



**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL HELD AT
ANTRIM CIVIC CENTRE ON TUESDAY 26 MAY 2015 AT 6:30 PM**

- In the Chair** : The Mayor (Councillor Hogg)
- Members Present** : Aldermen Agnew, W Ball, Barr, Burns, Campbell, Cosgrove, DeCourcy, M Girvan and Watson and Smyth
Councillors Arthurs, A Ball, Bingham, Blair, Brett, Clarke, Cushinan, Duffin, T Girvan, Goodman, Hamill, Hollis, Kells, Kelly, Kelso, Logue, Lynch, Maguire, McClelland, Michael, Rea, Ritchie, Ross, Scott and Swann
- In Attendance** : Malcolm Calvert – Rivers Agency – Principal Engineer, Mapping and Modelling Unit
Jim Martin – Rivers agency – Regional Engineer, Eastern
- Officers Present** : Chief Executive - Mrs J Dixon
Deputy Chief Executive & Director of Finance & Governance
Mrs C McFarland
Director of Operations - Mrs G Girvan
Director of Organisational Development - Mrs A McCooke
Marketing and PR Officer – Mrs J A Donnelly
Legal Advisor - Mr P Casey
Senior Administrative Officer – Mrs S McAree
PA Mayor and Deputy Mayor- Mrs K Jones

1 BIBLE READING, PRAYER AND WELCOME

The meeting opened with a Bible reading and prayer by Rev. Campbell Dixon MBE.

(Councillor Kelly arrived following this item).

2 APOLOGIES

Councillors Beatty, Magill and McWilliam

3 DECLARATIONS OF INTEREST

Councillor Brett declared an interest in item 9.11 - Disposal of NIW Office, Steeple Road.

(Councillors Cushinan, Logue and Goodman arrived following this item).

4 MINUTES OF THE ANTRIM AND NEWTOWNABBEY BOROUGH COUNCIL MEETING

Moved by Alderman Cosgrove
Seconded by Councillor Kells and

RESOLVED - that the Minutes of the proceedings of Antrim and Newtownabbey Borough Council meeting of 27 April 2015 be taken as read and signed as correct.

NO ACTION.

5 MINUTES OF THE OPERATIONS COMMITTEE

Moved by Alderman Smyth
Seconded by Councillor Kelly and

RESOLVED - that the Minutes of the proceedings of the Operations Committee of 5 May 2015 be approved and adopted.

NO ACTION.

6 MINUTES OF THE POLICY AND GOVERNANCE COMMITTEE

Moved by Councillor Arthurs
Seconded by Councillor Blair and

RESOLVED - that the Minutes of the proceedings of the Policy and Governance Committee of 6 May 2015 be approved and adopted.

NO ACTION

7 MINUTES OF THE COMMUNITY PLANNING AND REGENERATION COMMITTEE

Moved by Councillor Brett
Seconded by Councillor Lynch and

RESOLVED - that the Minutes of the proceedings of the Community Planning and Regeneration Committee of 11 May 2015, be approved and adopted.

NO ACTION

8 MINUTES OF THE PLANNING COMMITTEE, PART 1

Moved by Councillor Swann
Seconded by Alderman Campbell and

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

NO ACTION

9.1 FG/GEN/1 PRESENTATION REQUEST - RIVERS AGENCY

As agreed at the April Policy and Governance Committee Meeting, representatives from the Rivers Agency were in attendance to present "Flood Maps on Northern Ireland", highlighting areas throughout Northern Ireland that were prone to flooding in order to enable potential adverse impacts to be identified.

9.2 SEALING OF DOCUMENTS

Moved by Councillor Hollis
Seconded by Councillor Scott and

RESOLVED - that the sealing of documents as listed in the register of documents sealed be approved.

NO ACTION

9.3 L/P/12 BOUNDARY FENCE AVONDALE DRIVE

It was reported that approximately 8 to 9 years ago Council provided a tarmac surface at the entrance to the Six mile Park adjacent to a property at Avondale Drive, Ballyclare. This access had previously been used regularly and the new surface established this as an access point to the Park.

