

Mid and East Antrim Borough Council uses Livescribe Echo Smartpen technology in order to support minute taking of meetings. This meeting will therefore be audio recorded, but following ratification of the minutes, the recording will be destroyed.

August 7th, 2019

Notice Of Meeting

You are requested to attend a meeting of the Direct Services Committee to be held on **Tuesday, 13th August 2019 at 7:00 pm** in **Council Chamber, Carrickfergus Town Hall, Antrim Street, Carrickfergus.**

Yours sincerely



Anne Donaghy,
Chief Executive, Mid and East Antrim Borough Council.

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATIONS OF INTEREST

4 PRESENTATION

4.1 Northern Ireland Housing Executive - Investment Plan 2019

Representatives in attendance are -

Catherine McFarland, Director of Finance, Audit & Assurance

Frank O'Connor, Regional Manager

Mairead Myles-Davies, Area Manager

Louise Clarke, Place Shaper

📄 *20190801 CPNSPN MEA HIP PowerPoint Presentation Sept 19.pdf* *Not included*

📄 *Mid and East Housing Investment Plan 2019-23.pdf* *Not included*

5 CONSULTATION

5.1 Northern Ireland Housing Executive Chronic Homelessness Action Plan - Circulated

📄 *Consultation on the Northern Ireland Housing Executive Chronic Homelessness Action Plan.pdf* *Not included*

📄 *Appendix 1 - Chronic Homelessness Action Plan.pdf* *Not included*

📄 *Appendix 2 - Letter from NIHE re Consultation on Chronic Homelessness Action Plan.pdf* *Not included*

📄 *Appendix 3 - Response to Northern Ireland Housing Executive Chronic Homelessness Action Plan .pdf* *Not included*

