

August 1st, 2023

NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Environment and Economy Committee

to be held on **Monday, 7th August 2023 at 6:30 pm** in **Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and via remote access.**

Yours sincerely



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

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATION 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 ITEMS FOR CONSIDERATION / DECISION

4.1 Letter from Keep Recycling Local with a request to present to the Committee on recycling and the circular economy - Circulated

[Mid and East Antrim Borough Council - KRL Presentation Request.pdf](#)

Not included

4.2 Labour Market Partnership - Circulated

[LMP Update.pdf](#)

Not included

4.3 Ballymena Business Improvement District - Circulated

[BID quarterly report 2023.pdf](#)

Not included

4.4 PEACEPLUS Quarterly Update - Circulated

[PEACEPLUS UPDATE \(002\).pdf](#)

Not included

4.5 Economic Development Activity - Circulated

[Economic Development Activity \(1\).pdf](#)

Not included

5 ITEMS FOR RECOMMENDATION TO COUNCIL
















5.1 Draft Council Response to DfE 2023/24 Budget Consultation Equality Impact Assessment - Circulated

[EEC Draft Report re DfE Budget Cuts Aug 2023 final.pdf](#)

Not included

[Department for the Economy Budget Consultation 2023-24 27 July 23.pdf](#)

Not included

5.2	Next Steps for Mid and East Antrim Innovation Partnership - Circulated	
	 <i>Next steps for Innovation Partnership (new template) (002).pdf</i>	<i>Not included</i>
5.3	Service Level Agreements with Enterprise Centres - Circulated	
	 <i>23.24 Service Level Agreements with Local Enterprise Agencies (002) (002).pdf</i>	<i>Not included</i>
5.4	Shop MEA App - Circulated	
	 <i>ShopMEA Events App report.pdf</i>	<i>Not included</i>
5.5	Draft Public Health Burial Policy - Circulated	
	 <i>Draft Public Health Burial Policy.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 - Revised Public Health Funeral Policy.pdf</i>	<i>Not included</i>
5.6	Carrickfergus and Glenarm Marinas Berthing Fees - Circulated	
	 <i>Carrick Marina Berthing Fees.pdf</i>	<i>Not included</i>
5.7	Carrickfergus Marina Conference Room Hire - Circulated	
	 <i>Carrick Marina Conference Room Hire.pdf</i>	<i>Not included</i>
5.8	Environmental Performance and Carbon Footprint Report 2023 - Circulated	
	 <i>Environmental Performance and Carbon Footprint.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 - EMS Overview 2022_23_24.pdf</i>	<i>Not included</i>
	 <i>Appendix 2 - MEA Environmental Policy 2023.pdf</i>	<i>Not included</i>
	 <i>Appendix 3 - EMS Contribution Diagram.pdf</i>	<i>Not included</i>
	 <i>Appendix 4 - 2023-24 Objectives and Targets.pdf</i>	<i>Not included</i>
	 <i>Appendix 5 - EMS 2022_23 Progress Review Year End.pdf</i>	<i>Not included</i>
	 <i>Appendix 6 - EMS Objective and Targets Progress Outcome.pdf</i>	<i>Not included</i>
	 <i>Appendix 7 - MEA Environment and Carbon Footprint Report 2023.pdf</i>	<i>Not included</i>

5.9 Cloth Nappy Scheme Update - Circulated

 *Cloth Nappy Scheme Update .pdf* *Not included*

 *Appendix 1 - Participants Testimonials 2022_23.pdf* *Not included*

5.10 Caddy Liner Delivery Options - Circulated


 *Caddy Liner Delivery Options.pdf* *Not included*

 *Appendix 1 - Caddy Liner Delivery Calculations.pdf* *Not included*

5.11 Town Centre Investment Plan Overview Update - Circulated

 *Town Centre Investment Plans Overview.pdf* *Not included*

 *Appendix 1 - Carrickfergus Town Centre Investment Plan & Strategy.pdf* *Not included*

 *Appendix 2 - Larne Town Centre Investment Plan & Strategy.pdf* *Not included*

 *Appendix 3 - Ballymena Town Centre Investment Plan & Strategy.pdf* *Not included*

 *Appendix 4 - MAG - Larne Town Centre Regeneration Briefing Review.pdf* *Not included*

6 Tabled Questions

6.1 Tabled question in the name of Cllr Cheryl Brownlee

“To ask the Director to provide an update on the resurfacing of Carrickfergus Astro Pitch to 3G, as it has now reached its life span and must be replaced to serve its purpose for the community”.

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












7 ITEMS FOR CONSIDERATION/DECISION - CLOSED COMMITTEE

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

8.1 HRC Opening Hours and Driver Staffing - Circulated

 *HRC Opening Hours and Driver Staffing.pdf* *Not included*

 *Appendices 1 - HRC Opening Hours & Driver Staffing Calculations.pdf* *Not included*

8.2	Amateur and Grassroots Sporting Organisations Improvement Funding 2023/24 - Circulated	
	 <i>Amateur and Grassroots Sporting Org. Improvement Funding 2023-24.pdf</i>	<i>Not included</i>
8.3	Glenarm Economic Appraisal - Circulated	
	 <i>Glenarm Economic Appraisal.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 - AECOM Glenarm Regeneration Project Debrief Presentation.pdf</i>	<i>Not included</i>
	 <i>Appendix 2 - Glenarm Draft OBC Final Report March 23.pdf</i>	<i>Not included</i>
8.4	Capital Plan 2022/2023 Quarter 4 Update - Circulated	
	 <i>Capital Plan 22-23 Q4 Update.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 - Capital.Plan FY 2022-23 Q4 Project Update.pdf</i>	<i>Not included</i>
	 <i>Appendix 2 - Revenue Status Update.pdf</i>	<i>Not included</i>
8.5	Capital Plan FY 2023/24 – Reprofile Options - To Follow	
8.6	Gracehill World Heritage Bid and Funding Requirements - Circulated	
	 <i>Environment and Economy Committee Report - Gracehill World Heritage Bid & Funding Requirements - August 2023.pdf</i>	<i>Not included</i>
	 <i>Appendix 1 Economic Appraisal (Draft).pdf</i>	<i>Not included</i>
	 <i>Appendix 2 Visitor Management Activation Plan (Draft).pdf</i>	<i>Not included</i>
8.7	Peace Plus Reimaging Communities Funding Bid at St Patrick’s Barracks - Circulated	
	 <i>St Patricks Peace Plus Bid.pdf</i>	<i>Not included</i>

Open Committee