Members were advised that to the left and right of this access was a wide green space with no visible boundary. In opening up this access point users from time to time have walked over the property's garden, and there was regular evidence of dog fouling.

The Council had attempted to put fencing in place a number of years ago to establish its boundary. At this time an agreement could not be reached with the owner. In the past year the owner who frequently has worked away from home for considerable periods has had considerable difficulties with trespassers and the most recent involved an assault. A meeting with the land owner has been held and he now wishes a fence to be put in place by Council.

The proposed area that needs fenced was detailed in the map which had been circulated. The estimated cost is £3,500 to enclose the Council's land. The remaining frontal of the property would be the responsibility of the land owner.

Moved by Councillor Arthurs
Seconded by Alderman M Girvan and

RESOLVED- that due to the exceptional circumstances resulting from changes made by Council, that approval is given for installation of a fence as outlined in the attached plan at an estimated cost £3,500.

ACTION BY: G Girvan

9.4 C/GEN/1 CHANGES TO BALLYROBERT POST OFFICE

It was reported that correspondence had been received from the Post Office advising of proposed changes to Ballyrobert Post Office at 47 Mossley Road, Ballyclare, BT39 9RX. Proposals were to change the branch to one of the new style local branches with Post Office services offered from a till on the retail counter in a modern open plan branch. Responses will be accepted up to and including 11 June 2015.

Moved by Councillor Hollis
Seconded by Alderman M Girvan and

RESOLVED – that the Council welcomes the proposals.

ACTION BY: M Aiken

9.5 D/GR/176 COMMUNITY RELATIONS COUNCIL INVITATION

Members were advised that an invitation had been received from the Community Relations Council to attend a Symposium on Civic Leadership followed by the presentation of the Community Relations Council Award for Civic Leadership for 2015 on Wednesday 10 June 2015 at Malone House, Barnett's Demesne, Belfast.

Moved by Councillor Brett
Seconded by Councillor McClelland and

RESOLVED – Councillor Lynch attend the symposium on Civic Leadership as an approved duty.

ACTION BY: Members Services

**9.6 CE/STC/103 & ARMORIAL BEARINGS
A/BH/1**

Members were reminded of the decision to commission armorial bearings for the new Council based on agreed elements from the versions used by Antrim and Newtownabbey Borough Councils. A copy of the armorial bearings from the legacy Councils was enclosed for Members reference. The College of Arms appointed artist had produced a sketch based on the specification provided by the Council. A copy of the sketch was enclosed for Members consideration, prior to the artist incorporating colour into the scheme.

Members were reminded that the following summary had previously been suggested by the College of Arms and agreed by the Council.

- Take the barbican and water from the present Antrim Arms, remove the round tower and give the gate a portcullis; make the background behind the tower red. The top section of the Arms could then be green charged with a water wheel between two gold discs each charged with a black cog wheel.
- For the Crest the red eagle could come out of a mural crown and be holding a staff topped by a windsock (for the airport).
- 3 supporters; a stag, griffin and lion had been requested but only 2 were allowed. It was suggested that the Supporters could be a stag and a griffin and that the stag be winged (to reflect flight, and to balance the griffin). The one can be supporting the round tower and the other the chimney and they can both be standing in a field of barley.

In order to incorporate the O'Neill family, it was suggested that a red hand be included in the eagle's beak.

Moved by Councillor Kelly
Seconded by Councillor Kelso and

RESOLVED - that the design for the armorial bearings be approved.

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ACTION BY: J Dixon

9.7 D/PM/163 RATHFERN COMMUNITY GARDEN

Members were reminded that work had recently been completed to provide an open, hard surfaced area to the rear of Rathfern Social Activity Centre. The space could now be utilised by the local community for small scale events.

