



**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL HELD IN
MOSSLEY MILL ON MONDAY 24 SEPTEMBER 2018 AT 6.30 PM**

- In the Chair** : The Mayor (Councillor P Michael)
- Members Present** : Aldermen – F Agnew, A Ball, P Barr, T Campbell,
M Cosgrove, W DeCourcy, J Smyth and R Swann
Councillors – D Arthurs, J Bingham, P Brett, L Clarke,
H Cushinan, B Duffin, S Flanagan, R Foster, T Girvan,
M Goodman, J Greer, P Hamill, T Hogg, D Hollis,
N Kelly, N Kells, A Logue, R Lynch, S McCarthy, N McClelland,
J McGrath, V McWilliam, M Maguire, J Montgomery, M Rea,
D Ritchie, S Ross and B Webb.
- Officers Present** : Deputy Chief Executive – M McAlister
Director of Operations - G Girvan
Director of Organisation Development – A McCooke
Director of Finance and Governance – S Cole
Director of Community Planning – N Harkness
ICT Officer – A Cole
Media and Marketing Officer – J Coulter
Member Services Officer – D Hynes
Member Services Manager – V Lisk

1 BIBLE READING, PRAYER AND WELCOME

The Mayor welcomed everyone to the meeting and advised Members of the audio recording procedures.

The meeting opened with a Bible reading and prayer by The Venerable Dr Stephen McBride, Archdeacon of Connor.

Councillors Montgomery, Kelly, Logue, Cushinan and Goodman joined the meeting at this point.

MAYOR'S REMARKS

The Mayor acknowledged Ulster in Bloom Award successes of Randalstown, Antrim, Ballynure and O'Kane's Bar, Randalstown, and the Council itself, and expressed his congratulations on behalf of the Council to all involved.

2 APOLOGIES

Aldermen – Burns, Girvan
Councillor – Magill
Chief Executive

3 DECLARATIONS OF INTEREST

Item 11.7 and 11.24 – Councillor Arthurs
Item 11.26 and 11.28 – Councillor Webb
Item 11.26 – Councillor McClelland

4 MINUTES OF THE ANTRIM AND NEWTOWNABBEY BOROUGH COUNCIL MEETING

Moved by Alderman Smyth
Seconded by Alderman Campbell and

RESOLVED - that the Minutes of the proceedings of the Antrim and Newtownabbey Borough Council Meeting of Tuesday 28 August 2018 be taken as read and signed as correct.

NO ACTION

5 MINUTES OF THE OPERATIONS COMMITTEE MEETING

Moved by Councillor Ritchie
Seconded by Councillor Greer and

RESOLVED - that the Minutes of the proceedings of the Operations Committee Meeting of Monday 3 September 2018, with Item 3.7 Private Swimming Lessons amended to include the cost of swimming lessons for 2 children at £26, be approved and adopted.

ACTION BY: Member Services

6 MINUTES OF THE POLICY AND GOVERNANCE COMMITTEE MEETING

Moved by Alderman Barr
Seconded by Councillor McClelland and

RESOLVED - that the Minutes of the proceedings of the Policy and Governance Committee Meeting of Tuesday 4 September 2018 be approved and adopted.

NO ACTION

7 MINUTES OF THE SPECIAL COUNCIL MEETING

Moved by Alderman Smyth
Seconded by Alderman Campbell and

RESOLVED - that the Minutes of the proceedings of the Special Council Meeting of Wednesday 5 September 2018 be taken as read and signed as correct.

NO ACTION

8 MINUTES OF THE COMMUNITY PLANNING AND REGENERATION COMMITTEE MEETING

Moved by Councillor Ross
Seconded by Councillor Maguire and

RESOLVED - that the Minutes of the proceedings of the Community Planning and Regeneration Committee Meeting of Monday 10 September 2018 be approved and adopted.

9(a) MINUTES OF THE PLANNING COMMITTEE MEETING, PART 1

Moved by Councillor Cushinan
Seconded by Alderman Agnew and

RESOLVED - that the Minutes of the proceedings of the Planning Committee Meeting of Monday 17 September 2018, Part 1 be taken as read and signed as correct.

NO ACTION

9(b) MINUTES OF THE PLANNING COMMITTEE MEETING, PART 2

Moved by Councillor Cushinan
Seconded by Alderman Agnew and

RESOLVED - that the Minutes of the proceedings of the Planning Committee Meeting of Monday 17 September 2018, Part 2 be approved and adopted.

NO ACTION

10 MINUTES OF THE AUDIT COMMITTEE MEETING

Moved by Councillor McCarthy
Seconded by Councillor Rea and

RESOLVED - that the Minutes of the proceedings of the Audit Committee Meeting of Tuesday 18 September 2018 be approved and adopted.

NO ACTION

11. REPORT ON BUSINESS TO BE CONSIDERED

LEGAL

11.1 TO APPROVE THE SEALING OF DOCUMENTS

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

- Fields in Trust – Centenary Field – Deed of Dedication for Lilian Bland Community Park
- Fields in Trust – Centenary Field – Deed of Dedication for Sentry Hill
- Fields in Trust – Centenary Field – Deed of Dedication for Whiteabbey Green War Memorial
- Fields in Trust - Centenary Field – Deed of Dedication for Ypres Park
- The District Council Mutual Aid Protocol
- Joint Protocol 'Emergency Call-Off Contracts' between Northern Ireland Housing Executive and Northern Ireland District Councils
- Northern Ireland Women`s Enterprise Challenge Grant Aid Agreement

Moved by Councillor Bingham
Seconded by Alderman Smyth and

RESOLVED: that the Sealing of Documents be approved.

ACTION BY: Paul Casey, Borough Lawyer

11.2 G/MSMO/7/Vol 3 ANTRIM ENTERPRISE AGENCY – REQUEST FOR PRESENTATION

Correspondence had been received from Antrim Enterprise Agency (circulated) requesting attendance at a meeting of Council to give Members an overview of their plans for the next 3 years up to their 30th Birthday.

Moved by Councillor Kelly
Seconded by Councillor Arthurs and

RESOLVED: that Antrim Enterprise Agency be invited to address Council at an appropriate date.

ACTION BY: Member Services

11.3 G/MSMO/17 VOL 2 ROADS PROGRAMME – AUTUMN CONSULTATION PRESENTATION REQUEST

Correspondence had been received from David Porter, Divisional Roads Manager, Department for Infrastructure (DfI) Roads, requesting attendance at a meeting of Council during November 2018 (*circulated*). The purpose of attendance would be to give Members an overview of the work undertaken by DfI Roads. An electronic copy of this year's progress report was circulated in advance of the meeting.

Members were advised that Virgin Media had requested an opportunity to address Council and have been offered the November meeting but have not confirmed attendance as yet.

Moved by Councillor Montgomery
Seconded by Councillor McClelland and

RESOLVED: that Road Service be invited to address the next available Council Meeting.

ACTION BY: Member Services

11.4 A/GEN /13 SCHEDULE OF MEETINGS OF ANTRIM AND NEWTOWNABBEY BOROUGH COUNCIL

The following schedule of dates for Council and Committee meetings were agreed for the period 1 January – 31 December 2019.

