

October 28th, 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, 28th October 2024 at 6:30 pm in Council Chamber, The Braid, 1-29 Bridge Street, Ballymena and via remote access.

Yours sincerely

Valence Norths

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 Eco-Schools Report 2023-24 Academic Year circulated
- 4.2 Response from DAERA re Enforcement Powers circulated
- 4.3 Climate Mitigation & Adaptation Reporting 2023-24 Update circulated
- 4.4 Proposed New Code of Practice on Sampling and Reporting at Materials Facilities circulated
- 4.5 Caddy Liner Review circulated
- 4.6 Amateur Grassroots Funding Progress Update circulated
- 4.7 THI Update circulated (23.10.24)
- 4.8 Economic Development Activity Update circulated
- 4.9 PEACEPLUS Update circulated
- 4.10 Ballymena BID Update circulated
- 4.11 Pop Up Shops circulated
- 4.12 Global Entrepreneurship Week Planned Events circulated
- 4.13 STEM Interventions Programme Update circulated
- 4.14 Sub-Regional Economic Plan Update circulated

- 4.15 Street Naming for New Development, Belfast Road Carrickfergus circulated
- 4.16 Rural Business Development Grant Scheme 2024/25 moved from Closed Item 7.11 (circulated 23.10.24)
- 5 ITEMS FOR RECOMMENDATION TO COUNCIL
- **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 Residual Waste Disposal Risks circulated
- 7.2 Memorial Safety Report circulated
- 7.3 Business Case for Building Management System circulated
- 7.4 Business Case for Renewal of Electrical Maintenance Contract circulated
- 7.5 Business Case for Purchase of Fuel circulated (28.10.24)
- 7.6 Surplus land transfer from Department/Tullygarley River Walkway circulated
- 7.7 Surplus land transfer from Department/Ballee Cemetery Potential Extension Site circulated
- 7.8 PEACEPLUS Innovation Challenge Fund Application circulated
- 7.9 Acquisition of former Danske Bank building, 21-23 High Street, Carrickfergus through the City Deal Project circulated
- 7.10 I4C City Deal Project Update circulated
- 7.11 Rural Business Development Grant Scheme 2024/25 moved to open Item 4.16 (23.10.24)
- 7.12 Economic Appraisal for Gobbins Rockfall Management -

circulated (24.10.24)

## 7.13 Glenarm Quarry Update - circulated (23.10.24)

## Open Committee

8 Forward Plan for Environment & Economy Committee - circulated