

February 27th, 2024

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, 4th March 2024** 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**
- 4 ITEMS FOR CONSIDERATION / DECISION**
 - 4.1 Consultation – Reform of the Producer Responsibility System of Waste Electrical and Electronic Equipment (WEEE) - circulated**
 - 4.2 Consultation – Offshore Renewable Energy Installation - circulated**
 - 4.3 Draft Mid & East Antrim Council Adaptation Plan 2023-27 - circulated**
 - 4.4 Climate Action Update - circulated**
 - 4.5 Environmental Benchmarking Survey 2023 Results & Gap Analysis - circulated**
 - 4.6 SoLACE NI Update – Producer Responsibility Obligations - circulated**
 - 4.7 NI Local Authority Municipal Waste Statistics - circulated**
 - 4.8 Electricity Charges at Harbours & Marinas - circulated**
 - 4.9 Berth Holders Charges - circulated**
 - 4.10 Amateur & Grassroots Sporting Organisations Improvement Funding 2024/25 Update - to follow**
 - 4.11 Revitalising Town Centres Scheme Update - circulated**
 - 4.12 Carrickfergus Townscape Heritage Initiative Grant Update - circulated**
 - 4.13 Glenarm Regeneration Plan Sub-Committee Notes 14 Dec 2023 - circulated**

4.14 Town Centre Vacancy & Dereliction - to follow

4.15 Independent Evaluation of the Digital Boost Programme 2019 - 2023 - circulated

4.16 Economic Development Activity Report - circulated

5 ITEMS FOR RECOMMENDATION TO COUNCIL

5.1 Global Entrepreneurship Week 2024

5.2 Street Naming New Development - circulated

5.3 Young STEM Ambassador Programme - circulated

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 Business Case – Minor Works Contractors Framework - circulated

7.2 Business Case – The Collection & Reprocessing of Mattresses from Household Recycling Centres - circulated

7.3 Capital Plan – FY 2023/24 Quarter 3 Update - circulated

7.4 Waste Harmonisation Update within Mid & East Antrim Borough Council - circulated

7.5 Approval of PEACEPLUS Action Plan - to follow

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

8.1 Labour Market Partnership Action Plan 2024/25 - circulated

8.2 Appointment of Manufacturing Task Force Chair - circulated

OPEN COMMITTEE