It was reported that the Rathfern Community Regeneration Group which operated the facility on behalf of the Council has requested permission to erect a 1.8m high vertical timber board fence around the area to secure the space for groups using the centre. The group had sourced funding for the purchase and installation of the fence meaning there would be no cost to the Council. However, as owner of the land, the Council's permission was required before the work could take place.

Moved by Councillor Hollis
Seconded by Councillor Scott and

RESOLVED - that permission be granted for the Rathfern Community Regeneration Group to erect a 1.8m fence at the rear of Rathfern Social Activity Centre, subject to receipt of all statutory consents.

ACTION BY: M McAlister

9.8 OA/G/176 ARMED FORCES DAY

Members were advised that both Antrim and Newtownabbey Council previously agreed to a request from the Ministry Of Defence to participate in Armed Forces Day by flying the Armed Forces Flag on Armed Forces Day. The Council's also acceded to a request to fly the flag during the week leading up to Armed Forces Day.

The 2015 Armed Forces Day is Saturday 27th June meaning the flag would be flown from Monday 22nd June.

Moved by Councillor Bingham
Seconded by Councillor Kells and

RESOLVED - that the new Council continues the policies of the previous Councils to fly the Armed Forces flag at both Civic Centres from 22 June to 27 June.

ACTION BY: B Doonan

9.9 CPRD/CD/5 COMMUNITY DEVELOPMENT GRANT AID PROGRAMME 2015/16 - FUNDING RECOMMENDATIONS (SUMMER SCHEMES)

Members were reminded of the decision taken in March to invite the 8 Antrim groups who were unsuccessful in their Summer Scheme applications under the first round to re-submit their applications. The closing date for re-submitted applications was 1 May.

To support groups prior to the re-submission deadline Officers delivered a grant information seminar and offered one-to-one support to all of the 8 groups. All 8 groups re-submitted applications requesting a total of £10,327.10. Applications were assessed by Officers and a summary of the application and score sheets are detailed below for Members' information.

Members were reminded that a pass threshold of 50% was agreed at the Community Planning and Regeneration Committee in November 2014. The total budget available for the re-submission of the 8 applications was £5,000. The maximum award for a summer scheme application under the current Community Development Grant Aid Programme was £1,500.

Summer Scheme Grants (Maximum grant award - £1,500)					
Group Name	Project Description	% Scored	Amount Requested	Option 1 (Fund 100% & request additional funding from Council)	Option 2 (Reduce all grants by 52% to remain within budget)
Antrim Hockey Club Summer Scheme	Structured hockey training activities for 8 - 13 year olds.	65	£887.10	£887.10	£425.81

Coiste Ghaeloideachais Chromghlinne (Irish School of Education, Crumlin) - Summer Scheme	Daily children's activities throughout the summer for 20 children.	65	£1,200.00	£1,200.00	£576.00
Oasis Caring in Action - Antrim in August for All	2 week programme offering a drop in centre and activities for a variety of young people in Antrim town.	65	£1,500.00	£1,500.00	£720.00
Journey - Summer Impact Week	Sports and music activities running in various locations in Antrim.	60	£1,500.00	£1,500.00	£720.00
Muckamore Parish Development Association Summer Scheme	Children's activities and fun for a week in July.	60	£1,490.00	£1,490.00	£715.20
Summer MADD Music Academy	Music workshops for a variety of ages covering different genres of music and performance.	60	£1,500.00	£1,500.00	£720.00
Randalstown District Young Farmers	Sporting activities and trip for Young Farmers Club members	55	£750.00	£750.00	£360.00
Inter Estate Partnership Summer School	One week of activities for 11-16 year olds.	50	£1,500.00	£1,500.00	£720.00
Totals		N/A	£10,327.10	£10,327.10	£4,957.01

It was further reported that all 8 applications successfully scored 50% and above therefore if all applications were to be funded at the level requested then an additional £5,327.10 would be required. The Department for Social Development was unable at this moment to commit any additional financial resources to the Community Support Programme therefore Officers had drawn up a number of funding options for members' consideration.