Meetings marked in red are held at Antrim Civic Centre, while those in black are held at Mossley Mill. All meetings commence at 6:30 pm with the exception of Planning Committee which will start at 6 pm if "In Confidence" items are to be considered.

Council / Committee Meetings	Date of Meeting
Operations Committee	Monday 7 January 2019*
Policy & Governance Committee	Tuesday 8 January 2019
Community Planning & Regeneration	Monday 14 January 2019
Planning Committee	Monday 21 January 2019
Council Meeting	Monday 28 January 2019
Operations Committee	Monday 4 February 2019
Policy & Governance Committee	Tuesday 5 February 2019
Community Planning & Regeneration	Monday 11 February 2019
Special Council Meeting	Monday 11 February 2019
Planning Committee	Monday 18 February 2019
Council Meeting	Monday 25 February 2019
Operations Committee	Monday 4 March 2019
Policy & Governance Committee	Tuesday 5 March 2019

Community Planning & Regeneration Planning Committee	Monday 11 March 2019 Tuesday 19 March 2019*
Audit Committee	Wednesday 20 March 2019
Council Meeting	Monday 25 March 2019
Operations Committee	Monday 1 April 2019
Policy & Governance Committee	Tuesday 2 April 2019
Community Planning & Regeneration Planning Committee	Monday 8 April 2019 Monday 15 April 2019
Council Meeting	Monday 29 April 2019
LOCAL GOVERNMENT ELECTION	Thursday 2 May 2019

Council / Committee Meetings	Date of Meeting
Annual Meeting	Monday 13 May 2019
Planning Committee	Monday 20 May 2019
Operations Committee	Monday 3 June 2019
Policy & Governance Committee	Tuesday 4 June 2019
Community Planning & Regeneration Planning Committee	Monday 10 June 2019 Monday 17 June 2019
Audit Committee	Tuesday 18 June 2019
Council Meeting	Monday 24 June 2019
Planning Committee	Monday 22 July 2019*
Council Meeting	Monday 29 July 2019
Planning Committee	Monday 19 August 2019
Council Meeting	Tuesday 27 August 2019*
Operations Committee	Monday 2 September 2019
Policy & Governance Committee	Tuesday 3 September 2019
Community Planning & Regeneration Planning Committee	Monday 9 September 2019 Monday 16 September 2019
Audit Committee	Tuesday 17 September 2019
Council Meeting	Monday 30 September 2019
Operations Committee	Monday 7 October 2019
Policy & Governance Committee	Tuesday 8 October 2019
Community Planning & Regeneration Planning Committee	Monday 14 October 2019 Monday 21 October 2019

Council Meeting	Monday 28 October 2019
Operations Committee	Monday 4 November 2019
Policy & Governance Committee	Tuesday 5 November 2019
Community Planning & Regeneration Planning Committee	Monday 11 November 2019
Planning Committee	Monday 18 November 2019
Council Meeting	Monday 25 November 2019
Operations Committee	Monday 2 December 2019
Policy & Governance	Tuesday 3 December 2019
Community Planning & Regeneration	Monday 9 December 2019
Audit Committee	Tuesday 10 December 2019
Planning Committee	Wednesday 11 December 2019*
Council Meeting	Monday 16 December 2019*

Key

* Denotes change of date due to bank/public holiday

The Deputy Chief Executive advised of Council business commitments around the planned date for the November 2018 Planning Committee Meeting.

Moved by Councillor McClelland
Seconded by Councillor Girvan and

RESOLVED: that the 2019 Schedule of Meetings for Antrim and Newtownabbey Borough Council be approved and the 2018 Planning Committee Meeting be held on 22 November 2018.

ACTION BY: Member Services

11.5 PROTOCOL FOR ATTENDANCE AT EVENTS

Members recalled that at the August Council Meeting it was requested that Council develop a Protocol for Attendance at Events by Councillors.

It was proposed that Council will not attend annual events and only attend events that are either one off, special events, anniversaries or celebration of a milestone.

The protocol for Attendance at Events was circulated for approval.

Moved by Councillor Arthurs
Seconded by Councillor Kells and

RESOLVED: that Council approves the Protocol for Attendance at Events.

ACTION BY: Sandra Cole, Director of Finance & Governance

11.6 ED/ED/038 VISIT FROM DORSTEN DELEGATION

Members were reminded that a delegation of 5 visitors from Dorsten cycled to the Borough at the end of July and took the opportunity to hear about the Council's new Leisure Membership Scheme, the draft Economic Development Strategy and International Linkages, as well as visiting Randalstown, All Ireland's Best Kept Small Town and overall place winner. A full report of the visit was circulated.

The visit prompted future potential cooperation which will be explored and reported back to Council in due course. In the meantime, a group of 20 visitors, including the Chairperson of Friends of Antrim and Newtownabbey, who are involved with the Jewish Museum in Dorsten, have organised a visit to Belfast on 19 and 20 October. The group is travelling and staying in Belfast at their own expense, but due to the longstanding twinning partnership with Antrim and Newtownabbey, is keen to visit the Borough and learn about its history. It is proposed to host an afternoon tea with the visitors on Friday, 19 October and use this opportunity to showcase the history of the Borough and the twinning relationship.

Moved by Councillor McWilliam
Seconded by Councillor Ross and

RESOLVED: that

- a. an afternoon tea be provided for 20 visitors from Dorsten on 19 October 2018;**
- b. Officers report back to Council on future co-operation opportunities with Dorsten.**

ACTION BY: Emma Stubbs, Economic & Rural Development Manager

Having declared an interest in the next item, Councillor Arthurs left at this point of the meeting.

11.7 ED/ED/020 SOCIAL ENTERPRISE NI GALA AWARDS 2018

Members were reminded of the transfer of functions for local economic development, under the Review of Public Administration, which included support for the Social Enterprise Sector. Social Enterprises in the Borough can avail of existing business support programmes such as: ASK, OPTIMAL and Build Your Own Website. In addition, a pilot workshop 'Social Innovation Challenge Day' was held in March 2018, and a specific Social Enterprise Programme will be launched in October 2018, subject to award of tender.

To recognise the support offered by the Council, an application was submitted to the Social Enterprise NI Gala Awards 2018, for the category "Local Council of the Year – Social Enterprise Strategy/Development". The award category is "designed for Local Councils who can truly demonstrate their commitment to the promotion, support and growth of the Social Enterprise sector and communicate their impact with their stakeholders". The

submitted application was shortlisted for the Local Council of the Year Award, with an invitation issued to participate in this year's award ceremony.

The Social Enterprise Northern Ireland Gala Awards 2018 will be held on 19 October 2018 at the Stormont Hotel, Belfast, showcasing the very best that the sector has to offer. The awards have grown as an event over recent years and offer good publicity both to the winning Social Enterprises and the sector helping to promote the good work that they do. An individual ticket is £75 (membership rate). The evening starts at 6.30pm with a drinks reception, with dinner and awards from 7pm and is a formal black tie event.

The Mayor was not available to attend this event.

Moved by Councillor Bingham
Seconded by Councillor Hamill and

RESOLVED: that the Deputy Mayor and an officer attend the Social Enterprise NI Gala Awards on 19 October 2018 at a total estimated cost of £150, provision for which exists in the Economic Development Budget.

