

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.

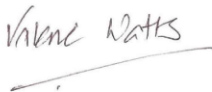
Members of the public can attend the Open session of the meeting in person. As COVID-19 measures are currently in place please notify us in advance if you wish to attend by emailing committee.admin@midandeastantrim.gov.uk by 2pm on the day of the meeting as places are limited.

November 10th, 2022

Notice Of Meeting

You are requested to attend a meeting of the Direct Services Committee to be held on **Tuesday, 15th November 2022 at 6:30 pm** in **Council Chamber, Carrickfergus Town Hall, Antrim Street, Carrickfergus.**

Yours sincerely



Valerie Watts
Interim Chief Executive, Mid and East Antrim Borough Council

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATIONS OF INTEREST

Members and Officers are invited to declare any pecuniary and non-pecuniary interests, including gifts and hospitality, they may have in respect of items on this Agenda.

4 PRESENTATION

4.1 DfI Roads Report – circulated

In attendance: Alan Keys - Divisional Roads Manager; and Michael Alexander – Section Engineer.

📎 *Northern Division - Annual Council Report 2022 - Spring 2022 - Mid East Antrim.pdf* **Not included**

📎 *Council Enquiry Form.docx* **Not included**

5 MINUTES OF PREVIOUS WORKING GROUPS

5.1 Minutes of Climate Change Working Group held on 16 June 2022 – circulated

📎 *Climate Change 16 June 2022.pdf* **Not included**

6 ITEMS FOR CONSIDERATION AND DECISION

6.1 APSE Energy - The Scottish APSE Energy Summit 2022 – circulated

📎 *The Scottish APSE Energy Summit 2022.pdf* **Not included**

📎 *Appendix 1 - APSE Energy Summit Agenda 2022.pdf* **Not included**

📎 *Appendix 2 - APSE Energy Summit Briefing Note 2022.pdf* **Not included**


6.2 Proposed Revision of the Cemetery Rules & Regulations – circulated

📎 *Proposed Revision of the Cemetery Management Rules and Regulations.pdf* **Not included**

 *Appendix 1 - Ards & North Down BC Letter - Imminent Residency.pdf* *Not included*

 *Appendix 2 - Draft revised Cemetery Management Rules and Regulations Oct 2022.pdf* *Not included*


6.3 Electric Vehicle Infrastructure – circulated

 *Electric Vehicle Infrastructure.pdf* *Not included*

6.4 Covid Funding held in Council Reserves – circulated

 *COVID Funding held in Council Reserves.pdf* *Not included*

 *Appendix 1 - A Safe Warm Well-Come Scheme Overview.pdf* *Not included*

 *Appendix 2 - Warm Space Toolkit.pdf* *Not included*

 *Appendix 3 - Warm Space Charter.pdf* *Not included*

6.5 Revised Liaison Agreement for the Investigation of Work Related Deaths – circulated

 *Revised Liaison Agreement for the Investigation of Work-Related Deaths.pdf* *Not included*

 *Appendix 1 - Revised Work Related Death Protocol.pdf* *Not included*

6.6 Consultation regarding Drinking in Public Bye-Laws and Powers – circulated

 *Consultation re Drinking in Public Byelaws and Powers.pdf* *Not included*

 *Appendix 1 - Letter to Chief Executive re Drinking in Public Byelaws and Powers.pdf* *Not included*

 *Appendix 2 - Draft Response Drinking in Public Byelaws and Powers.pdf* *Not included*

6.7 Regulation of Cosmetic Procedures - circulated

 *Regulation of Cosmetic Procedures.pdf* *Not included*

6.8 Grant of Entertainment Licence – circulated

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

 *Appendix 1 - Objectors Letter.pdf* *Not included*

 *Appendix 2 - Response to Objections from Applicant.pdf* *Not included*

6.9 Registration of Skin Piercing Businesses – circulated

 *Registration of Skin Piercing Businesses.pdf* *Not included*

6.10 Mid and East Antrim Sports Awards 2023 - circulated

 *Mid and East Antrim Sports Awards 2023.pdf* *Not included*

7 UPDATES FOR MEMBERS

7.1 MEActive Update - circulated

 *MEActive Update.pdf* *Not included*

7.2 Tree of Trees Event - circulated

 *Tree of Trees Event.pdf* *Not included*


7.3 Development of Community Resilience Hubs – circulated

 *Development of Community Resilience Hubs.pdf* *Not included*

7.4 Parks and Open Spaces Development Team Update - circulated

 *Parks and Open Spaces Development Team Update.pdf* *Not included*

7.5 Climate & Environment Education – circulated

 *Climate & Environment Education.pdf* *Not included*

 *Appendix 1 - QUB Student Placement Brochure.pdf* *Not included*

 *Appendix 2 - Mid and East Antrim Eco Schools Impact Scorecard 2021-22.pdf* *Not included*