Option 1: To fund all successful, eligible requests at 100% would require a total budget of £10,327.10, therefore the Council would be required to increase the established budget by an additional £5,327.10. This additional amount could be drawn from the remaining Areas at Risk provision.

Option 2: To reduce all successful requests by 52% to achieve an allocation within the existing budget. This option may present difficulties for a number of schemes by rendering delivery unfeasible within such a reduced award.

Members were advised that in addition a number of groups in Antrim had traditionally used Neillsbrook Community Centre, Clotworthy House, Rathenraw Community Centre and the Antrim Forum on a free of charge basis to deliver their summer schemes and other summer festival activities. These groups included Randalstown Arches Association, Journey Community Church, Rathenraw Youth Scheme, Neillsbrook Community Development Group and MADD Music. As no provision to pay rent had been made in their applications this year it was proposed that the Council waived the rental charges for use of these facilities for a further year.

Moved by Councillor McClelland
Seconded by Alderman M Girvan and

RESOLVED - that

- a) **Option 1: To fund all successful eligible requests at 100% be approved. This would require the Council to commit an additional £5,327.10 to the established budget;**
- b) **that the Council waives the rental charges of Neillsbrook Community Centre, Clotworthy House, Rathenraw Community Centre and the Antrim Forum for all of the groups highlighted above for the purposes of delivering their summer schemes and other summer festival activities in 2015.**

ACTION BY: M McAlister

9.10 CPRD/CD/6 COMMUNITY DEVELOPMENT GRANT AID PROGRAMME 2015/16 - FUNDING RECOMMENDATIONS (SMALL GRANTS)

Members were reminded of the Small Grants Programme which was agreed by the Council in October 2014 as part of the new Antrim and Newtownabbey Borough Council Community Development Grant Aid Programme.

The purpose of this rolling Programme was to provide financial assistance throughout the year to groups within the Borough of up to a maximum of £500 towards Seeding Costs and/or Insurance or a Small Activity and/or insurance.

It was reported that during the month of May two applications both scoring above the 50% threshold and requesting a total of £1,000 were received and assessed by Officers and a summary of the proposed awards were outlined below:

Group	Project Description/Title	Scored	Amount	Amount
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Name/Project Promoter		Percentage	Requested	Awarded
Creative Memories	Support to take the group on 2 trips to help reduce social isolation and exclusion for older people from Newtownabbey.	73%	£500	£500
Creggan Local Heritage Group	Support for an annual summer event for the local community to meet and celebrate local traditions associated with St Olcan's Holy Well & Cranfield Church.	60%	£500	£500
Total		N/A	£1000.00	£1,000.00

Members were advised that The total budget available for Small Grants for the 2015/2016 financial year was £6,472.37.

The total amount of financial assistance awarded to date including the above applications was £2,497.80 leaving a balance of £3,974.57 to fund future applications submitted during the current financial year.

Moved by Councillor Scott
Seconded by Councillor Bingham and

RESOLVED - that the proposed funding awards be approved.

(Councillor Brett left the meeting during consideration of the following item).

9.11 CD/CPDM/1 DISPOSAL OF FORMER NORTHERN IRELAND WATER, STEEPLE ROAD, ANTRIM

Members were advised that correspondence had been received from Land & Property Services, a copy of which was enclosed, advising that the former Northern Ireland Water office at the Steeple, Road in Antrim had been declared surplus to requirements and disposal procedures initiated. The Housing Executive had contacted Northern Ireland Water about a possible scheme on this site.

Should the Council wish to express an interest in this site, this must be communicated to Land & Property Services before 3rd June 2015.

Moved by Alderman Smyth
Seconded by Councillor Hamill and

RESOLVED- that the report be noted.