ACTION BY: Seonaid Rooney, Economic Development Officer

11.8 CS/MK/172 INSTITUTE OF PUBLIC RELATIONS NORTHERN IRELAND PRIDE AWARDS 2018

Members were advised that the Council has been shortlisted for two awards in the Chartered Institute of Public Relations (CIPR) PRide Awards 2018.

These Awards recognise outstanding work in public relations across the United Kingdom in the public and private sectors. Recognition in the PRide awards identifies organisations as an industry leader in their area/sector.

The two award categories the Council is shortlisted for are:

- Best Event category - Enchanted Winter Garden
- Best use of Photography or Design - iConnect Staff App

Category winners will be announced at the Awards Dinner on Friday, 19 October 2018 at the Culloden Estate and Spa.

The cost options to attend the Awards Dinner are:

- Table of 10 @ £1045 + VAT
- Table of 12 @ £1210 + VAT
- Individual tickets @ £110 + VAT

Members were reminded that at the 2017 Awards Dinner the Mayor, Deputy Mayor, Chairman and Vice Chairman of the Policy & Governance Committee, or their nominees, were nominated to attend along with Officers directly involved in the projects.

Moved by Councillor Hamill
Seconded by Councillor Kells and

RESOLVED:

- a) to book a table of 10**
- b) that the Mayor, Deputy Mayor, Chair & Vice Chair of the Policy & Governance Committee, or their nominees, take up 4 places.**
- c) that the remaining 6 places be allocated to Officers directly involved in the projects.**

ACTION BY: Tracey White, Head of Communication and Customer Services

Councillor Arthurs returned to the meeting.

11.9 CP/GEN/024 COMMUNITY SERVICES GRANT AID POLICY AND ASSESSMENT

Members were reminded that Council operates a Grant Aid Programme to comprise of a number of grant schemes including small grants, premises, community development, good relations and festival grants. Assuming that the Council approves the same levels of funding in the 2019/20 estimates for the Grant Aid Programme and Community Festivals Fund, this would equate to an overall budget, for both programmes similar to 2018/19, of £180,000 for Community Development Grants and £79,600 for Community Festivals. Approximately £100,000 of this is likely to come from the Department for Communities, if their funding levels remain similar to 2018/19.

At the August 2018 Council meeting it was approved that the Grant Aid Programme opens on 15 October and closes 14 December 2018, in order for grants to be processed and a Letter of Offer issued early 2019. It was also requested that the grant aid policy be reviewed to address potential duplication regarding the establishment of new groups. Members are advised that Officers have reviewed the grant aid policy which does include an exclusion whereby Council will 'not normally fund projects that duplicate what already exists'. In light of this request Officers have subsequently reviewed the assessment process to ensure that it reflects this exclusion and the following areas have been included as part of the assessment of this criteria:

- The proposal adds significant additionality and new opportunities to the identified area/theme
- The proposal does not duplicate existing similar services, facilities or programmes which have spare capacity or displace existing users
- The costs are not disproportionate to additional opportunities likely to be created by the proposed project

The policy and assessment criteria has been equality screened and a copy of the Equality Screening document was circulated. To date there is no requirement to complete a full Equality Impact Assessment.

Moved by Alderman Smyth
Seconded by Councillor Clarke and

RESOLVED: that the assessment criteria and Equality Screening be approved.

ACTION BY: Louise Moore, Head of Community Planning

11.10 CP/GEN/021 CONTRACT FOR THE DELIVERY OF ADVICE SERVICES FROM 1 APRIL 2019-2022

Members were reminded that the current Service Level Agreement for Advice Services is with Citizens Advice Antrim and Newtownabbey (CAAN) for the provision of frontline advice services. Members were advised that the contract for that is due to end on 31 March 2019.

Members were advised that a tender process to appoint a service provider for the period 1 April 2019 -31 March 2022 is planned. Given the level of the current budget of £312,678 (£230,985.75 ANBC and £81,692.25 DFC) per annum and assuming a similar amount for delivery in 2019/20 the Council is required to advertise the Tender via the Official Journal of the European Union (OJEU). As is currently the case the contract will continue to be monitored on a quarterly basis and reviewed at the end of each financial year during the three year period to ensure satisfactory delivery against the agreed targets and outcomes.

The tender would be advertised from 1 October 2018 for four weeks, assessment will take place in November and the outcome will be reported to the Council in November 2018 for approval.

Members congratulated Officers on the work to date.

Moved by Councillor Webb
Seconded by Councillor Lynch and

RESOLVED: that the Council approves an amount of £230,985.75 be included in the estimates for the delivery of advice services for the period 1 April 2019-31 March 2020. This will equate to a total budget of £312,678 to be reviewed annually.

ACTION BY: Elaine Manson, Community Services and Tackling Deprivation Manager

11.11 ED/ED/135 BREXIT BREAKFAST WORKSHOP 28 NOVEMBER 2018

Members noted that with the approach of Brexit in March 2019, officers had been liaising with Intertradelreland to secure a free, information breakfast session for local businesses to be held on Wednesday 28 November in Mossley Mill.

The Brexit Breakfast would be hosted by Mark Sterritt of Intertradelreland and would offer advice on how local businesses can best prepare for this date.

Businesses will also learn how they can apply for and avail of access to further advice and support through Intertradelreland's 'Brexit - Start to Plan' vouchers (worth up to £2000) and their list of approved consultants.

It was proposed that the Council co-hosts the breakfast workshop with Mid & East Antrim Borough Council, and this would lead to a follow up event to be held in that Borough in the New Year, offering any additional or supplementary advice to have emerged in the interim period. However, to encourage local businesses to avail of the above vouchers, Intertradelreland had recommended that businesses get involved at the earliest opportunity, hence the initial event being planned for 28 November. Members noted that businesses from both Boroughs would be eligible to attend the events.

Intertradelreland would deliver the seminars and assume costs for all catering, whilst the two Councils would cover the relevant room hire charges for the specific event held in their respective areas, in a reciprocal arrangement to ensure costs were kept to a minimum.

Council officers would ensure that the events were widely promoted through the Council's website and social media channels to complement Intertradelreland's own promotional campaign.

Moved by Councillor McWilliam
Seconded by Councillor Arthurs and

RESOLVED: that the Brexit workshop be approved.

ACTION BY: Alastair Law, Innovation & Funding Officer

11.12 CE/GEN/017 CORRESPONDENCE FROM LAND AND PROPERTY SERVICES

Correspondence was circulated from Land and Property Services (LPS) regarding the disposal of Ballyclare CBO, 29 Hillhead Road, Ballyclare currently owned by the Department of Finance Properties Division. Officers had reviewed this land and no need had been identified.

Moved by Councillor Bingham
Seconded by Councillor Girvan and

RESOLVED: that the Council does not express an interest in this land.

