previous events, a bond of £1,000 is payable in lieu of any damage to the site.

RECOMMENDATION: that permission be granted to Tom Duffy's Circus to hold a circus event in Jordanstown Lough Shore Park, between 08 June and 11 June 2023.

Prepared by: Glenda James, Parks Administration Supervisor

Agreed by: Paul Mawhinney, Head of Parks

Approved by: Matt McDowell, Director of Parks and Leisure Operations

5 ITEMS FOR NOTING

5.1 CCS/EDP/14 RURAL NEEDS ACT (NI) 2016 ANNUAL MONITORING REPORT

Members are reminded that on 1 June 2017, the Rural Needs Act became operational for district councils and government departments.

The Rural Needs Act places a duty on public authorities and local councils, to have due regard to rural needs when developing, adopting, implementing or revising policies, strategies, plans and when designing and delivering public services. It also requires public authorities to provide information to Department of Agriculture, Environment and Rural Affairs (DAERA) on how they have fulfilled this duty on an annual basis and to collate this information in their annual report.

The Rural Needs Annual Monitoring report for 2022 to 2023 is **enclosed** at Appendix 1 for Members' information.

RECOMMENDATION: that the Rural Monitoring return report be noted.

Prepared by: Ellen Boyd, Accessibility and Customer Services Officer

Agreed by: Nicola McCullough, Head of Communications and Customers

Approved by: Debbie Rogers, Director of Organisation Development