 *Appendix 3 - Prof Brian Cox Summer Science School 2022.pdf* *Not included*

 *Appendix 4 - Climate Change Top Tips Video.pdf* *Not included*

 *Appendix 5 - MEAction Campaign.pdf* *Not included*

 *Appendix 6 - ArcPro Climate Project.pdf* *Not included*

 *Appendix 7 - LHLH Regional Networking Event.pdf* *Not included*

 *Appendix 8 - EventBrite Climate Event 16 Nov 2022.pdf* *Not included*

 *Appendix 9 - Environmental Benchmarking Survey 2022.pdf* *Not included*

 *Appendix 10 - Climate Emergency Training Overview - Councillors.pdf* *Not included*

7.6 Northern Ireland Local Authority Municipal Waste Management Statistics - circulated

 *NI Local Authority Municipal Waste Management Statistics.pdf* *Not included*

7.7 Operations Team Update – circulated

 *Operations Update.pdf* *Not included*

8 CORRESPONDENCE

8.1 Notification from DfI on Restrictions on Parking Bays at Castle Street, Carrickfergus - circulated

 *DfI Letter - Restrictions on Parking Bays Castle Street, Carrickfergus .pdf* *Not included*

8.2 Notification from DfI on Accessible Parking Bays at Castle Street, Carrickfergus - circulated

 *DfI Letter - Accessible Parking Bay Castle Street Carrickfergus.pdf* *Not included*

8.3 Notification from DfI on new Divisional Roads Manager - circulated

 *DfI Letter - Northern Division Divisional Roads Manager.pdf* *Not included*

8.4 Letter from DAERA regarding Waste Statistics - circulated

 *DAERA Letter - Waste Statistics.pdf* *Not included*

8.5 Notification from DfI on Part-Time Speed Limit – Clonalig to Culloville Road Junction - circulated

 *The Schools Part-Time 20mph Speed Limit Order.pdf* *Not included*

 *Clonalig to Culloville Road Junction Map.pdf* *Not included*

9 ITEMS FOR INFORMATION AND NOTING - see Appendix

Appendix.pdf	<i>Not included</i>
10.22 DS Committee Minutes.pdf	<i>Not included</i>
JC074-27October22-JC MembersBulletin (002).pdf	<i>Not included</i>
Items Approved Under Delegated Powers - October 2022.pdf	<i>Not included</i>
Dog and Litter Statistics April 2022 - Sept 2022 (002).pdf	<i>Not included</i>

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

10 DECISIONS (CONT'D)

10.1 Council Strategic Waste Management Arrangements – item withdrawn (10.11.22)

10.2 Off-Street Car Parking Contract – circulated

Off-Street Car Parking Contract.pdf	<i>Not included</i>
Appendix 1 - Final Services Agreement - v3.pdf	<i>Not included</i>

11 UPDATES (CONT'D)

11.1 Extension to Bryson Recycling Dry Recycling Collection Contract – circulated

Extension to Bryson Recycling Dry Recycling Collection Contract.pdf	<i>Not included</i>
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12 CORRESPONDENCE (CONT'D)

12.1 Antrim & Newtownabbey Council Letter to Local Government Auditor regarding arc21 RWTP Auditor – circulated

5Sept22-Antrim & Newtownabbey Council Letter to Local Gov Auditor re arc21 RWTP.pdf	<i>Not included</i>
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12.2 Antrim & Newtownabbey Council Letter to arc21 regarding RWTP requesting update – circulated

5Sept22-Antrim & Newtownabbey Council Letter to arc21 re RWTP requesting update.pdf	<i>Not included</i>
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12.3 Antrim & Newtownabbey Council Letter to arc21 regarding Use of Council Reserves – circulated

📄 *08Sept22-Antrim & Newtownabbey Council Letter to arc21 re Use of Council Reserves.pdf*

Not included

12.4 arc21 response to Antrim & Newtownabbey Council Letter of 5 Sept 22 – circulated

📄 *21Sept22-arc21 response to Antrim & Newtownabbey Council letter of 5Sept22.pdf*

Not included

12.5 arc21 response to Antrim & Newtownabbey Council Letter of 8 Sept 22 – circulated

📄 *21Sept22-arc21 response to Antrim & Newtownabbey Council letter of 8Sept22.pdf*

Not included

12.6 Ald Drysdale Letter to NI Audit Office – circulated

📄 *24Oct22-Ltr Ald Drysdale to NIAO.pdf*

Not included