ACTION BY: Majella McAlister, Deputy Chief Executive

11.13 G/MSMO/18: NORTHERN IRELAND LOCAL GOVERNMENT AWARDS 2018

Members were advised that the Council had once again been shortlisted for a NILGA award in the following category:

Best Initiative by a Councillor/Councillor Group

The nomination set out how those Members who visited Gilbert in 2016 identified the straightforward approach to leisure pricing used in the Gilbert Leisure Centre. The approach was user friendly, simple and effective. From this visit, Officers were asked to carry out a comprehensive review of leisure pricing and to bring proposals to Members for consideration. This resulted in a workshop in January 2017 through which Members shaped the pricing proposals and again Officers developed these and brought forward proposals for consideration/consultation. The resulting Leisure Membership Project has been in place for over a year and has been extremely successful.

Category winners will be announced at the awards Dinner on Thursday 11th October, in the Armagh City Hotel.

As members of NILGA, Council had already nominated eight elected members to attend the annual Gala awards dinner (at a cost of £750). However, as a shortlisted nominee, Council received an additional two complimentary spaces to attend the awards.

Moved by Councillor Arthurs
Seconded by Alderman Smyth and

RESOLVED: that two additional complimentary places related to the shortlisted nomination for Best Initiative by a Councillor/Councillor Group at the NILGA 2018 Gala Awards event in Armagh City Hotel on Thursday 11th October be approved and Group Leaders asked to nominate.

ACTION BY: Member Services

11.14 CE/GEN/76 HEATHROW LOGISTICS HUB

Members were reminded of the successful site visits which took place in June 2018, when a delegation from the Heathrow Expansion Team visited the Borough. The visits included Global Point and Belfast International Airport, concluding at the Michelin site in Mid and East Antrim. The Heathrow Team, led by Maya Jani, then attended a dinner on 19 June 2018 to meet with key stakeholders involved in the bids submitted for a Northern Ireland Logistics Hub. This was followed on the morning of 20 June 2018 by a Heathrow Business Summit in the City Hall, where Northern Ireland (NI) supply chain companies had the opportunity to meet with Tier 1 companies who are likely to bid for the major contracts available through the Heathrow expansion.

Following these events feedback from the Heathrow Team suggested that progressing individual bids was the appropriate approach at this stage in the process rather than advancing a single NI bid. This approach would maximise NI's opportunities moving into the next stage and would leave the door open to bring bids together at a later stage if so desired.

The Chief Executive of Mid and East Antrim hosted a meeting of the relevant stakeholders on 31 August 2018 to discuss this advice. Members recalled that the successful expressions of interest submitted included:-

1. Lisburn & Castlereagh, Belfast City, Armagh, Banbridge and Craigavon
 - North Foreshore
 - Silverwood Business Park
2. Mid and East Antrim and Antrim and Newtownabbey
 - Global Point
 - Belfast International Airport
 - Michelin
3. MJM Group Ltd
 - Shackleton Barracks

Following discussion, it was agreed that individual bids would now be progressed through the PQQ process and that Antrim and Newtownabbey would continue to collaborate with Mid and East Antrim who are the 'lead' partner for the submission. It was proposed that Simon Pringle from Steer Economic Development continued to provide assistance through the next stage of the process, at a cost of £25,000 which would be met on a shared basis: 2/3 Antrim and Newtownabbey Borough Council and 1/3 Mid & East Borough Council, in line with the number of sites.

It was anticipated that the PQQ process would be formally launched in mid-Autumn, therefore over the forthcoming months the focus would be on PQQ development for the Logistics Hub.

Members were aware that whilst securing a Logistics Hub would be a major economic boost for NI, the majority of the Heathrow project will be procured through the wider supply chain – approximately 80% of the total value. To this end there is a pressing need to raise awareness amongst the NI supply chain and provide support to these companies that may wish to avail of the opportunity. Supply chain procurement opportunities would be channelled through the Heathrow Procurement Portal:-

<https://procurement.heathrow.com/esop/gbr-hal-host/public/web/login.html>

The Councils involved will be working closely with Invest NI over the forthcoming period to ensure that there is an increased level of awareness and support available to interested companies. It was proposed that a Heathrow Supply Chain Opportunities group be established to support this process.

Moved by Councillor Bingham
Seconded by Councillor Montgomery and

RESOLVED: that the Council continue to work in partnership with Mid and East Antrim Borough Council to advance to the next stage of the PQQ process, at an estimated cost of £16,670.

ACTION BY: Majella McAlister, Deputy Chief Executive

11.15 PT/GEN/012 ANNUAL REPORT ON PERFORMANCE) 2017-18 – SELF ASSESSMENT (FINAL DRAFT)

Members were advised that the Annual Report on Performance 2017-18 – Self Assessment (Final Draft) provides an overview of the progress made in terms of the four strategic pillars set out in the Corporate Plan 2015-30.

This document also presents a self-assessment of the performance of Antrim and Newtownabbey Borough Council (the Council) in discharging the general duty under Part 12 of the Local Government Act (Northern Ireland) 2014 (the Act) in relation to performance improvement arrangements. It sets out an assessment of the Council's performance against the following requirements:

1. Statutory performance improvement indicators and standards for the functions of Economic Development, Planning and Waste for 2017/2018, including comparison with the previous year;
2. Performance improvement objectives set out in the 2017/2018 Corporate Improvement Plan;
3. Baseline information on self-imposed indicators and standards collected during 2017-2018 and the previous year.

The publication of this information by 30 September 2018 fulfils in part the statutory requirement under Part 12, Section 92 of the Act.

A working draft version of the Annual Report on Performance 2017-18 – Self Assessment was presented to and reviewed by the Audit Committee on 18 September 2018.

Members were advised that a copy of the Annual Report on Performance 2017-18 – Self Assessment (Final Draft) was circulated for Members' attention.

Moved by Councillor Kells
Seconded by Councillor Clarke and

RESOLVED: that the Annual Report on Performance 2017-18 – Self Assessment (Final Draft) be approved.

ACTION BY: Helen Hall, Head of Performance and Transformation

11.16 G/MSMO/2 CHANGES TO MEMBERSHIP OF COMMITTEES, WORKING GROUPS AND PARTNERSHIPS BY THE DEMOCRATIC UNIONIST PARTY

Following recent membership changes within the Democratic Unionist Party, the Nominating Officer had advised of the following changes to be effective from the 1 October 2018:

Name	
Councillor Paul Dunlop	Policy and Governance Committee

Councillor Paul Dunlop	Antrim Place Shaping Forum
Councillor Paul Dunlop	Antrim Town Team
Councillor Paul Dunlop	Community Planning Partnership
Councillor Paul Dunlop	Peace IV

Moved by Alderman Campbell
 Seconded by Councillor Brett and

RESOLVED: that the change in Memberships by the Democratic Unionist Party be noted.

ACTION BY: Member Services

The Mayor, on behalf of the Deputy Mayor and himself, and Members paid tribute to Councillor Kells for his dedication and hard work for the ratepayers of the Borough and wished him well for the future. Members welcomed soon to be Councillor Paul Dunlop to the Chamber and the Mayor stated that it had been an honour and privilege to have worked with his father, former Antrim Councillor, Sam Dunlop.

Councillor Kells thanked the Mayor and Members for their kind words and for the friendship and comradery shown to him, and also thanked Council Officers.

