



Ref: DMcC/KS

8 April 2010

To: Chairman - Councillor J Smyth
Vice-Chairman - Councillor D Ritchie

Alderman - M Rea
Councillors - A K Brady, T A Burns, T Clarke, H Cushinan,
O C J Keenan, D Kinahan, A A Lawther, P Lewis,
M Lucas

Dear Member

NOTICE is hereby given that the Monthly Meeting of the **Resources Committee** of Antrim Borough Council will be held in The Round Tower Chamber, Antrim Civic Centre, 50 Stiles Way, Antrim on **Thursday 15 April 2010 at 2pm** for the transaction of business as listed on the Agenda.

Please note that a member of staff can be available on request prior to or following the meeting to facilitate members' enquiries.

Yours sincerely

Chief Executive



Ref: DMcC/KS

8 April 2010

To: Aldermen - S Dunlop, R J Loughran
Councillors - A Cochrane-Watson, D Ford, B Graham, A Logue,
S Nicholl

Dear Member

NOTICE is hereby given that the Monthly Meeting of the **Resources Committee** of Antrim Borough Council will be held in The Round Tower Chamber, Antrim Civic Centre, 50 Stiles Way, Antrim on **Thursday 15 April 2010 at 2pm** for the transaction of business as listed on the Agenda.

As a Non-Committee Member you may of course attend but on the basis that you would not have any voting rights.

Please note that a member of staff can be available on request prior to or following the meeting to facilitate members' enquiries.

Yours sincerely

Chief Executive

RESOURCES COMMITTEE MEETING
THURSDAY 15 APRIL 2010 AT 2PM
THE ROUND TOWER CHAMBER, ANTRIM CIVIC CENTRE

A G E N D A

- 1 Apologies.

REPORTS

- **ADMINISTRATION**

- 2 Society Lottery - Application for Retention of Registration: Mid-Antrim Animal Sanctuary. *(Verbal Report)*
- 3 Financial Assistance Request: Camphill Communities Trust. (Proforma *Enclosed - Deferred from Previous Committee Meeting*)
- 4 Application for Temporary Approval of Place for Marriage / Civil Marriage: 34 Ballynamullan Road, Toomebridge. *(Report Enclosed)*

- **FINANCE**

- 5 Monthly Payments Report. *(Enclosed)*
- 6 Monthly Budget Report. *(Enclosed)*

- **HUMAN RESOURCES**

- 7 Monthly Recruitment Schedule. *(Enclosed)*

RESOURCES SUB-COMMITTEE / AUDIT COMMITTEE

- 8 To confirm, present and adopt Minutes of the Audit Sub-Committee Meeting held on Wednesday 31 March 2010. *(Enclosed)*
- 9 To confirm, present and adopt Minutes of the Resources Sub-Committee Meeting held on Wednesday 31 March 2010. *(Enclosed)*

INFORMATION MANAGEMENT SUB-GROUP

- 10 Clinic Meeting to follow Committee Meeting.

POLICY AND STRATEGY

BUSINESS PERFORMANCE

EQUALITY

TENDERS

LEGAL MATTERS

- 11 Update: Lands at Orchard Way. (*Verbal Update*)
- 12 Update: Rent Arrears - Conacre Licence Agreements. (*Verbal Report*)

CORRESPONDENCE

ANY OTHER RELEVANT BUSINESS which the Chairman considers Important.

ITEMS ENCLOSED FOR INFORMATION

- 13 Local Government Staff Commission: Financial Scheme 2010/2011.
- 14 Designation of Local Government Auditors.
- 15 Update Report: New Employees, Leavers and Transfers.
- 16 Learning and Development.
- 17 Organisational Charts.