6 ITEMS FOR CONSIDERATION AND DECISION

6.1 Erection of Plaque at the River Braid, Ballymena - Circulated

📄 *Erection of Plaque at the River Braid, Ballymena.pdf* *Not included*

 *Appendix 1 - Copy of Newspaper Cuttings.pdf* *Not included*

 *Appendix 2 - Form of Words.pdf* *Not included*

 *Appendix 3 - Proposed Location of Plaque.pdf* *Not included*

6.2 Approach to Carrickfergus Harbour Car Park Event Space - Circulated

 *Approach to Carrickfergus Harbour Car Park Event Space.pdf* *Not included*

 *Appendix 1 - Events Pricing Policy.pdf* *Not included*

6.3 Renovation of Carrickfergus Town Hall - Report to follow

6.4 Trade Waste Review of Paper and Cardboard Collection - Report to follow

6.5 Cleaning Services Review - Circulated

 *Cleaning Services Review.pdf* *Not included*

 *Appendix 1 - Cleaning Services Review Terms of Reference.pdf* *Not included*

6.6 Advertising at Council Owned Sports Pitches - Circulated

 *Advertising at Council owned Sports Pitches.pdf* *Not included*

 *Appendix 1 - Summary of Consultation Responses.pdf* *Not included*

 *Appendix 2 - MEA Advertising Criteria.pdf* *Not included*

6.7 Redlands Road Roundabout - Circulated

 *Redlands Road Roundabout.pdf* *Not included*








6.8 Local Nature Reserve Status for Chaines Wood - Circulated







 *Local Nature Reserve Status for Chaines Wood.pdf* *Not included*

 *Appendix 1 Map of Chaines Wood.pdf* *Not included*

6.9 Grant of Entertainment Licences - Circulated

 *Grant of Entertainment Licences.pdf* *Not included*

6.10	Retrospective Approval for Entertainment Licence - Circulated	
	 <i>Restrospective Approval for Entertainements Licence.pdf</i>	<i>Not included</i>
6.11	Registration of Skin Piercing Businesses - Circulated	
	 <i>Skin Piercing Byelaw Registrations.pdf</i>	<i>Not included</i>
6.12	Street Trading Policies - Circulated	
	 <i>Street Trading Policies.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 a Ballymena Map.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 b Larne Map.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 c Carrickfergus Map.pdf</i>	<i>Not included</i>
6.13	Harryville Partnership Initiative - Circulated	
	 <i>Harryville Partnership Initiative.pdf</i>	<i>Not included</i>
6.14	Forest Schools Awards Scheme - Circulated	
	 <i>Forest School Site.pdf</i>	<i>Not included</i>
6.15	Requests to Present to Committee - Circulated	
	 <i>Requests to Present to Committee.pdf</i>	<i>Not included</i>
7	UPDATES FOR MEMBERS	
7.1	NI Local Authority Municipal Waste Management Statistics - Circulated	
	 <i>NI Local Authority Municipal Waste Management Statistics.pdf</i>	<i>Not included</i>
7.2	Live Here Love Here Small Grant Awards - Circulated	
	 <i>LHLH Small Grants Awards 2019.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 - LHLH Small Grants awarded 2019 - MEA.pdf</i>	<i>Not included</i>
	 <i>Appendix 2 - LHLH Funded Project Descriptions in MEA Area 2019-20.pdf</i>	<i>Not included</i>
7.3	Maritime Briefing - Circulated	

 <i>Maritime Briefing Report.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - Agenda dated 4 July 2019.pdf</i>	<i>Not included</i>
 <i>Appendix 2 - Members update dated July 2019.pdf</i>	<i>Not included</i>
 <i>Appendix 3 - Annual figures.pdf</i>	<i>Not included</i>
 <i>Appendix 4 - Harbours and Marinas Income Report.pdf</i>	<i>Not included</i>
 <i>Appendix 5 - Accident & Incident Report - February - June 2019.pdf</i>	<i>Not included</i>

7.4 Operational Update - To follow

7.5 Good Relations Week 2019 - Circulated

 <i>Good Relations Week 2019.pdf</i>	<i>Not included</i>
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7.6 Community Clusters Programme - Circulated

 <i>Community Clusters Programme.pdf</i>	<i>Not included</i>
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7.7 Parks and Open Spaces Development Team Update - Circulated

 <i>Parks and Open Spaces Development Team Update.pdf</i>	<i>Not included</i>
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7.8 Review of Welfare Mitigation Scheme - Circulated

 <i>Review of the Welfare Mitigations Scheme.pdf</i>	<i>Not included</i>
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 <i>Appendix 1 Review of Welfare Mitigations Schemes 2019.pdf</i>	<i>Not included</i>
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 <i>Appendix 2 Review of Welfare Mitigations Scheme Presentation.pdf</i>	<i>Not included</i>
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7.9 Village Renewal Programme - Circulated

 <i>Village Renewal.pdf</i>	<i>Not included</i>
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 <i>Appendix 1 Village Renewal Projects within Phases.pdf</i>	<i>Not included</i>
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7.10 Mid and East Antrim Community Advice Services - Circulated

 <i>Mid and East Antrim Community Advice Services.pdf</i>	<i>Not included</i>
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7.11 Implementation of 'Putting People First' - Circulated

 <i>Implementation of Putting People First.pdf</i>	<i>Not included</i>
 <i>Appendix 1 Timeline for preparation and publication of First Statement of Progress.pdf</i>	<i>Not included</i>
 <i>Appendix 2 Strategic Alliance Questions Answered.pdf</i>	<i>Not included</i>



7.12 NI Water - Drinking Water Quality Report 2018 - Mid and East Antrim Borough Council - Circulated

 <i>Appendix 1 NI Water Drinking Water Quality Report 2018 - Mid and East Antrim Borough Council.pdf</i>	<i>Not included</i>
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7.13 Environmental Protection (Microbeads) Regulations (NI) 2019 - Circulated

 <i>Environmental Protection (Microbeads) Regulations (NI) 2019.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - Environmental Protection (Microbeads) Regulations (Northern Ireland) 2019.pdf</i>	<i>Not included</i>

7.14 Policing and Community Safety Partnership Annual Report 2018-19 - Circulated

 <i>Mid and East Antrim Policing and Community Safety Partnership Annual Report 2018-2019.pdf</i>	<i>Not included</i>
 <i>Appendix 1 Mid and East Antrim Policing and Community Safety Partnership Annual Report 2018-2019.pdf</i>	<i>Not included</i>