11.17 CE/OA/035 BOUNDARY COMMISSION FOR NORTHERN IRELAND

Correspondence, a copy of which was circulated, was received from the Boundary Commission for Northern Ireland in relation to submitting its Final Recommendations of the 2018 Review of Parliamentary Constituencies to the Secretary of State for Northern Ireland.

The Commission would not be publishing the Final Recommendations Report until it had been laid in Parliament. The timing for laying of the Report is a matter for Government and is outside the control of the Boundary Commission.

Moved by Alderman Campbell
 Seconded by Councillor Brett and

RESOLVED: that the report be noted.

NO ACTION

11.18 G/MSMO/8 NORTHERN HEALTH AND SOCIAL CARE TRUST – CONSULTATION FEEDBACK REPORT

Members were advised that correspondence had been received from the Northern Health and Social Care Trust, in relation to the Consultation on permanent increase in car parking charges at the Antrim area and Causeway Hospitals.

The Trust Board considered the feedback received during the consultation process on 30 August 2018 and after careful consideration the decision was made to permanently increase the car parking charges at Antrim Area Hospital and Causeway Hospital.

A copy of the Consultation Feedback Report was circulated.

Moved by Alderman Campbell
Seconded by Councillor Brett and

RESOLVED: that the Consultation Feedback report be noted.

NO ACTION

11.19 G/BCEP/2 CHANGE TO THE SCHEME OF EMERGENCY FINANCIAL ASSISTANCE: NEW METHOD OF ACTIVATION

Members were aware of the Department for Communities (DfC) Scheme of Emergency Financial Assistance (SEFA). This scheme offers the opportunity for householders who have suffered severe inconvenience as a result of flooding to obtain a £1000 payment subject to meeting criteria, confirmed during inspection by Council Environmental Health Officers. The scheme also provides Council with the opportunity to recoup certain additional costs expended as a result of responding to flooding, subject to meeting criteria.

This Council recently processed over 160 severe inconvenience payments through the Scheme following the flooding in July.

For some time now the Scheme has operated on a continuous basis, with quarterly updates being issued. Correspondence (circulated) had been received to notify Councils that the most recent Scheme finished on the 31st August and had not been reissued. This means that there is no SEFA in operation at present and therefore in the event of a flooding situation occurring, the Council must notify DfC to inform them that they want to activate the SEFA. DfC will then seek permission from the Permanent Secretary to activate a new scheme.

Council Emergency Planning staff will continue to monitor weather warnings and aim to proactively seek permission if flooding is anticipated. Otherwise permission will be sought immediately to ensure that there will be no delays to the administration of the Scheme.

Moved by Alderman Campbell
Seconded by Councillor Brett and

RESOLVED: that Members note the new method of activation for the Scheme of Emergency Financial Assistance

NO ACTION

11.20 FI/FIN/4 BUDGET REPORT – AUGUST 2018

A budget report for August 2018 was circulated for Members' information.

The Council's variance on Net Cost of Services for the period to the end of August is £367k favourable, with income from District Rates and the De-Rating grant being on budget for the period, resulting in an increase to the Council's General Fund of £367k.

This includes a contribution of £311k to the Council's Strategic Projects and Rates Appeal Reserves.

Moved by Alderman Campbell
Seconded by Councillor Brett and

RESOLVED: that the report be noted.

NO ACTION

The Mayor advised Members that the Motions would be taken at this point of the meeting.

12. Motion

Moved by Councillor Noreen McClelland
Seconded by Councillor Julian McGrath

"This Council acknowledges the joint Marie Curie and Motor Neurone Disease Association campaign highlighting deep concern about the impact of the current definition of terminal illness used for eligibility for benefits including Personal independence Payments (PIP) in Northern Ireland.

Council notes that PIP has special rules for applicants with terminal illnesses, which allows people to access payments quicker and without a face-to-face assessment. However, this avenue is only open to those who have been given a prognosis of six months or less. This restriction is unfairly excluding many people with terminal illnesses, including those with Motor Neurone Disease (MND), chronic heart failure and COPD, as they fail to assess PIP under the special rules, meaning they have to wait much longer for their payments and undergo face-to-face assessments.

Council affirms that this is unfair and denies people the best quality of life during the time they have left and calls on the Secretary of State for NI to

follow the lead of the Scottish government and implement the call from Marie Curie and the MND Association for a fairer definition of terminal illness that is based on clinical judgement and patient need, not a time-restricted estimation of life expectancy.

This Council will write to all the other councils in NI asking them to support this campaign."

Members spoke in support of the Motion.

RESOLVED – that the Motion be declared unanimously carried

ACTION BY: M McAllister, Deputy Chief Executive

Councillor Webb left and Alderman Ball joined the meeting during the next item.

13. Motion

Moved by Councillor Anne Marie Logue
Seconded by Councillor Mervyn Rea

"That this Council recognises that there are 5 main towns within Antrim and Newtownabbey Borough Council and that Council's current position for Christmas 2018, to provide and manage Christmas trees and Christmas street lights for four of the five main towns, unfairly excludes the town of Crumlin.

We believe that the unfair decision to exclude Crumlin is regretful and request Antrim and Newtownabbey Borough Council to reconsider their position and include Christmas tree and Christmas Light provision for Crumlin Town in the current programme bringing Crumlin back into line with the four other towns of Ballyclare, Randalstown, Antrim and Glengormley."

The Deputy Chief Executive provided clarification for Members in relation to the wording of the Motion and the seconding of the Motion. She also provided information with regard to the funding for Groups for Christmas events and the availability of Christmas lights.

AMENDMENT

Moved by Alderman Campbell
Seconded by Councillor McCarthy

"That this Council recognises that there are 5 main towns within Antrim and Newtownabbey Borough Council and welcomes the initiative of Crumlin in securing funding for Christmas 2018 and the Council directs that a further review be carried out of Council spending for 2019 for all community related Christmas events within the same budget."

On the Amendment being put to the meeting, and a recorded vote having been requested, Members voted as follows:

In favour of the Motion 14 Members viz	Against the Motion 22 Members viz	Abstentions 0 Members viz
Aldermen – Agnew, Campbell, Cosgrove, Smyth, Swann Councillors - Bingham, Duffin, Kelly, Lynch, McCarthy, McClelland, McGrath, Maguire, Michael,	Aldermen - Ball, Barr, DeCourcy Councillors – Arthurs, Brett, Clarke, Cushinan, Flanagan, Foster, Girvan, Goodman, Greer, Hamill, Hogg, Hollis, Kells, Logue, McWilliam, Montgomery, Rea, Ritchie and Ross	

The Amendment was accordingly declared not carried.

On the Motion now being put to the meeting, and a recorded vote having been requested, Members voted as follows:

In favour of the Motion 10 Members viz	Against the Motion 26 Members viz	Abstentions 0 Members viz
Aldermen – Cosgrove, Swann Councillors – Cushinan, Duffin, Goodman, Logue, Lynch, McClelland, Michael, Rea	Aldermen - Agnew, Ball, Barr, Campbell, DeCourcy and Smyth Councillors – Arthurs, Bingham, Brett, Clarke, Flanagan, Foster, Girvan, Greer, Hamill, Hogg, Hollis, Kelly, Kells, McCarthy, McGrath, McWilliam, Maguire, Montgomery, Ritchie and Ross	

The Motion was accordingly declared not carried.