ACTION BY: M McAlister

9.12 CE/STC/SC/17/VOL1 RECONSTITUTION OF PCSPS

Members were reminded that the open call for applications for the appointment of Independent Members to the new Policing and Community Safety Partnerships (PCSP) closed on 28 November 2014. The recruitment process was co-ordinated by HR Connect, appointed by the Northern Ireland Policing Board (NIPB).

It was reported that the final interviews for the Antrim and Newtownabbey PCSP took place on 11 May and a list of 14 suitable candidates was forwarded by the Council to an NIPB Appointment Panel. This Panel has the responsibility to consider the list supplied by the Council and to appoint the 9 Independent Members from this list. In doing so the Panel must take account of the composition of the Political Members appointed by the Council and so far as practicable to ensure that the full membership of the PCSP is representative of the community in the Council area.

Correspondence has since been received from the NIPB to advise that, as required by paragraph 5(2) of Schedule 1 and paragraph 5(2) of Schedule 2 to the Justice Act, the number of persons to be nominated by the Council should be twice the number of appointments of independent members to be made, this would equate to 18 potential candidates and therefore the Board would not accept the smaller number put forward by the Council.

The Chief Executive and the Chairperson of the Council's Selection Panel submitted a request to the Board asking that the list of 14 candidates be accepted in order to avoid a further delay in the process. However the Board decided that the best option would be to re-open the call for applications. It is envisaged that this process will commence on 26 May and close on 9 June.

Members will be kept informed of further developments.

Moved by Alderman Cosgrove
Seconded by Councillor Bingham and

RESOLVED - that the report be noted.

NO ACTION

9.13 CP/PCSP/1 RECONSTITUTION OF POLICING AND COMMUNITY SAFETY PARTNERSHIPS – EXTENSION TO INTERIM ACTION PLAN

Members were reminded that it was agreed at the Community Planning and Regeneration Committee meeting in January 2015 to implement a Policing and Community Safety Partnership (PCSP) Interim Action Plan for a period of 6 months from 1 April – 30 September 2015. This would enable operational delivery to be maintained during the gap period from 31 March when the existing PCSP's ceased until mid-June when it was envisaged that the new PCSP would be established.

Members will recall the earlier report outlining the situation with regard to the recruitment of the Independent Members to Antrim and Newtownabbey PCSP and the fact that the Northern Ireland Policing Board has decided that it will go out for a further open call for applications. This process is due to commence on 27 May and close on 10 June, shortlisting is planned for the week beginning 15 June and interviews to start the last week of June, however this timeframe is indicative at this stage and is dependent on the availability of the Interview Panel members which may present difficulties considering that the members may have holidays planned. This situation will clearly result in a significant delay in the establishment of the PCSP which realistically may not be in a position to meet until August at the earliest. Given that the current 6 month Interim Action Plan finishes on 30 September 2015 this would not allow the new Partnership adequate time in which to develop its new Action Plan and tender for programme delivery agents.

Members were therefore asked to consider an extension to the projects currently being delivered within the Interim Plan as outlined in the enclosure for a further 6 months until 31 March 2016. This would allow the new PCSP to become established and to work collaboratively to develop a new Partnership plan to which all members had meaningful input.

Moved by Councillor Bingham
Seconded by Councillor Arthurs and

RESOLVED - that the PCSP Interim Action Plan is extended for a further 6 months to cover the period 1 October 2015 until 31 March 2016.

ACTION BY: E Manson

9.14 CP/PCSP/8 PCSP MEMBER EXPENSES

It was reported that correspondence had been received from the Northern Ireland Policing Board outlining that the payment of Expenses to Political and Independent PCSP Members had been under review.

The Minister of Justice and the Chair of the Board have discussed the issue in detail and agreed that the current arrangement will be maintained, pending an independent review of expenses which the Department of Justice will commission shortly.

Political and Independent Members will therefore continue to receive £60 per meeting, for up to 20 meetings per year, and Chairs and Vice Chairs will receive payment for up to 30 meetings per year.