8 CORRESPONDENCE

8.1 Letter from KNIB in relation to Live Here Love Here Campaign - Circulated
















 <i>Letter from KNIB - Live Here Love Here.pdf</i>	<i>Not included</i>
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8.2 Letter from NIEA in relation to The Landfill Allowance Scheme Draft Reconciliation 2018-19 - Circulated

 <i>Letter from NIEA - Landfill Allowance Scheme draft reconciliation 2018-19.pdf</i>	<i>Not included</i>
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8.3 CIWM NI Centre Resource Conference – The Future of Plastics to be held on 24 October 2019 at Titanic Belfast - Circulated

 <i>CIWMNI October Conference.pdf</i>	<i>Not included</i>
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8.4	Letter from Department for Communities - Make the Call Results - Circulated	
	 <i>Letter from Department for Communities - Make the Call Results .pdf</i>	<i>Not included</i>
8.5	Letter from Department for Infrastructure - Proposed Collision Remedial Scheme A26 Crankill Road, Ballymena - Circulated	
	 <i>Letter from Department for Infrastructure - Proposed Collision Remedial Scheme A26 Crankill Road.pdf</i>	<i>Not included</i>
8.6	Letter from Department for Communities - Meeting with Elected Members regarding Universal Credit - Circulated	
	 <i>Letter from Department for Communities - Presentation to Elected Members Universal Credit.pdf</i>	<i>Not included</i>
8.7	Letter from Department of Health re Muckamore Abbey - Circulated	
	 <i>Letter from Department of Health Permanent Secretary regarding Council's Notice of Motion - Muckamore Abbey.pdf</i>	<i>Not included</i>
9	ITEMS/CORRESPONDENCE FOR NOTING - See Appendix	
	 <i>Appendix.pdf</i>	<i>Not included</i>
	 <i>arc21 Members Bulletin June.pdf</i>	<i>Not included</i>
	 <i>arc21 Jont Committee Progamme May 2019.pdf</i>	<i>Not included</i>
	 <i>DS Committee Minutes 06.19.pdf</i>	<i>Not included</i>
	 <i>DAERA Press Release.pdf</i>	<i>Not included</i>
	 <i>Ballymena United FC Brochure for Europe LQ.pdf</i>	<i>Not included</i>
	 <i>Parks & Open Spaces Newsheet.pdf</i>	<i>Not included</i>
	 <i>Local Government Resilience - Letter and SLA.pdf</i>	<i>Not included</i>
	 <i>Mid and East Antrim Jobs Fair - Statistical Report - May 2019.pdf</i>	<i>Not included</i>
	 <i>Public Protection, Health and Wellbeing Items Approved Under Delegated Powers May-July 2019.pdf</i>	<i>Not included</i>
	 <i>Public Protection, Health and Wellbeing Legal Cases 01 April to 30 June 2019.pdf</i>	<i>Not included</i>

10 TABLED QUESTIONS

None to date

Reserved Matters - In accordance with Council policy, representatives of the Press will not be in attendance for this section of the Meeting.

11 LEGAL AND CONFIDENTIAL

11.1 Kerbside Multi Material Collection Contract with Bryson Recycling - Circulated

 *Kerbside Multi Material Collection Contract with Bryson Recycling.pdf* *Not included*

11.2 Mid and East Antrim Age Well Model - Circulated

 *Mid and East Antrim Ageing Well Model.pdf* *Not included*

 *Appendix 1 Ageing Well Contract Monitoring Report 01 April - 31 May 2019.pdf* *Not included*

12 UPDATES Contd.

12.1 Cemetery Development - Circulated

 *Cemetery Development.pdf* *Not included*

 *Appendix 1 - Plans.pdf* *Not included*

 *Appendix 2 - Newspaper Article.pdf* *Not included*

12.2 Access to Basic Services Scheme 2014-2020 - Circulated

 *Access to Basic Services Scheme 2014 - 2020.pdf* *Not included*

 *Appendix 1 Basic Services Budget-Applications-Commitment.pdf* *Not included*

Open Committee