MOTION TO PROCEED 'IN COMMITTEE'

Moved by Councillor Arthurs
Seconded by Councillor McWilliam and

RESOLVED - that the Council proceeds to conduct the following business 'In Committee'.

Members were advised that the audio recording would cease at this point.

Councillor Hollis left at this point of the meeting.

11.21 IN CONFIDENCE FI/PRO/TEN/227 TENDER FOR THE SUPPLY, DELIVERY AND MAINTENANCE OF ONE FAIRWAY MOWER AT BALLYEARL

Council had previously approved a Capital Fleet Replacement programme including mobile plant and a procurement was initiated for the purchase of a fairway mower as this was an urgent requirement.

Four tenders for the fairway mower were opened via the E-Tenders NI Portal on 3 September 2018 and referred to the Evaluation Panel for assessment. The tenders were evaluated on a two stage basis as follows:

STAGE 1 – SELECTION STAGE

The tenders were evaluated on a pass/fail basis for tenderers' professional conduct, economic and financial standing, management systems and practices, previous relevant experience and declarations and form of tender. All tenders met all the requirements of Stage 1 and proceeded to Stage 2. The tender was evaluated as follows:

STAGE 2 – AWARD STAGE

The tenders were evaluated on a pass/fail basis for compliance with all aspects of the specification. Two tenders failed to comply with all aspects of the specification and did not proceed to the next stage of the evaluation. The remaining two tenders met the requirements of this stage and proceeded to the next stage of evaluation as detailed below.

Supplier	Cost Assessment (out of 100%)	Total % Score (out of 100%)	Total Overall Cost for the Fairway Mower and Estimated Annual Maintenance for 5 Years (£) (Excl. VAT)
Broderick Grass Machinery (NI) Ltd	100.00	100.00	██████████
██████████	██████	██████	██████████

Moved by Alderman Smyth
Seconded by Councillor Greer and

RESOLVED: that having achieved the highest score of 100%, Broderick Grass Machinery (NI) Ltd be appointed for the supply, delivery and maintenance of one fairway mower at the tendered rates.

ACTION BY: Melissa Kenning, Procurement

11.22 IN CONFIDENCE L/LEI/SMW/005: SIXMILE LEISURE CENTRE FITNESS SUITE REFURBISHMENT

Members were reminded that approval for the refurbishment of the fitness suite in Sixmile Leisure Centre was approved in April 2018. During preparatory work for the refurbishment which included intrusive investigation into all areas in the vicinity of the fitness suite, it was identified that additional Mechanical and Electrical (M and E works would be required including replacement of the air conditioning and ventilation systems all of which would mean that the whole are would be brought up to current standards.

Officers have considered several options and recommend that a new fully integrated air conditioning and ventilation system be installed as part of the refurbishment project at an estimated additional cost of £[REDACTED] to the initial approved budget of £[REDACTED]. Costs for the M and E works can be met from the Repairs and Renewals Fund.

The amended Economic Appraisal and Business Case were circulated. The EQIA screening was unchanged.

Moved by Councillor Arthurs
Seconded by Councillor Kells and

RESOLVED: that Council approves the amended Economic Appraisal and Business Case for the refurbishment of Sixmile Leisure Centre Fitness Suite to include additional Mechanical and electrical works at an estimated £[REDACTED].

ACTION BY: Matt McDowell, Head of Leisure

11.23 IN CONFIDENCE FI/PRO/TEN/189 PEACE IV RESPECTING DIFFERENCE PROGRAMME

Members were aware that a letter of offer for £3,063,346.40 was received from the Special European Union Programmes Body (SEUPB) in August 2017 for delivery of the PEACE IV Local Action Plan in Antrim and Newtownabbey. The approved Local Action Plan includes 16 programmes (encompassing 32 projects) under the three key themes of Children and Young People, Shared Spaces and Services, and Building Positive Relations. A mixed delivery approach was employed with the PEACE IV Partnership and as a result, 18 projects were agreed to be procured by public tender via a phased procurement process, the 13 remaining projects are Council led.

Members were reminded that tenders for the Children and Young People Programme 1c – Respecting Difference Programme were invited on 31st July via eSourcingNI and sign-posted on eTendersie and eTendersNI. The closing date was 24th August 2018.

One tender submission was received for this programme. Members were advised that the scoring panel considered the submission in two stages:

Stage 1 – Selection Stage: The tender was evaluated using the advertised criteria such as tenderers' professional conduct, economic and financial standing, management systems and practices, previous relevant experience, technical capacity and capability of the team and of the team leader, and declarations and form of tender. The tender met all the requirements of Stage 1 of the assessment and therefore proceeded to Stage 2.

Stage 2 – Award Criteria – Quality/ Cost Assessment: The tender was evaluated on the basis of: Design and Methodology (10%), Recruitment (15%), Implementation Plan (35%), Delivery Timetable (5%), Quality Management (5%), Cost (30%) as follows:

Tenderer	Quality Score % (out of 70%)	Cost Score % (out of 30%)	Total Score % (out of 100%)	Total Cost (£) (excl. VAT)	Rank
██████████	Stage 2 Quality Fail	N/A	N/A	N/A	N/A

██████████ scored 2 in the Implementation Plan question and failed to meet the quality threshold in the tender scoring matrix. Therefore the tender was eliminated from the competition.

It was recommended that no appointment be made to deliver Children and Young People Programme 1c – Respecting Difference Programme, subject to PEACE IV Partnership and SEUPB Approval.

Members were advised that officers are liaising with SEUPB on the best way to progress this programme. Any outcome agreed by the PEACE IV Partnership will be communicated to Community Planning and Regeneration Committee in due course.

Moved by Councillors Kells
Seconded by Alderman Campbell and

RESOLVED: that no appointment be made.

ACTION BY: Connor O'Dornan, PEACE IV Co-ordinator

11.24 IN CONFIDENCE FI/PRO/TEN/153 PEACE IV RECREATION ENGAGEMENT PROGRAMME

Members were aware that a letter of offer for £3,063,346.40 was received from the Special European Union Programmes Body (SEUPB) in August 2017 for delivery of the PEACE IV Local Action Plan in Antrim and Newtownabbey. The approved Local Action Plan includes 16 programmes (encompassing 32 projects) under the three key themes of Children and Young People, Shared Spaces and Services, and Building Positive Relations. A mixed delivery approach was employed with the PEACE IV Partnership and as a result, 18

projects were agreed to be procured by public tender via a phased procurement process, the 13 remaining projects are Council led.

Members were reminded that tenders for the Building Positive Relations Programme 8c – Recreation Engagement Programme were invited on 31st July via eSourcingNI and sign-posted on eTendersie and eTendersNI. The closing date was 24th August 2018.

Four tender submissions were received for this programme. Members are advised that the scoring panel considered the submission in two stages:

Stage 1 – Selection Stage: The tender was evaluated using the advertised criteria such as tenderers' professional conduct, economic and financial standing, management systems and practices, previous relevant experience, technical capacity and capability of the team and of the team leader, and declarations and form of tender. Four tenders met all the requirements of Stage 1 of the assessment and therefore proceeded to Stage 2.

