

Ref: DMcC/MA

28 May 2010

To: **All Council Members**  
cc Press

Dear Member

**NOTICE** is hereby given that the **Annual Meeting** of Antrim Borough Council will be held in **The Round Tower Chamber, Antrim Civic Centre, 50 Stiles Way, Antrim** on **Thursday 10 June 2010** at **1 pm** for the transaction of business as listed on the Agenda.

Yours sincerely



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David McCammick  
Chief Executive

# ANNUAL MEETING OF COUNCIL

Thursday 10 June 2010 at 1.00 pm  
The Round Tower Chamber, Antrim Civic Centre

## A G E N D A

- 1 Apologies.
- 2 To consider the mode of voting to be applied to the items listed on the Agenda.
- 3 To elect a Mayor.
- 4 To elect a Deputy Mayor.
- 5 To consider a Committee structure for the purpose of regulating and managing general and specific Council business arising from executive functions.  
  
The structure of Standing Committees previously adopted by Council is as follows -
  - (i) Community Planning Committee (19 Members)
  - (ii) Development and Leisure Committee (12 Members)
  - (iii) Resources Committee (12 Members)
  - (iv) Environment and Borough Services Committee (12 Members)
  - (v) Public Services Committee (19 Members)
- 6 Appointments arising from 5.
- 7 To consider appointment of Chairmen and Vice-Chairmen for Standing Committees.

## **DEVELOPMENT AND LEISURE COMMITTEE RELATED BODIES**

- 8 To appoint 5 Members to Antrim Borough Arts and Heritage Committee.
- 9 To appoint 1 Member to Forum for Local Government and the Arts.  
*(Recommend, for continuity, one of the Members serving on Antrim Borough Arts and Heritage Committee.)*
- 10 To appoint Members to Antrim Borough Community Safety Partnership.  
*(One rep of each political party having representation on the Council.)*
- 11 To appoint 2 Members to Antrim Borough Countryside Recreation Forum.
- 12 To reaffirm 2 Members to be available for invitation to serve on the Board of Antrim District Citizens' Advice Bureau. *(Company limited by guarantee.)*
- 13 To reaffirm 2 Members to be available for invitation to serve on the Board of Antrim Enterprise Agency. *(Company limited by guarantee.)*
- 14 To appoint 2 Members to Antrim Sports Advisory Association.
- 15 To reaffirm 3 Members to be available to serve on the Board of Antrim Towns Development Co Ltd. *(Company limited by guarantee.)*
- 16 To appoint 1 Member to the Arts Care Committee of Antrim Area Hospital.
- 17 To reaffirm 1 Member to be available to serve on the Board of Belfast Hills Partnership. *(Company limited by guarantee.)*
- 18 To appoint 1 Member to Centre of Excellence for Athletics.
- 19 To appoint 1 Member to North East Partnership.
- 20 To appoint Members to the Events and Festivals Advisory Panel.  
*(1 Member from each political party on the Council.)*
- 21 To nominate 1 Member for invitation to serve on the Board of Lough Neagh / Lower Bann Partnerships Ltd. *(Companies limited by guarantee.)*

- 22 To reaffirm appointments to the Rural Development Programme:
- Local Action Group (3 Members)
  - Statutory Joint Committee (3 Members)

- 23 To reaffirm Members to the Peace III Programme:
- Partnership Board (3 Members)
  - Statutory Joint Committee (2 Members)

### **ENVIRONMENT AND BOROUGH SERVICES COMMITTEE RELATED BODIES**

- 24 To appoint 1 Member to Antrim Home Accident Prevention Group.
- 25 To appoint 2 Members and 1 Substitute to arc21 (*Eastern Region Waste Management Group Forum*).
- 26 To appoint (5) Members to the Fuel Poverty Steering Group.
- 27 To appoint 2 Members to the Local Government Partnership on Travellers' Issues.
- 28 To consider appointment of 2 Members and 1 Reserve to the North Eastern Group Building Control Committee.
- 29 To consider appointment of 2 Members and 1 Reserve to the Northern Group Environmental Health Committee.

### **GENERAL BODIES**

- 30 To consider Voluntary Transition Committee Constitution (pending decision by Assembly Executive on 10 June 2010).

*The following Members currently serve on Antrim/Newtownabbey Transition Committee - Mayor ex-officio, Deputy Mayor ex-officio, H J Cushinan, A A Lawther, P Lewis, R J Loughran, M Rea, J Smyth*

- 31 To appoint 1 representative to Airport Consultative Forum (Belfast International Airport).
- 32 To appoint (7) Members to Antrim and District Road Safety Committee.

- 33 To appoint 4 Members to the National Association of Councillors - NI Region.
- 34 To appoint 2 Members to the Northern Corridor Railways Group.
- 35 To appoint 1 Member to the Northern Ireland Amenity Council.
- 36 To consider Northern Ireland Housing Council - 1 Member appointed.
- 37 To appoint **5** Members to the Northern Ireland Local Government Association.
- 38 To appoint 1 Member to Reserve Forces and Cadets Association for Northern Ireland.
- 39 To appoint 1 Member to Somme Advisory Council.

## **ENCLOSURES FOR INFORMATION**

- 1 Minutes of Annual Meeting held on 11 June 2009.
- 2 Schedule of Committee Membership 2009-2010.
- 3 Schedule of Meetings for 2010.
- 4 Legislation.