PCSP Members had been informed accordingly and the Board had committed to communicating same to the Independent Members upon appointment.

Moved by Councillor Hollis
Seconded by Councillor Lynch and

RESOLVED - that the report be noted.

NO ACTION

9.15 M/199 ANNUAL BATTLE OF THE SOMME REMEMBRANCE PARADE AND SERVICE

Members were advised that an invitation had been received from Mid and East Antrim Borough Council for members to attend the annual parade and service at Knockagh War Memorial on Sunday, 28 June 2015.

The parade would form up at the Knockagh War Memorial at 10.40am, followed by a service at 11.00 am.

Members were advised that robes may be worn at this event.

Members were also invited to the Marina Building, Carrickfergus Town Centre for refreshments after the service and confirmation of attendance was required to assist with catering arrangements.

Moved by Councillor Bingham
Seconded by Councillor Arthurs and

RESOLVED - that any member wishing to attend notify Member Services by Friday, 19 June 2015.

ACTION BY: Members Services

9.16 CHARGING FOR SPECIAL POLICING SERVICES

Members were advised of receipt of a letter dated 27 April 2015 from Assistant Chief Constable, Alan Todd, regarding Charging for Special Policing Services.

It was reported that the correspondence outlined details of a new policy agreed between the Policing Board and the PSNI effective from 1 April 2015, entitling 'Charging for Special Policing Services'.

The policy formalises and standardises when and at what level the PSNI will charge for the supply of police officers at events and enterprises. This practice has already been underway and brings PSNI in line with other UK Police Services.

The correspondence was attached for Members' information.

Moved by Councillor Arthur
Seconded by Councillor Kelly and

RESOLVED - that the correspondence from the Assistant Chief Constable (Operational Support Department) be noted.

NO ACTION

9.17 CE/OA/RD/1 DRD – ENFORCEMENT OF BUS PRIORITY MEASURES

Members were advised of correspondence received from the Department for Regional Development, Transport Projects Division regarding proposals to introduce cameras to improve the enforcement of bus lanes, bus gates and bus-only streets.

Moved by Councillor Kelso
Seconded by Councillor Lynch and

RESOLVED - that the correspondence be noted.

NO ACTION

9.18 CE/OA/RD/1 THE ROAD TRAFFIC (SPEED LIMITS) BILL

It was reported that correspondence had been received from the Northern Ireland Assembly regarding the consultation on the Road Traffic (Speed Limits) Bill.

The date for submissions has now passed, however the Committee for Regional Development would like to hear the views from the local councils in Northern Ireland.

Members who wish to make a submission can do so by emailing christine.dodson@niassembly.gov.uk

Members were advised that the [Road Traffic \(Speed Limits\) Bill](#) was formally introduced into the Assembly on 9 September 2013. The Bill successfully completed its Second Stage on Tuesday 17 February 2015 and has been referred to the Committee for Regional Development for its Committee Stage.

The Committee would like to hear from all interested parties in order to assist it with the scrutiny of the Bill.

If you do intend to make a submission can you please ensure it is submitted by Monday 1st June 2015.

Moved by Councillor Brett
Seconded by Councillor Kells and

RESOLVED - that submissions be made on an individual or party political basis.

NO ACTION

9.19 CE/OA/RD/1 APPLICATIONS FOR NEW AND RENEWAL OF ROAD SERVICE LICENCES

Members were advised of correspondence received from the Driver & Vehicle Agency, a copy of which was enclosed, regarding applications for new and renewal of Road Service Licences.

Moved by Councillor Bingham
Seconded by Councillor Duffin and

RESOLVED - that the correspondence be noted.

NO ACTION

9.20 CCS/EDP/3 APPOINTMENT OF DIVERSITY CHAMPIONS

Members were advised that in 2011, the Local Government Staff Commission established a single Equality and Diversity Group which encompassed all the equal and diversity work in councils, including Section 75 statutory duties.