Stage 2 – Award Criteria – Quality/ Cost Assessment: Four tenders were evaluated on the basis of: Design and Methodology (10%), Recruitment (15%), Implementation Plan (35%), Delivery Timetable (5%), Quality Management (5%), Cost (30%) as follows:

Tenderer	Quality Score % (out of 70%)	Cost Score % (out of 30%)	Total Score % (out of 100%)	Total Cost (£) (excl. VAT)	Rank
Wheelworks Ltd	████	████	████	£87,750	1
██████████ ██████████	████	████	████	████	2
██████████████████	Stage 2 Quality Fail	N/A	N/A	N/A	N/A
██████████████████ ██████████	Stage 2 Quality Fail	N/A	N/A	N/A	N/A

██████████████████ scored 2 in the Programme Design and Methodology and Implementation Plan questions and failed to meet the quality threshold in the tender scoring matrix. Therefore the tender was eliminated from the competition.

████████████████████ scored 2 in the Recruitment, Implementation Plan and Quality Management questions and failed to meet the quality threshold in the tender scoring matrix. Therefore the tender was eliminated from the competition.

It was recommended that Wheelworks Ltd be appointed to deliver the Building Positive Relations Programme 8c – Recreation Engagement Programme at a cost of £87,750 (excl. VAT) subject to Council and SEUPB approval.

Moved by Councillor McClelland
Seconded by Councillor Goodman and

RESOLVED: that Wheelworks Ltd be appointed to deliver the Building Positive Relations Programme 8c – Recreation Engagement Programme at a cost of £87,750 (excl VAT).

ACTION BY: Connor O'Dorman, PEACE IV Co-ordinator

11.25 IN CONFIDENCE CD/PM/092 MAJOR DEVELOPMENT – GLENGORMLEY PUBLIC REALM SCHEME

Members were reminded that Council approved funding in March 2017 of £[REDACTED] to progress start up work on Public Realm Schemes in Antrim and Glengormley in the expectation that Central Government (DfC) funding would be forthcoming.

At that time the 2 key public realm schemes which required preparatory work were Fountain Street Antrim and Glengormley Town Centre. Fountain Street public realm has now received notification of Central Government Funding and the scheme is progressing.

The focus over the next 2-3 years will be on the development and delivery of a major public realm scheme for Glengormley. Council Officers have been working closely with key stakeholders including DfC, Translink and DfI Transport NI and Street Lighting to scope out the extent of the scheme, the range of service providers (public and private) that need to be involved and the delivery/governance arrangements. Early estimates indicated that the scheme will be in the region of £[REDACTED] - £[REDACTED] and Officers intended to seek support from DfC.

Based on the initial concept developed which included the option to create pedestrian spaces, realignment of the Antrim Road and Ballyclare Road junction and enhanced landscaping, further research/survey information is required by DfI to inform their considerations regarding the road infrastructure options for Glengormley. The results of this work will be considered in line with the original concept plan and a final option(s) presented for Members' consideration prior to Officers commencing engagement with the local business community regarding the plan.

WAY FORWARD

To progress the Glengormley Town Centre public realm it was proposed to undertake a review of the Glengormley Transport Study which was completed in June 2014.

This study is particularly important for DfI Roads as they have significant interest in the impact of the proposed public realm on the road network.

The new study will accurately report current conditions and will comprise the following key elements:

- Review of previous study
- Updated surveys (traffic flow, parking etc)

- Traffic and engineering considerations
- Quantitative assessment and report with recommendations

It was proposed that this professional service is procured through the Scape Group Ltd Built Environment Consultancy Services framework awarded to Perfect Circle JV Ltd (Perfect Circle). Scape Group Ltd is a local authority based organisation acting as a Contracting and Central Purchasing Body as defined in the EU Procurement Directives.

AECOM are one of the local consultants for Perfect Circle JV Ltd, and undertook the previous study in 2014. Due to their knowledge of the area and previous research undertaken, it was proposed that they be appointed to undertake the current review.

FEE PROPOSAL

Perfect Circle had submitted a total fee proposal of £[REDACTED] to undertake the professional service (including surveys) to complete a review and update of the Transport Study for Glengormley.

The fee proposal above was made up of £[REDACTED] for professional services and £[REDACTED] for the contractor surveys.

The surveys considered required are

- Traffic counts at Junctions
- Topographical
- Ground penetrating radar (GPR)

Based on a works contract in the order of £[REDACTED] the professional service fee element equated to [REDACTED]%. This was considered satisfactory. The estimated total fees of £[REDACTED] could be absorbed within the £[REDACTED] approved by Council in March 2017.

PROGRAMME

It was estimated the timescales for completing the surveys and transport study review was 12 weeks.

Moved by Alderman Cosgrove
Seconded by Councillor McGrath and

RESOLVED: that Perfect Circle JV Ltd be appointed to undertake a Transport Study Review of Glengormley Town Centre for the fee offer of £[REDACTED] to include for professional services and contractor surveys.

ACTION BY: Andrew McKeown Capital Projects Officer

Having declared an interest in the next item, Councillor McClelland left at this point of the meeting.

11.26 **IN CONFIDENCE** FI/PRO/TEN/218 TENDER FOR A PILOT SOCIAL ENTERPRISE

The Pilot Social Enterprise Programme seeks to raise awareness of social enterprise as a potential business model, develop the knowledge and skills of organisations/ individuals to help start and grow a social enterprise, and support existing organisations within the third sector to transition to social enterprise or co-operative models.

The programme aims to be flexible to meet the needs of those organisations/individuals engaged and foster a social enterprise culture, highlighting best practice, the sharing of knowledge and building partnerships/links within the sector. It is anticipated that the programme will result in the creation and development of new social enterprises and build the capacity of existing social enterprises to progress and obtain support via mainstream economic development programmes provided by the Council and other support bodies.

Programme Outputs include:

Pre-start Activity:

- To engage with a minimum of 30 participants (groups/individuals) under the programme, promoting the ethos of social enterprise, raising awareness, promoting best practice and educating attendees.
- Hold a minimum of 2 awareness raising sessions, bringing together individuals/groups and local stakeholders to explore ideas generation techniques, listen to keynote speakers and provide networking/collaborative opportunities.

Start-up Activity:

- Recruit a minimum of 8 participants (groups or an individual with a Social Enterprise Idea) to receive one to one mentoring support and training which will explore and assist in the establishment of a Social Enterprise.
- Deliver up to 5 days of one to one mentoring.
- Deliver a minimum of 2 workshops on the practicalities of starting a social enterprise.

Post-start/Existing Social Enterprises:

- Recruit a minimum of 6 established social enterprises to receive one to one mentoring support and training which will assist in their sustainability or growth plans.
- Deliver up to 3.5 days of one to one mentoring which will build capacity within the Social Enterprise to tackle barriers hampering growth potential or to explore diversification.
- Deliver a minimum of 2 workshops focused on key business development areas to enable growth and provide networking opportunities and sharing of best practice between organisations.

The maximum budget available for the Pilot Social Enterprise Programme is £[REDACTED] (excluding VAT).

