

Ballymoney Borough Council
Corporate & Central Services Meeting No 390 – 22nd November 2010

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**BALLYMONEY BOROUGH COUNCIL
CORPORATE & CENTRAL SERVICES COMMITTEE**

Minutes of Corporate & Central Services Committee Meeting No. 390 held in the McKinley Room, Riada House, Ballymoney on Monday 22nd November 2010 at 7.00pm.

IN THE CHAIR Alderman J Simpson

PRESENT **Aldermen**
C Cousley, MBE
F Campbell
H Connolly

Councillors
J Finlay
B Kennedy
M McCamphill
C McLaughlin
A Patterson
E Robinson
I Stevenson

IN ATTENDANCE Chief Executive [Items 1-5]
Head of Corporate and Development Services [Items 1-5]
Director of Central and Leisure Services [Item 6]
Committee Clerk

390.1 MEETING NO 389 – 25TH OCTOBER 2010

It was proposed by Alderman Connolly, seconded by Alderman Campbell and
AGREED:

to recommend that the minutes of meeting no CRCS 389 – 25th October 2010 as circulated, be confirmed as a correct record.

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390.2 LG EMPLOYERS: PAY BRIEFINGS DECEMBER 2010

This year's LG Employers Pay Briefings for NI is on 16th December in Belfast. The Director of Central & Leisure Services will attend. Committee is invited to nominate an elected member to attend. The event will ensure that the National Employers have the greatest understanding of authorities' views as they embark on next year's pay round.

It was proposed by Councillor Finlay, seconded by Alderman Campbell and
AGREED:

to recommend that committee Chair, Alderman Simpson, or his nominee, attend the LG Employers Pay Briefing on 16th December in Belfast.

- * **Alderman Cousley arrived at the meeting at 7.03pm.**

390.3 HOLOCAUST MEMORIAL DAY (HMD)

Holocaust Memorial Day (HMD) takes place on 27 January each year. The purpose of HMD is to honour and remember the victims and survivors of the Holocaust, Nazi persecution and subsequent genocides in Cambodia, Bosnia, Rwanda and the ongoing atrocities in Darfur. HMD has been commemorated in the UK since 2001 and in 2005 the United Nations declared 27 January as an international day of remembrance and contemporary action.

Around 35% of Local Authorities throughout the UK ran events for Holocaust Memorial Day 2010 and Ballymoney Borough Council has been invited to join them for HMD 2011.

More information about HMD and the theme for 2011 - **Untold Stories** - can be found on at www.hmd.org.uk. All the resources, template events and advice are free of charge.

- * **Councillor Stevenson arrived at the meeting at 7.04pm during consideration of the above matter.**

390.4 MEMORIAL GARDEN PROJECT & LINK PATH

Council's architects and the contractors have been advised about Council's decision to provide a link path between the memorial gardens to Joey and Robert Dunlop and a timetable for the works to be completed is being prepared.

The Robert Dunlop Memorial Sculpture Fund has reached its target in raising the necessary funds to erect a sculpture. The sculpture is expected to be ready for installation within 4-6 weeks.

390.5 ICE ENGAGEMENT EVENT INVITATION

An engagement event has been arranged to provide supporting information on the ICE Interim Guidance Pack (issued on Monday 22nd November). This event will focus on the partial application of the ICE Framework and is aimed primarily at officers responsible for Strategic and Corporate Planning within councils. The event will be held on 29 November from 10.00am-12noon at the McNeill Theatre, Larne Leisure Centre. The invitation is also extended to Elected Members.

It was proposed by Councillor Finlay, seconded by Alderman Campbell and **AGREED:**

to recommend that any Councillor wishing to attend the ICE Engagement Event to be held at the McNeill Theatre, Larne on Monday 29 November, contact the Office of the Chief Executive who shall confirm attendees with Larne Borough Council.

- * Councillor Kennedy arrived at the meeting at 7.11pm during consideration of the above matter.
- * Head of Corporate and Development Services left the meeting at 7.13pm.
- * Chief Executive left the meeting at 7.16pm.
- * Councillor Kennedy left the meeting at 7.16pm.
- * Director of Central & Leisure Services joined the meeting at 7.16pm.

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390.6 ACCOUNTS FOR PAYMENT

Treasury advice schedules detailing payments for Period 8, 2010/11 drawn on the Council's Revenue and Capital Bank Accounts were circulated at the meeting.

IT IS RECOMMENDED that the payments are made.

The Director responded to a number of queries raised by members on various accounts.

It was proposed by Alderman Connolly, seconded by Alderman Campbell and **AGREED:**

to recommend to Council that accounts to the value of £563,801.97 from the Revenue Account and £6,610.58 from the Capital Account for Period 8, 2010/11 be approved for payment.

This being all the business the meeting closed at 7.33pm.