One of the key elements of this initiative has been the appointment of a network of Diversity Champions to actively promote the equality and diversity agenda in councils.

The LGSC has accepted the nominations of Councillor Goodman and Councillor M Girvan as elected member Diversity Champions for Antrim and Newtownabbey Borough Council.

Moved by Councillor McClelland
Seconded by Councillor Hamill and

RESOLVED: that the report be noted.

NO ACTION

9.21 APPOINTMENT OF INDEPENDENT AUDIT COMMITTEE MEMBER

Members were advised that the appointments process had been completed and the independent Audit Committee Member was Grace Nesbitt.

It was anticipated that Grace would be in attendance at the next Audit Committee Meeting on Monday 29 June 2015

Moved by Councillor McClelland
Seconded by Councillor Hamill and

RESOLVED - that the report be noted.

NO ACTION

9.22 G/LAN/4 REQUEST TO USE COUNCIL LAND AT STILES WAY/FOUNTAIN HILL FOR ACTION CANCER'S MOBILE UNIT, THE BIG BUS

It was reported that the Council had received a request for the siting of the Action Cancer's mobile unit, the Big Bus, on Councils premises at Stiles Way/Fountain Hill on 19, 23 and 24 June 2015 by the Links to Pink charity.

The bus will be on site in the car park from 8am to 4pm and appointments run from 10am to 3.20pm when two free services will be offered to residents within the Borough;

- a) Breast screening for women aged 40 -49 or over 70 years of age
- b) MOT Health Checks for all regardless of age and gender.

Moved by Councillor Hollis
Seconded by Councillor Kelly and

RESOLVED: that

- a) the use of the car park at Stiles Way/Fountain Hill to accommodate the Action Cancer's mobile unit, the Big Bus, on 19, 23 and 24 June 2015 be approved
- b) representatives from Action Cancer be invited to a future meeting of the Community Planning and Regeneration Committee to make a presentation regarding cancer statistics in Northern Ireland

ACTION BY: Catherine McFarland/Members Services

MOTION TO PROCEED 'IN COMMITTEE'

Moved by Councillor Hamill
Seconded by Councillor Arthurs and

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

COUNCIL 'IN COMMITTEE'

9.23 FI/PROC/TEN2 TENDER REPORT FOR AUDIT SERVICES

Members were advised that the above report would be submitted to the Council meeting next month

ACTION BY: Catherine McFarland

9.24 PROPOSED INFRASTRUCTURE UPGRADE

It was reported that following approval by Council on 26 March 2015 to tender for a network infrastructure upgrade; a tender exercise was completed through the government public service network framework administered by Crown Commercial Services.

Whilst the framework was open to several suppliers, only one submission was received from Eircom UK Ltd at a three year price of £170,000*. This compared favourably to the pre-tender estimated cost of £184,000.

** Including a managed single firewall solute at approximately £25,000.*

Moved by Alderman Cosgrove
Seconded by Alderman Campbell and

RESOLVED: to proceed with the award of the contract to Eircom UK Ltd at a three year cost of £170,000.

ACTION BY: Catherine McFarland

9.25 CE/STC/88 ORGANISATION STRUCTURE

A confidential report was tabled regarding final structures for Capital development and Economic Development and proposed structures for Property and Building Services and Arts and Culture.

Moved by Alderman Campbell
Seconded by Alderman Cosgrove and

RESOLVED – that

- a) the final structures for Capital and Economic Development be approved**
- b) in principle, and subject to consultation with staff and Trade Unions, structures for Property & Building Services and Arts & Culture be approved.**

ACTION BY: Andrea McCooke

MOTION TO PROCEED 'OUT OF COMMITTEE'

Moved by Councillor Arthurs

Seconded by Alderman M Girvan and

RESOLVED – that the Council proceeds to conduct the following business 'In Public'.

There being no further business the Mayor thanked everyone for their attendance and the meeting concluded at 7.35pm.

MAYOR