Two tenders for the Pilot Social Enterprise Programme 2018 were opened via the

E-Tenders NI Portal on 28 August 2018 and referred to the Evaluation Panel for assessment. The tenders were evaluated on a two stage basis as follows:

STAGE 1 – SELECTION STAGE

The tenders were evaluated on a pass/fail basis for mandatory exclusion, economic and financial standing, previous relevant experience, management systems and practices, GDPR compliance and declarations and form of tender. Both tender met the requirements of Stage 1 and proceeded to Stage 2. The tender was evaluated as follows:

STAGE 2 – AWARD STAGE

Commercial & Technical Assessment (100%)

Supplier	Technical Score (out of 80%)	Commercial Score (out of 20%)	Total % Score (out of 100%)	Total Programme Cost (£) (Excl. VAT)
Mallusk Enterprise Park	████	████	████	£████
████████████████████ ████████████████████ ████████████████████ ████████████████████	████	Tender eliminated from the competition as it failed to meet the Quality Threshold of 60%.		

Moved by Councillor Arthurs
 Seconded by Councillor Goodman and

RESOLVED: that having achieved the score of 96%, Mallusk Enterprise Park be appointed to deliver a Pilot Social Enterprise Programme 2019 at a maximum cost of £████ (excl. VAT).

ACTION BY: Julia Clarke, Procurement Officer

Councillor McClelland returned to the meeting.

11.27 **IN CONFIDENCE** ED/ED/127 STEEPLE SITE ANTRIM – EXPRESSIONS OF INTEREST

Members were reminded that an Expression of Interest process was undertaken in June 2018 to establish the level and range of interest in the redevelopment of the vacant Steeple House and two areas in close proximity which had previously secured planning permission. This process sought to establish an outline of the development proposals including the scale of financial investment and the job opportunities that would be realised both during and after construction.

Eight Expressions of Interest were received including one from ██████████ who wished to purchase a small area of land. This request has

already been approved and is being progressed. It was also agreed that a further report be presented following an assessment of the remaining submissions in line with the Council's main strategies.

Members will also be aware that [REDACTED] had previously expressed an interest in this site and [REDACTED] and it is proposed that this should also be considered as part of this process.

A summary of the review was circulated for Members' consideration.

The Elected Members for the area have expressed strong support for [REDACTED] and the Council may wish to support this organisation through the future development of its business plan and lobbying of appropriate Government Departments.

Moved by Councillor Montgomery
Seconded by Councillor Kells and

RESOLVED: that

- (i) [REDACTED] be approached to clarify their interest but that this should exclude [REDACTED] site, the future of which should be determined through the Community Centre Review
- (ii) Officers meet with the developers that submitted the 2 highest scoring submissions, ie [REDACTED], [REDACTED], to discuss these in more detail;
- (iii) future support be considered for the [REDACTED];
- (iv) a further report on the above be brought to future meetings of the Council.

ACTION BY: Majella McAlister, Deputy Chief Executive

11.28 IN CONFIDENCE ED/REG/018/Vol 2 BELFAST REGION CITY DEAL PROPOSITION UPDATE REPORT

Members were aware of the Belfast Region City Deal (BRCD) proposition being advanced by the 6 Councils in the region namely Belfast, Antrim and Newtownabbey, Ards and North Down, Mid & East Antrim, Lisburn & Castlereagh and Newry, Mourne and Down. The vision of the City Deal is of inclusive economic growth that delivers more and better jobs, a positive impact on the most deprived communities and a balanced spread of benefits within the region.

The development of the proposition was now at an advanced stage with the submission to the UK Government planned for the end of September. The ambitious proposition is constructed around 4 investment pillars namely:

- (i) Innovation and Digital
- (ii) Infrastructure
- (iii) Tourism & Regeneration
- (iv) Employability & Skills

It was intended that the City Deal bid will secure a financial package of £1billion to boost the economy by investing in:

- High growth sectors
- Innovation & Digital capability
- Tourism & Recreation
- Connecting people to opportunities.

[REDACTED]

Pillar 1	Pillar 2	Pillar 3	Pillar 4
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Funding Source	Funding Source	Funding Source	Funding Source
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Whilst the Antrim and Newtownabbey Council area will benefit overall from the City Deal proposition the following key projects are directly linked to the Borough;

Pillar 1:- Innovation & Digital

- (i) [REDACTED]

[REDACTED]

[REDACTED]

(ii) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

[REDACTED]

(iii) [REDACTED]

[REDACTED]

[Redacted text block]

[Redacted text block]

(iv) [Redacted text]

[Redacted text block]

[Redacted text block]

Pillar 2:- Infrastructure

(i) [Redacted text]

[Redacted text block]

[Redacted text block]

Pillar 3:- Tourism & Regeneration

(i) [Redacted text]

[Redacted text block]

[Redacted text block]

[Redacted]

Pillar 4:- Employability & Skills

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Next Steps

Following the submission of the proposition document, the strategic outline business cases and the updated skills proposition, 'Heads of Terms' will be developed and negotiations will commence. The proposition will be discussed with representatives of the UK Government on 24 October 2018 in Westminster and it was proposed that the Mayor attend this meeting accompanied by an Officer. It is expected that this process will be completed in advance of the Autumn Budget statement. Thereafter, the strategic business cases will be further developed and the governance and delivery arrangements will be finalised in due course.

The Deputy Chief Executive advised Members that Councillor Brett had been selected by the US Government to take part in a 9 day Economic and Political Programme in October 2018. The event, which is designed to link key

people in NI, would be fully funded and the US Government would meet the costs of flights and hotels. The Economic Development Team would work closely with Councillor Brett in relation to this.

In response to a query, the Deputy Chief Executive further advised Members that feedback from InvestNI had been positive in relation to [REDACTED].

Members thanked the Chief Executive, the Deputy Chief Executive and Officers for their work in relation to this project.

Moved by Alderman Cosgrove
Seconded by Councillor McCarthy and

RESOLVED: that the City Deal proposition and the participation of Councillor Brett, as an approved duty, in the US Government Economic and Political Programme in October 2018 be approved.

ACTION BY: Majella McAlister, Deputy Chief Executive

11.29 IN CONFIDENCE CE/STC/88 ORGANISATION STRUCTURES

A report relating to organisational structures was tabled at the meeting.

Moved by Alderman Cosgrove
Seconded by Councillor Arthurs and

RESOLVED: that the proposed amended structures for Economic Development & Planning (Appendix 2), Community Planning (Appendix 3), Member Services (Appendix 4) and Environmental Health (Appendix 5) be approved.

ACTION BY: Joan Cowan, Head of Human Resources

MOTION TO PROCEED 'OUT OF COMMITTEE'

Moved by Councillor McWilliam
Seconded by Alderman Smyth and

RESOLVED - that the Council proceeds to conduct any remaining business 'In Public'.

Members were advised that the audio recording would restart at this point.

The Mayor thanked everyone on behalf of himself and the Deputy Mayor for attending and the meeting concluded at 8.40 pm.

MAYOR

Council Minutes have been redacted in accordance with the Freedom of Information Act 2000, the Data Protection Act 2018, the General Data Protection Regulation, and legal advice.