



25 March 2020

**To: Each Member of the Council**

Dear Member

**MEETING OF ANTRIM AND NEWTOWNABBAY BOROUGH COUNCIL**

A remote meeting of the Antrim and Newtownabbey Borough Council will be held on **Monday 30 March 2020 at 2.00 pm.**

The Mayor, Party Group Leaders, or their nominees, and the Independent Member, Councillor Stewart, will participate.

Yours sincerely

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

Jacqui Dixon, BSc MBA

**Chief Executive, Antrim & Newtownabbey Borough Council**

**For any queries please contact Member Services:**

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## AGENDA

- 1 Apologies
- 2 Declarations of Interest
- 3 To take as read and confirm the minutes of the proceedings of the Council Meeting of the Antrim and Newtownabbey Borough Council held on Monday, 24 February 2020, a copy of which is **enclosed**.
- 4 To approve the minutes of the proceedings of the Operations Committee Meeting of Monday, 2 March 2020, a copy of which is **enclosed**.
- 5 To approve the minutes of the proceedings of the Policy and Governance Committee Meeting of Tuesday, 3 March 2020, a copy of which is **enclosed**.
- 6 To approve the minutes of the proceedings of the Community Planning Committee Meeting held on Monday, 9 March 2020, a copy of which is **enclosed**.
- 7(a) To approve Part 1 of the minutes of the proceedings of the Planning Committee Meeting held on Monday, 16 March 2020, a copy of which is **enclosed**.
- (b) To take as read and confirm the Part 2 of the minutes of the proceedings of the Planning Committee Meeting held on Monday, 16 March 2020, a copy of which is **enclosed**.
- 8 To approve the minutes of the proceedings of the Audit Committee Meeting held on Wednesday, 18 March 2020, a copy of which is **enclosed**.
- 9 ITEMS FOR DECISION
  - 9.1 To Approve the Sealing of Documents
  - 9.2 Economic Development Partnership Working Group Minutes
- 10 ITEMS FOR INFORMATION
  - 10.1 Emergency Governance Arrangements
- 11 ITEMS IN COMMITTEE
  - 11.1 Crematorium
  - 11.2 Tender for the Provision of Photography Services
  - 11.3 Tender for the Provision of Business Mentoring Services – Select List (Second Round)

11.4 Framework for Minor Works and Building Maintenance at Council Sites

11.5 Calculating Holiday Pay

11.6 Former Toilet Block at Castle Mall, Antrim

12 MOTION

Proposed by Councillor Webb

Seconded by Councillor McCullough and Councillor Foster

*“Recognising the housing need in North Belfast, particularly in the Macedon area, and that constituents have expressed the desire to remain in their local area, and their existing homes, this Council calls on the Minister for the Department for Communities to intervene to ensure that the multi storey flats in Rathcoole, at Abbotscoole House, Carncoole House, Monkscoole House and Glencoole House, are retained and that sufficient finance is made available to the Northern Ireland Housing Executive for refurbishment of these properties.”*

## **REPORT ON BUSINESS TO BE CONSIDERED AT THE COUNCIL MEETING ON MONDAY 30 MARCH 2020**

### **9. ITEMS FOR DECISION**

#### **9.1 TO APPROVE THE SEALING OF DOCUMENTS**

Members are advised of the undernoted items for signing and sealing by Council, approval having been previously granted and all necessary legislative requirements being met:-

- Planning Agreement between the Council, Connswater Homes Ltd and NIHE in relation to lands at Milewater Drive, New Mossley.
- Contract for the Belfast Lough Sea Wall Repairs.
- Form of Agreement – Threemilewater Woodland Path Works

**RECOMMENDATION: that the documents be signed and sealed.**

Prepared and Agreed by: Paul Casey, Head of Legal Services and Borough Lawyer

## 9.2 ED/ED/173 STRATEGIC ECONOMIC WORKING GROUP MINUTES

Members are reminded that it was agreed in August 2019 to establish a Strategic Economic Working Group. The Group which is comprised of a Member from each party will consider strategic economic development and tourism matters and review the outcomes achieved through the investment made by the Council.

A copy of the minutes from the meeting held on 19<sup>th</sup> February 2020 is **enclosed** for Members' consideration.

**RECOMMENDATION: that the minutes of the 19<sup>th</sup> February 2020 meeting be approved.**

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

## **10. ITEMS FOR INFORMATION**

### **10.1 EMERGENCY GOVERNANCE ARRANGEMENTS**

Members will be aware of the emergency governance arrangements currently in place. Decision Logs are being circulated on a daily basis. The Decision Log as of Friday, 27 March 2020 will be circulated to Members on Friday afternoon and will be noted at the meeting on Monday 30 March 2020.

**RECOMMENDATION: that the report be noted.**

Prepared by: Member Services

Approved by: Jacqui Dixon, Chief Executive