



Ref: DMcC/KS

15 January 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 21 January 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



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15 January 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 21 January 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 21 JANUARY 2010 AT 2PM
THE ROUND TOWER CHAMBER, ANTRIM CIVIC CENTRE

A G E N D A

- 1 Apologies.

REPORTS

- **ADMINISTRATION**
 - 2 Financial Assistance Requests:
 - (a) Arthritis Care NI. (*Proforma Enclosed*)
 - (b) Lylehill Young Farmers Club. (*Proforma Enclosed*)
 - 3 Sub-leasing of hard standing at 6 Orchard Way. (**Confidential Update Report Enclosed; deferred from Dec Cttee Mtg**)
 - 4 Consultation: The Draft Local Government (Indemnities for Members and Officers) Order (NI) 2010. (*Doc Enclosed; closing date for comments being 31 March 2010*)
- **FINANCE**
 - 5 Monthly Payments Report. (*Enclosed*)
 - 6 Monthly Budget Report. (*Enclosed*)
 - 7 Business Case: Network NI. (*Enclosed*)
- **HUMAN RESOURCES**
 - 8 Monthly Recruitment Schedule. (*Enclosed*)
 - 9 Update Report: Elected Member Development. (*Enclosed*)
 - 10 Business Case - Retirement. (**Confidential Report Enclosed**)
 - 11 Business Case: Health, Safety and Well Being Section. (*To Follow*)

RESOURCES SUB-COMMITTEE / AUDIT COMMITTEE

- 12 To confirm, present and adopt Minutes of the Audit Sub-Committee Meeting held on Wednesday 13 January 2010. (*Enclosed*)
- 13 To confirm, present and adopt Minutes of the Resources Sub-Committee Meeting held on Wednesday 13 January 2010. (*Enclosed*)

INFORMATION MANAGEMENT SUB-GROUP

POLICY AND STRATEGY

BUSINESS PERFORMANCE

EQUALITY

LEGAL MATTERS

- 14 Old Congregational Church, Antrim. (**Confidential Report Enclosed**)

TENDERS

- 15 To consider Tender Report for T/48: Catering Services at Lough Shore Park Cafe and Antrim Civic Centre. (*Enclosed*)
- 16 To nominate Elected Members to open Tender T/54: Waste Collection Services from Household Recycling Centres (*immediately following the Committee Meeting*).

ESTIMATES AND DISTRICT RATE 2010/2011

- 17 Council Budget and District Rate for 2010/2011:
 - (a) To present for consideration Estimates of Revenue Income and Expenditure for 2010/2011 (**Confidential Report Enclosed**);
 - (b) To consider recommendation to Council of a non-domestic and domestic district rate for 2010/2011.
 - (c) If required, to agree a date for a Special Meeting.

CORRESPONDENCE

ANY OTHER RELEVANT BUSINESS which the Chairman considers Important.

ITEMS ENCLOSED FOR INFORMATION

- Health, Safety and Well Being: Quarterly Update Report.
- Employee Update Report.