

October 24th, 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, 30th October 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 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 ITEMS FOR CONSIDERATION / DECISION

4.1 Memorandum of Understanding between Department of Infrastructure and Mid and East Antrim Borough Council – Circulated

 *MoU Winter Service between DfI & MEA.pdf*

Not included

 *Appendix 1 - Draft MOU M&EA BC 2021-24.pdf*

Not included


4.2 DEFRA Consultation on Draft Producer Responsibility Obligations for Extended Producer Responsibility Response – Circulated

 *DEFRA Extended Producer Responsibility Consultation.pdf*

Not included

 *Appendix 1 - Draft EPR Packaging and Packaging Waste Regulations 2024.pdf*

Not included

 *Appendix 2 - Consultation on the draft Producer Responsibility Obligations -Packaging and Packaging Waste- Regulations -2024 - Clean.pdf*

Not included

 *Appendix 3 - MEA Council DEFRA Consultation Response.pdf*

Not included

 *Appendix 4 - arc21 DEFRA Consultation Response.pdf*

Not included

 *Appendix 5 - LARAC DEFRA Consultation Response.pdf*

Not included

4.3 Council Climate Education and Engagement Report – Circulated

 *Climate Education and Engagement.pdf*

Not included

 *Appendix 1 - QUB Student Placement Programme.pdf*

Not included

 *Appendix 2 - Summer Science School Competition.pdf* *Not included*

 *Appendix 3 - COP28 Presentation Thematic Days.pdf* *Not included*


 *Appendix 4 - BITCNI Environmental Benchmarking Survey 2023.pdf* *Not included*

4.4 Route Optimisation Implementation Update – to follow

4.5 Revitalising Town Centres Delivery - Circulated

 *Revitalisation Town Centres Delivery Update.pdf* *Not included*

4.6 Digital Transformation Flexible Fund - Circulated

 *Digital Transformation Flexible Fund Updates 19.10.23 (002).pdf* *Not included*

4.7 Labour Market Partnership Update - Circulated

 *LMP Update.pdf* *Not included*

4.8 PEACEPLUS Update - Circulated

 *PEACEPLUS Update 30 October Meeting.pdf* *Not included*

 *APPENDIX 1 FOR PEACEPLUS UPDATE REPORT.pdf* *Not included*

 *APPENDIX 2 FOR PEACEPLUS UPDATE REPORT OCT 2023.pdf* *Not included*

4.9 Economic Development Activity - Circulated

 *Economic Development Activity October 2023.pdf* *Not included*

4.10 Street Naming New Development - Circulated

 *Street Naming Report Development off New Hampshire Drive.pdf* *Not included*

 *Appendix 1 Application to name a street.pdf* *Not included*

 *Appendix 2 Site Location Map Development off New Hampshire Drive.pdf* *Not included*

 *Appendix 3 Site Layout Development off New Hampshire Drive.pdf* *Not included*

4.11 Northern Ireland Water letter with a request to present an update to the Committee on how they are investing in the Mid

& East Antrim area – Circulated

 *Northern Ireland Water Letter .pdf*

Not included

4.12 Action Notes of Glenarm Regeneration Plan Sub-Committee Meeting held on 5 October 2023 – Circulated

 *Glenarm Regen Plan Sub-Committee Meeting Action Notes Oct 2023.pdf*

Not included

4.13 Action Notes of Climate Change Sub-Committee Meeting held on 10 October 2023 – Circulated

 *Climate Change Sub-Committee Meeting Action Notes Oct 2023.pdf*

Not included

5 ITEMS FOR RECOMMENDATION TO COUNCIL

5.1 Northern Ireland Enterprise Support Service Programme - Circulated

 *NIESS Update October 2023.pdf*

Not included

5.2 Attendance at the NI Economic Conference - Circulated

 *Northern Ireland Economic Conference 2023 final.pdf*

Not included

6 TABLED QUESTIONS

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

7.1 Tarmacking/Surfacing Business Case – to follow

7.2 Carrickfergus Amphitheatre 2G to 3G Business Case – to follow

7.3 Purchase of 32t Hook Loader Business Case – to follow

7.4 Ballymena Showgrounds Business Case – to follow

7.5 Amateur and Grassroots Sporting Organisations Improvement Funding 2023/24 Business Case & Update – to follow

7.6 Wellington Recreation Sports and Social Club Business Case – to follow

7.7 Carrickfergus Townscape Heritage Initiative Grant Update - Circulated

📄 *Carrickfergus Townscape Heritage Initiative Grant Update.pdf* *Not included*

📄 *Appendix 1 - Draft Minutes of THI Project Board 27 Sept 2023 .pdf* *Not included*

7.8 St Patricks Barracks Quarterly Update - Circulated

📄 *St Patricks Quarterly Update.pdf* *Not included*

7.9 City Deal Quarterly Update - Circulated

📄 *City Deal Quarterly Update Rev. 1.pdf* *Not included*

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

8.1 Economic Appraisal - Tender for Reprocessing of Materials from Household Recycling Centres - to follow

8.2 Ballymena Showgrounds - Naming of Stand/Ground – to follow

Open Committee
